1. CALL TO ORDER

9:15 AM meeting was called to order by Chair James Healy at 9:15 AM.

2. ROLL CALL

PRESENT: Grant, Grasso, Healy, Larsen, Noonan
ABSENT: Fichtner

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

A. Public Works Committee - Regular Meeting - Dec 5, 2017 9:15 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Sean T Noonan, Vice Chair
SECONDER: Robert L Larsen, District 6
AYES: Grant, Grasso, Healy, Larsen, Noonan
ABSENT: Fichtner

5. CONSENT ITEMS

A. Consent Item -- Antarctic Mechanical Systems Inc. - Contract Extension Only

RESULT: APPROVED [UNANIMOUS]
MOVER: Amy L Grant, District 4
SECONDER: Sean T Noonan, Vice Chair
AYES: Grant, Grasso, Healy, Larsen, Noonan
ABSENT: Fichtner
6. CLAIMS REPORT

A. Payment of Claims -- Public Works, Drainage, Facilities Management

The motion was to combine and approve the Claims Report as presented.

RESULT: APPROVED [UNANIMOUS]
MOVER: Amy L Grant, District 4
SECONDER: Sean T Noonan, Vice Chair
AYES: Grant, Grasso, Healy, Larsen, Noonan
ABSENT: Fichtner

7. PROFESSIONAL SERVICES AGREEMENT

A. DT-P-0013-18 Recommendation for the approval of a contract purchase order to Marchese & Sons, Inc., to provide Professional Surveying Services, as needed for the Division of Transportation, Public Works and Facilities Management, Section 17-RSURV-05-EG, for a contract total not to exceed $90,000.00 (Division of Transportation - $75,000.00 /Public Works - $7,500.00) /Facilities Management - $7,500.00); Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et. seq.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, Vice Chair
SECONDER: Robert L Larsen, District 6
AYES: Grant, Grasso, Healy, Larsen, Noonan
ABSENT: Fichtner

B. DT-P-0012-18 Recommendation for the approval of a contract purchase order to Huff & Huff, Inc., for Professional Environmental Screening Services, as needed for the Division of Transportation, Department of Public Works, and Facilities Management, Section 17-ENVMT-05-EG, for a contract total not to exceed $90,000.00 (Division of Transportation - $75,000.00 /Public Works - $7,500.00 /Facilities Management - $7,500.00); Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et. seq.

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, Sean T Noonan
AYES: Grant, Grasso, Healy, Larsen, Noonan
ABSENT: Fichtner
8. LOW QUOTE

A. 2018-27 Recommendation for the approval of a contract purchase order to Xylem Water Solutions USA, Inc., to furnish and deliver one (1) Flygt Dewatering submersible pump with EMC Shielded cable, for Facilities Management, for a total contract amount not to exceed $10,738.00, per low quote #17-234-JM

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, Vice Chair
SECONDER: Robert L Larsen, District 6
AYES: Grant, Grasso, Healy, Larsen, Noonan
ABSENT: Fichtner

9. BID AWARD

A. FM-P-0018-18 Recommendation for the approval of a contract purchase order to Midwest Applied Solutions, Inc., to furnish and deliver eight (8) replacement chilled water coils, for the rooftop fan units at the Judicial Office Facility, for Facilities Management, for a contract total amount not to exceed $79,800.00, per lowest responsible bid #17-228-GV

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: Sean T Noonan, Vice Chair
AYES: Grant, Grasso, Healy, Larsen, Noonan
ABSENT: Fichtner

10. ACTION ITEMS

A. Action Item -- PW-0002B-08 - Renewal - Green Road Water Tower Lease

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, Vice Chair
SECONDER: Robert L Larsen, District 6
AYES: Grant, Grasso, Healy, Larsen, Noonan
ABSENT: Fichtner
B. 2018-28 Recommendation for the approval of a contract purchase order to Data West Corp. for system support and custom programming for utility billing software, for Public Works, for the period January 1, 2018 through December 31, 2018, for a total contract amount not to exceed $15,000.00 per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, Vice Chair
SECONDER: Robert L Larsen, District 6
AYES: Grant, Grasso, Healy, Larsen, Noonan
ABSENT: Fichtner

C. PW-P-0019-18 Recommendation for the approval of a contract purchase order to Xylem Water Solutions USA, Inc., for the purchase of two (2) Goodwin pumps (used) for de-watering and bypass pumping during emergency situations, for Public Works, Drainage, and Stormwater Management, for a contract total amount not to exceed $60,000.00 ($20,000.00 per Department), per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - used equipment

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: Sean T Noonan, Vice Chair
AYES: Grant, Grasso, Healy, Larsen, Noonan
ABSENT: Fichtner

11. OLD BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:31 AM