



Kane County

KC Administration Committee

Agenda

Government Center
719 S. Batavia Ave., Bldg. A
Geneva, IL 60134

KIOUS, Juby, Arroyo, Berman, Garcia, Gumz, Young, ex-officios Roth (County Vice Chair)
and Pierog (County Chair)

Wednesday, May 14, 2025

10:30 AM

County Board Room

2025 Committee Goals

- Invest in the county capital assets through the Five-Year Capital Plan using capital and American Rescue Plan funding to replace major mechanical systems including heating, air conditioning, fire safety, and water systems identified for replacement by condition assessments.
 - Invest in scheduled lifecycle replacement of county computer systems, network infrastructure, and telephone systems.
 - Upgrade and maintain all county software, applications, and databases to provide continuity of operations for the county offices and departments and the visiting public.
 - Provide a secure computing and online environment for the county offices and departments and the visiting public.
 - Update and maintain the Five-Year Capital Plan, Facilities Condition Assessments, and Building Utilization Assessments.
 - Promote the county's ability to license fiber optic network infrastructure assets for the development of Kane County.
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- 1. Call To Order**
 - 2. Roll Call**
 - 3. Remote Attendance Requests**
 - 4. Approval of Minutes: April 9, 2025**
 - 5. Public Comment**
 - 6. Finance Report**
 - A. Monthly Finance Reports**
 - 7. Executive Director's Report (R. Fahnestock)**
 - 8. Building Management (K. Harris)**
 - A. Presentation: Geneva Creek Stabilization Project Update (Rob Linke)**
 - B. Approving the Facility Use of the Kane County Circuit Clerk Parking Lot for a Monthly Artisan Market**
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- C. **Resolution:** Authorizing the Purchase of Maintenance, Repair, Operating Supplies, Industrial Supplies, and Related Products and Services through OMNIA's Home Depot Pro Contract for the Building Management Department (Contract# 16154)
- D. **Resolution:** Authorizing a Contract Renewal for Kane County Asbestos, Lead, and Mold Consultant Services with Midwest Environmental Consulting Services, Inc. (RFP# 22-011)
- E. **Resolution:** Authorizing the Purchase of Paint and Related Supplies Through OMNIA's Sherwin Williams Contract for the Building Management Department (Contract# 02-147)
- F. **Resolution:** Authorizing a Contract Extension for Kane County Wall Finishing and Painting Services with 1.) Midwest Decorating, Inc. and 2.) Tiles in Style LLC., DBA Taza Construction for the Building Management Department (BID# 22-038)
- G. **Resolution:** Authorizing a Contract Renewal for Kane County Janitorial Supplies with Warehouse Direct (BID# 22-018)
- H. **Resolution:** Authorizing a Contract for Kane County Building Management Department Electrician Services Program with Blade Electric & Technologies, LLC., Fitzgerald's Electric Contracting, Inc., Rehm Electric Shop, Inc., and Omega Electric DBA Temperature Service Company (BID# 25-017-TK)

9. Information Technologies (C. Lasky)

- A. **Resolution:** Authorizing Wireless and Data Services Contract with AT&T Mobility National Accounts, LLC for JPMC Wireless/Cellular Services (Contract No. CMS793372S)
- B. **Resolution:** Authorizing Execution of a Master Intergovernmental Cooperative Purchasing Agreement and Other Documents Necessary to Participate in a Purchasing Cooperative with AT&T, and Authorizing the Purchase of Telecommunications Services Under Said Agreement by Kane County (Contract ID: 5119671)

10. Geographic Information Systems (K. Lebo)

11. Mill Creek SSA (R. Fahnestock)

12. Vehicles

13. New Business

14. Old Business

15. Reports Placed On File

16. Executive Session (if needed)

17. Adjournment