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, Tornatore, Zay
ABSENT: Fichtner, Grant, Grasso, Noonan

A motion was made by Chairman Healy, seconded by Member Larsen to make County Board Members Tornatore and Zay members of the Public Works Committee for the purpose of a quorum. Motion carried.

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

   A. Public Works Committee - Regular Meeting - Apr 3, 2018 9:15 AM

   RESULT: ACCEPTED [UNANIMOUS]
   MOVER: Robert L Larsen, District 6
   AYES: Healy, Larsen, Tornatore, Zay
   ABSENT: Fichtner, Grant, Grasso, Noonan

5. CONSENT ITEMS

   A. Consent Item -- Commercial Electronics Systems, Inc. - Contract Close
RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: James Zay, District 6
AYES: Healy, Larsen, Tornatore, Zay
ABSENT: Fichtner, Grant, Grasso, Noonan

6. CLAIMS REPORT

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

The motion was to combine and approved the Claims Reports as presented.

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: Sam Tornatore, District 1
AYES: Healy, Larsen, Tornatore, Zay
ABSENT: Fichtner, Grant, Grasso, Noonan

7. BID AWARD

A. FM-P-0126-18 Recommendation for the approval of a contract purchase order to Atlas Copco Compressors, LLC, for preventive maintenance, service and repair parts as needed for two compressed air rotary compressors, for Facilities Management, for the two year period April 25, 2018 through April 24, 2020, for a total contract amount not to exceed $44,210.00, per lowest responsible bid #18-083-GV

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: Sam Tornatore, District 1
AYES: Healy, Larsen, Tornatore, Zay
ABSENT: Fichtner, Grant, Grasso, Noonan

8. ACTION ITEMS

A. 2018-110 Recommendation for approval of a contract purchase order to Kronos Inc., for software support services for the Kronos automated time and attendance system for the Public Works and Facilities Management Departments, for the period June 29, 2018 through June 28, 2019, Exempt from bidding per 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases for a contract total not to exceed $6,474.73.
RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: James Zay, District 6
AYES: Healy, Larsen, Tornatore, Zay
ABSENT: Fichtner, Grant, Grasso, Noonan

B. Action Item -- DT-R-0354A-17 – Amendment to Resolution DT-R-0354-17, issued to Meade, Inc., for the 2018-2019 Traffic Signal and Street Light Maintenance Program, Section 18-TSMTC-01-GM, to increase the funding in the amount of $74,836.00, resulting in an amended estimated County cost of $2,294,744.51, an increase of 3.37%

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: Sam Tornatore, District 1
AYES: Healy, Larsen, Tornatore, Zay
ABSENT: Fichtner, Grant, Grasso, Noonan

C. FM-P-0127-18 Recommendation for the approval of an Agreement between the County of DuPage and the Alexander Bradley Burns American Legion Post #80 (ABB Post 80), on behalf of the Eighteenth Judicial Court Circuit, for the lease of property for use as courtroom facilities, for Facilities Management, for the fifty-seven (57) month period, June 1, 2018 through February 28, 2023, for an estimated contract amount $551,095.00. Per 55 ILCS 5/5-1022 (c) (Not suitable for competitive bids)

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: Sam Tornatore, District 1
AYES: Healy, Larsen, Tornatore, Zay
ABSENT: Fichtner, Grant, Grasso, Noonan

9. INFORMATIONAL ONLY

A. Informational -- Enerwise Global Technologies, Inc. d/b/a CPower for participation in Demand Response Program (Revenue paid to County)

RESULT: ACCEPTED AND PLACED ON FILE

10. OLD BUSINESS
11. NEW BUSINESS

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:20 AM