



Kane County

KC Administration Committee

Agenda

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

KIOUS, Juby, Berman, Davoust, Ford, Gumz, Young, ex-officios Pierog (County Chair) and
Tepe (County Vice Chair)

Wednesday, February 14, 2024	10:30 AM	County Board Room
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1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: January 10, 2024**
5. **Finance Report**
 - A. Monthly Finance Reports (attached)
6. **Public Comment (Agenda Items)**
7. **Facilities Master Plan Update (Jason Dwyer, Wight & Co.)**
8. **Executive Director's Report (R. Fahnestock)**
9. **Building Management (H. Thompson)**
 - A. **Resolution:** Authorizing the Building Management Department to Participate in the OMNIA Joint Purchasing Agreement with Amazon Services, LLC Online Marketplace
 - B. **Resolution:** Authorizing a Contract for the Fire Alarm System Upgrade (Bid #24-011-TK)
 - C. **Resolution:** Authorizing Expenditure of Funds for Furniture, Installation, and Related Services with Fellowes Through OMNIA Partners
 - D. **Resolution:** Authorizing a Contract for Kane County Insulation and Firestopping Services (Bid#24-007-TS)
 - E. **Resolution:** Authorizing Expenditure of Funds and Using a Joint Purchasing Agreement for the Purchase of Furniture, Installation, and Related Services from Midwest Office Interiors
 - F. **Resolution:** Authorizing Expenditure of Funds and Using a Joint Purchasing Agreement for the Purchase of Maintenance, Repair and Operations (MRO) Supplies, and Equipment Through Lowe's Pro

- G. **Resolution:** Authorizing Additional Funds from FY2024 Budget for Kane County General Construction Services with Industria Construction Services, Inc. and MRRW Construction Services (BID#23-032)
- H. **Resolution:** Authorizing a Contract Extension for Architect, Engineer, and Construction Manager at Risk Services Contract(s) (RFQ#42-020)
- I. **Resolution:** Authorizing Additional Funds from FY2024 Budget for Kane County Elevator Preventative Maintenance Services (BID#23-011)
- J. **Resolution:** Authorizing a Contract for Fire Protection Services Amending Contract

10. Information Technology (C. Lasky)

- A. **Resolution:** Authorizing Contract Extensions for Security Cameras and Building Access Control Systems (Bid#30-019)
- B. **Resolution:** Authorizing a FY2024 Budget Adjustment to Rollover Public Safety Sales Tax Funds Related to FY2023 Projects
- C. **Resolution:** Authorizing a FY2024 Budget Adjustment to Rollover Information Technologies Capital Funds Related to FY2023 Projects
- D. **Resolution:** Authorizing a Contract for the Information Technologies Department for Uninterruptible Power Supply (UPS) System Replacements with Installation (RFP#24-012-KK)
- E. **Resolution:** Authorizing Expenditure of Funds for Laserfiche Software System Renewal With OPG-3, Inc.
- F. **Resolution:** Authorizing Extension of Contract for Audio Visual Services, Equipment, Maintenance, and Repair (Bid#33-019)

11. Mill Creek SSA (R. Fahnestock)

- A. **Resolution:** Authorizing an Extension of Concrete Lifting and Repair Services Agreement for the Mill Creek Special Service Area (Bid#09-020)
- B. **Resolution:** Authorizing a Contract Extension for Mill Creek SSA Brush Pick-up Services with Date Correction

12. Vehicles

- A. **Resolution:** Approval to Purchase a Replacement Vehicle for the Kane County Sheriff's Office
- B. **Resolution:** Authorizing the Purchase of Four Vehicles for the Sheriff's Office

13. New Business

- A. Presentation: Signage and Wayfinding

- 14. Old Business**
- 15. Reports Placed On File**
- 16. Executive Session (if needed)**
- 17. Public Comment (Non-Agenda Items)**
- 18. Adjournment**