1. CALL TO ORDER

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

2. ROLL CALL

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

Motion by Chairman Healy, seconded by Member Noonan, to add Member Zay to the meeting for purposes of a quorum, on a voice vote, all memeber present voted aye. Motion carried.

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

A. Public Works Committee - Regular Meeting - Mar 6, 2018 9:15 AM

<table>
<thead>
<tr>
<th align="right">RESULT: ACCEPTED [UNANIMOUS]</th>
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</thead>
<tbody>
<tr>
<td align="right">MOVER:   Sean T Noonan, Vice Chair</td>
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<tr>
<td align="right">SECONDER: Robert L Larsen, District 6</td>
</tr>
<tr>
<td align="right">AYES:     Healy, Larsen, Noonan, Zay</td>
</tr>
<tr>
<td align="right">ABSENT:   Fichtner, Grant, Grasso</td>
</tr>
</tbody>
</table>

5. CLAIMS REPORT

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

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

6. BID AWARD

A. PW-P-0083-18 Recommendation for the approval of a contract purchase order to Univar USA Inc., for Sodium Bisulfite for the Woodridge and Knollwood wastewater treatment facilities for Public Works, for the period April 1, 2018 through March 31, 2019, for a total contract amount not to exceed $31,836.00, per lowest responsible bid #18-031-JM

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

B. PW-P-0084-18 Recommendation for the approval of a contract purchase order to Olin Chlor Alkali Products and Vinyles for Sodium hypochlorite for the Woodridge and Knollwood Treatment Facilities, for Public Works, for the period April 1, 2018 through March 31, 2019, for a total contract amount not to exceed $55,800, per lowest responsible bid #18-028-JM

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

C. PW-P-0085-18 Recommendation for the approval of a contract purchase order to Kemira Water Solutions, Inc., for liquid ferric chloride for the Knollwood Wastewater Facility, for Public Works, for the period April 1, 2018 through March 31, 2019, for a total amount not to exceed $148,500.00, per lowest responsible bid #18-029-JM
RESULT: ADOPTED [UNANIMOUS]
MOVER: James Zay, District 6
SECONDER: Sean T Noonan, Vice Chair
AYES: Healy, Larsen, Noonan, Zay
ABSENT: Fichtner, Grant, Grasso

D. PW-P-0086-18 Recommendation for the approval of a contract purchase order to Ozinga Ready Mix Concrete, Inc, for the purchase of Class SI Concrete, for Public Works and Facilities Management Departments for the period April 1, 2018 through March 31, 2019, for a total contract amount not to exceed $55,000.00, per lowest responsible bid #18-040-GV

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

E. PW-P-0087-18 Recommendation for the approval of a contract purchase order to Vulcan Construction Materials LLC, for the purchase of coarse and fine aggregates, for Public Works, for the period April 1, 2018 through March 31, 2019 for a total contract amount not to exceed $65,000.00 per lowest responsible bid #18-039-GV.

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

F. PW-P-0088-18 Recommendation for the approval of a contract purchase order to Alexander Chemical Corporation, to furnish and deliver Calcium Nitrate for the Knollwood Wastewater Treatment Facility, for the period April 1, 2018 through March 31, 2019, for a contract total amount not to exceed 38,340.00, per lowest responsible bid #18-030-JM
RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: Sean T Noonan, Vice Chair
AYES: Healy, Larsen, Noonan, Zay
ABSENT: Fichtner, Grant, Grasso

G. 2018-89 Recommendation for the approval of a contract purchase order to Plote Construction, Inc., for bituminous paving materials for Public Works and Facilities Management Departments, for the period April 1, 2018 through March 31, 2019, for a total contract amount not to exceed $20,000.00, per lowest responsible bid #18-050-GV.

The motion was to combine and approve Items G through J as presented.

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

H. 2018-90 Recommendation for the approval of a contract purchase order to Route 66 Asphalt, for the purchase of bituminous paving material for the southern region of the County, for Public Works, for the period April 1, 2018 through March 31, 2019, for a total contract amount not to exceed $20,000.00, per lowest responsible bid #18-050-GV.

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

I. 2018-88 Recommendation for the approval of a contract purchase order to DuPage Materials Corp., to purchase bituminous paving materials for the central region of the County, for Public Works, for the period April 1, 2018 through March 31, 2019, for a total contract amount not to exceed $20,000.00, per lowest responsible bid #18-050-GV.
J. 2018-87 Recommendation for the approval of a contract purchase order to DuKane Asphalt Co., for the purchase of bituminous paving materials for the northeastern region of the County, for Public Works, for the period April 1, 2018 through March 31, 2019, for a total contract amount not to exceed $8,000.00, per lowest responsible bid #18-050-GV

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

7. BID RENEWAL

A. FM-P-0089-18 Recommendation for the approval of a contract purchase order to Ashland Door Solutions, LLC., to provide door maintenance, door sales and installation, as needed for County facilities, for Facilities Management, for the period April 15, 2018 through April 14, 2019, for total contract amount not to exceed $45,690.00, per renewal option under bid award #15-054, third and final option to renew

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

8. ACTION ITEMS

A. DC-P-0082-18 Recommendation for approval of a contract purchase order to Harris Govern, for annual software maintenance and support services, as needed, for the period April 1, 2018 through March 31, 2019, for Building & Zoning - $17,584.32, Division of Transportation - $9,524.84, and Public Works - $3,663.40, for a contract total amount not to exceed $30,772.56; Per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids -Sole Source. (Support for Govern System)
RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: Sean T Noonan, Vice Chair
AYES: Healy, Larsen, Noonan, Zay
ABSENT: Fichtner, Grant, Grasso

9. INFORMATIONAL
Staff updated the Committee on the 2018 Strategic Initiatives for Facilities Management, Drainage and Public Works.

A. Informational -- Strategic Initiative - Facilities Management
B. Informational -- Strategic Initiatives - Drainage
C. Informational -- Public Works

10. OLD BUSINESS

11. NEW BUSINESS
Staff updated the Committee on the previously approved emergency procurement regarding the sanitary sewer backup at 16W615 Honesuckle Rose Units 24G and 24H in Willowbrook. Committee concurred with the emergency procurement of $40,000 to ServiceMaster and a $5,000 reimbursement to Community Services.

12. ADJOURNMENT