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 (Remote), Healy, Larsen, Noonan
ABSENT: Fichtner

Member Grasso observed the meeting via phone in.

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

A. Public Works Committee - Regular Meeting - Feb 20, 2018 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

This motion was to combine and approve the Consent Items as presented.

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

A. Consent Item -- Noland Sales Corporation - Contract Close
B. Consent Item -- Republic Services, Inc - Contract Close

C. Consent Item -- Ziebell Water Services - Contract Close

D. Consent Item -- Pace Analytical Services Inc. - Contract Close

E. Consent Item -- LAI, Ltd. - Contract Close

F. Consent Item -- Nicor Gas - Contract Close

G. Consent Item -- Buchanan Energy, LLC - Contract Close

H. Consent Item -- Verizon Wireless - Contract Close

I. Consent Item -- Grainger, Incorporated - Contract Close

J. Consent Item -- Interstate Power Systems, Inc. - Contract Close

K. Consent Item -- Kone Inc - Contract Close

L. Consent Item -- Replacement Window Systems, Inc - Contract Close

6. **CLAIMS REPORT**

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

   This motion was to combine and approve the Claims Reports as presented.

   RESULT: APPROVED [UNANIMOUS]

   MOVER: Sean T Noonan, Vice Chair

   SECONDER: Amy L Grant, District 4

   AYES: Grant, Grasso, Healy, Larsen, Noonan

   ABSENT: Fichtner

7. **INTERGOVERNMENTAL AGREEMENTS**

   A. FM-P-0071-18 Intergovernmental Agreement between the County of DuPage and the Village of Addison, on behalf of the Eighteenth Judicial Court Circuit, for the lease of property for use as courtroom facilities, for Facilities Management, for the forty-eight (48) month period, March 1, 2018 through February 28, 2022, for a contract total amount not to exceed $261,595.00
8. JOINT PURCHASING AGREEMENT

   A. FM-P-0063-18 Recommendation for the approval of a contract purchase order to Graybar Electric Company, Inc., to furnish and deliver electrical, lighting, data & communication, networking and security products, as needed for County facilities, for Facilities Management, Public Works, Information Technology, Stormwater and the Division of Transportation, for the period April 1, 2018 through January 31, 2021, for a total contract amount not to exceed $994,000.00. (Facilities Management $500,000, Public Works $350,000, Information Technology $75,000, Stormwater $24,000 and the Division of Transportation $45,000) Contract pursuit to the Intergovernmental Cooperation Act U.S. Communities Contract #EV-2370

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

9. LOW QUOTE

   A. 2018-78 Recommendation for the approval of a contract purchase order to Liberty Process Equipment, for replacement pump parts for the acid feed and secondary feed pumps at the Woodridge Greene Valley Treatment Facility, for Public Works, for a contract total amount not to exceed $7,545.00, per low quote Q18-042JM

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

10. SOLE SOURCE
A. 2018-79 Recommendation for the approval of a contract purchase order to TransChicago Truck Group, for repair of a 2012 Freightliner tractor truck, for Public Works, for a contract total amount not to exceed $15,000, per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source - (vehicle must be serviced by a Freightliner authorized dealer for potential coverage under warranty)

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

11. BID AWARD

A. FM-P-0073-18 Recommendation for the approval of a contract purchase order to Wingren Landscape, Inc., for Phase I of the Northern Campus Tree Program – Section 329300 Trees & Shrubs, for Facilities Management, for the period through October 31, 2021, for a total contract not to exceed $48,723.40, per lowest responsible bid #18-034-DT (partially grant funded - Urban & Community Forestry Program Grant)

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

B. FM-P-0072-18 Recommendation for the approval of a contract purchase order to ENCAP, Inc., for Phase I of the Northern Campus Tree Program – Section 329220 Native Plant Seeding, for Facilities Management, for the period through October 31, 2021, for a total contract amount not to exceed $33,694.76, per lowest responsible bid #18-034-DT

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

12. BID RENEWAL
A. FM-P-0074-18 Recommendation for the approval of a contract purchase order to Lee's Food Service Parts & Repair, Inc., for repair services and parts for kitchen, ice and refrigeration equipment as need for County facilities, for the period March 23, 2018 through March 22, 2019, for a total contract amount not to exceed $29,880.00, per renewal option under bid award #16-038-GV, second option to renew

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

B. 2018-80 Recommendation for the approval of a contract purchase order to The Sherwin-Williams Company, to furnish and deliver paint and painting supplies, as needed for County facilities, for Facilities Management, for the period April 12, 2018 through April 11, 2019, for a total contract amount not to exceed $19,230.63, per renewal option under bid award #15-056-GV, third and final option to renew

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

C. FM-P-0075-18 Recommendation for the approval of a contract purchase order to Anderson Lock Company, LTD, to provide lock smith services, maintenance & installation, as needed for County facilities, for Facilities Management, for the period April 15, 2018 through April 14, 2019, for a total contract amount not to exceed $41,070.00, per renewal option under bid award #15-055, third and final option to renew

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

13. CONTRACT INCREASE
A. Change Order -- FMp-006A-13 AMENDMENT to Resolution FMp-006-13, issued to Alexander Bradley Burns Post 80, on behalf of the Eighteenth Judicial Court Circuit, for the lease of property for use as courtroom facilities, for Facilities Management, for a change order to extend the contract through May 31, 2018 and increase the contract amount by $25,500,00, taking the original contract amount of $369,293, and resulting in an amended contract total amount not to exceed $394,793, an increase of 6.91%.

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

14. INFORMATIONAL

A. Informational -- Electricity Bid - MP2 Energy

Director Kottmeyer addressed the committee regarding the electricity bid as approved under our utility resolution.

RESULT: ACCEPTED AND PLACED ON FILE

15. OLD BUSINESS

16. NEW BUSINESS

17. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:38AM.