1. CALL TO ORDER

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

2. ROLL CALL

PRESENT:  Fichtner (9:25 AM), Grant, Healy, Larsen, Noonan
ABSENT:   Grasso

Member Grasso observed the meeting via phone in.

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

A. Public Works Committee - Regular Meeting - Mar 20, 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. CONSENT ITEMS

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

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

A. Consent Item -- Knight E/A, Inc. - Contract Close
B. Consent Item -- A&P Grease Trappers, Inc. - Contract Close

C. Consent Item -- Graybar Electric Company, Inc - Contract Close

D. Consent Item -- Nationwide Power Solutions, Inc - Contract Close

E. Consent Item -- Williams Architects - Contract Close

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

7. JOINT PURCHASING AGREEMENT

A. PW-P-0112-18 Recommendation for the approval of a contract purchase order to Johnson Controls Fire Protection L.P., to furnish and install a fire protection system at the Southeast Regional Water Facility Filter Building, for Public Works, for a total contract amount not to exceed $51,764.00. Contract pursuant to the Intergovernmental Cooperation Act-National Joint Powers Association (NJPA)

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

8. LOW QUOTE

A. 2018-100 Recommendation for the approval of a contract purchase order to Sunbelt Rentals, for rental of four (4) Ding skidsteer loaders for ten 1-week periods for use at the Woodridge and Knollwood Treatment Facilities, covering the period of April 3, 2018 through November 30, 2018 for a contract total amount not to exceed $17,170.00, per low quote Q18-076-GV
RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, Vice Chair
SECONDER: Robert L Larsen, District 6
AYES: Grant, Healy, Larsen, Noonan
ABSENT: Fichtner, Grasso

9. BID AWARD

A. FM-P-0113-18 Recommendation for the approval of a contract purchase order to Alliance Window Cleaning, Inc., to provide window washing services for the County facilities, for Facilities Management, for the two year period April 11, 2018 through April 10, 2020, for a total contract amount not to exceed $29,990.00, per lowest responsible bid #18-049-GV

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

10. ACTION ITEMS

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

A. PW-CO-0003-18 PW-0033E-97 - Glen Ellyn Heights Water Tower Lease Agreement/Sprint

B. PW-CO-0004-18 PW-0032F-97 - Nordic Park Water Tower Lease Agreement/Sprint

C. PW-CO-0005-18 PW-0001B-08 - Steeple Run Water Tower Lease Agreement/T-Mobile

11. OLD BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT

Member Fichtner arrived at 9:25 AM.
There being no further business, the meeting was adjourned at 9:26 AM.