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, Healy, Larsen, Noonan
ABSENT: Fichtner, Grasso

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

A. Public Works Committee - Regular Meeting - Jan 2, 2018 9:15 AM

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

5. BUDGET TRANSFERS

The motion was to combine and approve the Budget Transfers as presented.

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

A. Budget Transfers -- Budget Transfer - Public Works - $60,830.00 - Budget Transfer needed for Pearl Avenue engineering fees, AT&T for monitoring, and reimbursement to Public Works for labor on projects.
B. Budget Transfers -- Budget Transfer - Public Works - $171,791.00 - Transfer needed for year end fiscal year 2017 budget transfers.

6. CONSENT ITEMS

The motion was to combine and approve the Consent Agenda as presented.

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

A. Consent Item -- Crowne Industries, Ltd. - Contract Extension

B. Consent Item -- B+A Engineers Ltd DBA CCJM Engineers - Contract Extension

7. 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: Sean T Noonan, Vice Chair
SECONDER: Robert L Larsen, District 6
AYES: Grant, Healy, Larsen, Noonan
ABSENT: Fichtner, Grasso

8. JOINT PURCHASING AGREEMENT

A. 2018-46 Recommendation for the approval of a contract purchase order issued to Allsteel Inc. C/O Midwest Office Interiors, to furnish Allsteel workstations and necessary furnishings, for Phase III of the Community Services Space Improvement project, at the JTK Administration Building, for Facilities Management, for a contract total amount not to exceed $18,839.75, per Lead Agency National IPA Proposal #P15-150-DT (CCU Grant Funded)

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

9. LOW QUOTE
A. 2018-49 Recommendation for the approval of a contract purchase order to Veolia ES Technical Solutions, for removal and disposal of unused chemicals at various Public Works facilities, for Public Works, for a contact total amount not to exceed $6,650.00, per low quote Q17-241BF

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

B. 2018-50 Recommendation for the approval of a contract purchase order issued to Warehouse Direct, Inc. d/b/a Midwest Office Interiors, to design, provide service, receive delivery and install the workstations and necessary furnishings, for Phase III of the Community Services Space Improvement project, at the JTK Administration Building, for Facilities Management, for a contract total amount not to exceed $5,150.00, per low quote #38622B (CCU Grant Funded)

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

10. BID RENEWAL

A. FM-P-0029-18 Recommendation for the approval of a contract purchase order to Team Pipe & Supply Co., d/b/a Royal Pipe & Supply Co., to furnish and deliver plumbing supplies, by the specified manufactures at discounted rates, as needed for County Facilities, for the period February 15, 2018 through February 14, 2019, for a total contract amount not to exceed $60,000.00, per renewal option under bid award #17-010-JM, second option to renew

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: Sean T Noonan, Vice Chair
AYES: Grant, Healy, Larsen, Noonan
ABSENT: Fichtner, Grasso
B. FM-P-0030-18 Recommendation for the approval of a contract purchase order to HP Products Corporation a Ferguson Enterprise, to furnish and deliver plumbing supplies, by the specified manufactures at discounted rates, as needed for County Facilities, for the period February 15, 2018 though February 14, 2019, for a total contract amount not to exceed $60,000.00, per renewal option under bid award #17-010-JM, first option to renew

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

11. OLD BUSINESS
12. NEW BUSINESS
13. ADJOURNMENT
There being no further business, the meeting was adjourned at 9:22 AM