1. CALL TO ORDER

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

2. ROLL CALL

PRESENT: Gavanes, Grant, Grasso, Healy, Larsen, Noonan
ABSENT:

3. PUBLIC COMMENT

4. PRESENTATION OF ANNIVERSARY AWARDS

Director Kottmeyer presented anniversary awards to Sean O'Leary (10 years) and James Throw (15 years).
Director Kottmeyer introduced two new employees to the department, Stan Spera/Financial Administrator and Chris Day/Financial Analyst II

5. APPROVAL OF MINUTES

A. Public Works Committee - Regular Meeting - Jun 19, 2018 9:15 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Sean T Noonan, Vice Chair
SECONDER: Dino C. Gavanes, District 1
AYES: Gavanes, Grant, Grasso, Healy, Larsen, Noonan

6. BUDGET TRANSFERS

A. Budget Transfers -- Budget Transfer – Public Works - $1,000.00 – Transfer is needed for wired communications and renewed contract.
RESULT:  APPROVED [UNANIMOUS]  
MOVER:  Sean T Noonan, Vice Chair  
SECONDER:  Dino C. Gavanes, District 1  
AYES:  Gavanes, Grant, Grasso, Healy, Larsen, Noonan

B. Budget Transfers -- Budget Transfer - Public Works - $55,200.00 – Transfer is needed to move Temporary Salaries budget from Central Admin to Sewer. Wired communication contract was renewed and additional budget is needed. Budget transfer to fund legal fees for Local 150 Union negotiations

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

7.  CONSENT ITEMS
The 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:  Gavanes, Grant, Grasso, Healy, Larsen, Noonan

A. Consent Item -- Joseph J Henderson & Son Inc - Contract Extension Only

B. Consent Item -- Graybar Electric Company - Contract Close

C. Consent Item -- Ashland Door Solutions - Contract Close

D. Consent Item -- Washburn Machinery, Inc - Contract Close

E. Consent Item -- Milhouse Engineering & Construction - Contract Close

8.  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: Robert L Larsen, District 6
SECONDER: Sean T Noonan, Vice Chair
AYES: Gavanes, Grant, Grasso, Healy, Larsen, Noonan

9. JOINT PURCHASING AGREEMENT

A. PW-P-0200-18 Recommendation for the approval of a contract purchase order to MSC Industrial Supply Company, for miscellaneous maintenance, repair and operation parts and supplies as-needed for various County Facilities, for Public Works and Facilities Management, for the period July 17, 2018 through June 30, 2019, for a contract total amount not to exceed $33,500.00 (Public Works $26,000, Facilities Management $7,500,) Contract pursuant to the Intergovernmental Cooperation Act [NASPO]

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

10. LOW QUOTE

A. 2018-173 Recommendation for the approval of a contract purchase order to SiteOne Landscape Supply, for wall blocks to complete the construction of the Pearl Ave. Drainage Project, for Public Works, for a contract total amount not to exceed $20,219.39, per low quote 18-154-GV.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, Vice Chair
SECONDER: Dino C. Gavanes, District 1
AYES: Gavanes, Grant, Grasso, Healy, Larsen, Noonan

B. 2018-174 Recommendation for the approval of a contract purchase order to Peregrine Service, Inc., for printing and direct mail services of sewer and/or water bills for a 1-year period from August 1, 2018 through July 31, 2019, for Public Works, for a contract total amount not to exceed $18,516.00, per low quote 18-084-JM
RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: Sean T Noonan, Vice Chair
AYES: Gavanes, Grant, Grasso, Healy, Larsen, Noonan

11. BID AWARD

A. FM-P-0201-18 Recommendation for the approval of a contract purchase order to Allied Waterproofing, Inc., to provide all labor and materials necessary for the 509 parking structure joint sealant repair, for Facilities Management, for the period July 18, 2018 through November 30, 2018, for a total contract amount not to exceed $377,200.00, per lowest responsible bid #18-108-DT

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

12. BID RENEWAL

A. FM-P-0202-18 Recommendation for the approval of a contract purchase order to Builders Chicago Corporation, to provide preventive maintenance, service and repairs for overhead doors, roll-up shutters, gate operators, dock levelers and revolving doors, as needed for County facilities, for the period August 15, 2018 through August 14, 2019, for Facilities Management, for a contract total amount not to exceed $105,871.00, per renewal option under bid award #16-134-BF, second option to renew. (Facilities Management $59,010.00, Division of Transportation $31,861.00 and Public Works $15,000.00)

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

13. ACTION ITEMS

A. FI-R-0360-18 RESOLUTION -- FI-R-0360B-17 Correction of Scrivener's Error in Resolution FI-R-0360A-17 2017 Urban and Community Forestry Program Grant to Correct Accounting Unit
RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, Vice Chair
SECONDER: Robert L Larsen, District 6
AYES: Gavanes, Grant, Grasso, Healy, Larsen, Noonan

14. OLD BUSINESS

15. NEW BUSINESS
Director Kottmeyer presented Committee with the proposed Public Works FY19 budget. Discussion was held regarding a future $40 million EPA loan for Public Works projects. Staff will be bringing more information back regarding the loan at a later date.

Chief Stormwater Engineer Hunn presented Committee with the proposed Drainage FY19 budget, along with a five year outlook plan.

Deputy Director Harbaugh presented Committee with the proposed Facilities Management FY19 budget. Discussion was held regarding the Capital Plan and the projected need in 2021/2023 for a $20 million loan to address projects awaiting completion.

16. ADJOURNMENT
There being no further business, the meeting was adjourned at 10:12 AM