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 - Feb 6, 2018 9:15 AM

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

5. CONSENT ITEMS

The motion was to combine and approve the Consent Items 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 -- Fox Valley Fire & Safety - Contract Close
B. Consent Item -- CenterPoint Energy - Contract Close
C. Consent Item -- Home Depot U.S.A., Inc. - Contract Close
D. Consent Item -- Prism Mechanical Corp. - Contract Close
E. Consent Item -- Red Wing Brands of America Inc - Contract Close
F. Consent Item -- Tee Jay Services Company, Inc. - Contract Close
G. Consent Item -- Wheaton Sanitary District - Contract Close
H. Consent Item -- Atlas Copco Compressors, LLC - Contract Close
I. Consent Item -- Brown and Root Industrial Services, LLC - Contract Close
J. Consent Item -- Brown and Root Industrial Services, LLC - Contract Close
K. Consent Item -- Builders Chicago - Contract Close
L. Consent Item -- City of Wheaton - Contract Close
M. Consent Item -- Charles Equipment - Contract Close
N. Consent Item -- CDW-Government - Contract Close
O. Consent Item -- Chellino Crane Inc. - Contract Close
P. Consent Item -- Hewlett Packard Enterprises - Contract Close
Q. Consent Item -- Central Sod Farms Inc. - Contract Close
R. Consent Item -- ComEd - Contract Close
S. Consent Item -- HD Supply Waterworks Ltd. - Contract Close
T. Consent Item -- Brown and Root Industrial Services, LLC - Contract Close
U. Consent Item -- Brown and Root Industrial Services, LLC - Contract Close

6. **CLAIMS REPORT**

A. Payment of Claims -- Public Works, Drainage, Facilities Management
   The motion was to combine and approve the Claims Reports as presented.
7. PROFESSIONAL SERVICES AGREEMENT

A. Recommendation to approve an Agreement between the County of DuPage, Illinois and Walter E. Deuchler Associates, Inc. for Professional Engineering Services for NPDES Permit Compliance for the Woodridge Greene Valley and Knollwood Treatment Facilities, for Public Works, for the period February 20, 2018 through November 30, 2020, for a contract total amount not to exceed $22,500.00, 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, Healy, Larsen, Noonan
ABSENT: Fichtner, Grasso

8. SOLE SOURCE

A. 2018-72 Recommendation for the approval of a contract purchase order to Metropolitan Industries, Incorporated, to provide pump repairs, replacement pump parts, and replacement Metropolitan Pumps, as needed, for the County campus, for Facilities Management, for the period March 8, 2018 through March 7, 2019, for a total contract amount not to exceed $24,000.00; per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids – (sole provider of items compatible with existing equipment)

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

9. ACTION ITEMS
A. PW-R-0076-18 RESOLUTION -- Approval of Agreement and Release between the County of DuPage, Illinois and Dixon Engineering, Inc. for the final resolution of warranty claims relating to the Rosewood Water Tower Rehabilitation Work

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

B. DT-P-0034-18 Recommendation for the approval of a contract purchase order to Buchanan Energy (N), LLC, to furnish and deliver gasoline and diesel fuel, as needed for the Division of Transportation, Public Works and Facilities Management, for the period April 1, 2018 and March 31, 2019, for a contract total not to exceed $1,347,400.00 (Division of Transportation - $800,000.00/ Public Works - $475,000.00/ Facilities Management - $72,400.00); Per renewal option under bid award 16-043-BF, second of three options to renew

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

10. AUTHORIZATION TO TRAVEL

A. Authorization to Travel -- Request for three (3) Public Works staff one (1) Water Operator and two (2) Wastewater Operators to travel to Springfield, Illinois on March 20-21, 2018 to attend the WATERCON 2018 Conference. The Conference covers potable water, wastewater, and stormwater issues, along with several technical presentations and numerous exhibits. Expenses to include: registration, lodging, meals, and gas for an approximate overall cost of $1,620.00

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 9:37 AM.