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, Healy, Larsen, Noonan
ABSENT: Gavanes, Grasso

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

A. Public Works Committee - Regular Meeting - Aug 7, 2018 9:15 AM

<table>
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<tr>
<th>RESULT</th>
<th>ACCEPTED [UNANIMOUS]</th>
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<tbody>
<tr>
<td>MOVER</td>
<td>Sean T Noonan, Vice Chair</td>
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<tr>
<td>SECONDER</td>
<td>Robert L Larsen, District 6</td>
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<tr>
<td>AYES</td>
<td>Grant, Healy, Larsen, Noonan</td>
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<tr>
<td>ABSENT</td>
<td>Gavanes, Grasso</td>
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5. BUDGET TRANSFERS

The motion was to combine and approve the Budget Transfers as presented.

<table>
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A. Budget Transfers -- Facilities Management - $30,412 - Transfer is needed for replacement audience seating for courtrooms 4004 and 4012 at the HJH Judicial Office Facility
B. Budget Transfers -- Budget Transfer - Public Works - $24,000.00 - transfer is needed for Woodridge Greene Valley overhead door, generator (CoGen Engine), and Knollwood phone system upgrade

6. CONSENT ITEMS

A. Consent Item -- Knight E/A Inc - Contract Close

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

7. 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: Gavanes, Grasso

8. JOINT PURCHASING AGREEMENT

A. FM-P-0230-18 Recommendation for the approval of a contract purchase order to e.Norman Security Systems, Inc., for the card access system update for the Jail, for Facilities Management, for the period through November 30, 2018, for a total contract amount not to exceed $41,544.12. Contract pursuant to the Governmental Joint Purchasing Act - GSA Contract: GS-07F-0450K

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, Vice Chair
SECONDER: Robert L Larsen, District 6
AYES: Grant, Healy, Larsen, Noonan
ABSENT: Gavanes, Grasso
B. FM-P-0231-18 Recommendation for the approval of a contract purchase order to Krueger International, Inc. (KI), to furnish and deliver replacement audience seating for courtrooms 4004 and 4012, for the HJH Judicial Office Facility, for Facilities Management, for the period through November 30, 2018, for a total contract amount not to exceed $36,798.00. Contract pursuant to the Intergovernmental Cooperation Act - Sourcewell (formerly NJPA) NJPA Contract #031715-KII

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

9. LOW QUOTE
A. 2018-201 Recommendation for the approval of a contract purchase order to Xylem Water Solutions, for the purchase of a submersible mechanical jet aerator, for Public Works, for a total contract amount not to exceed $20,361.00, per low quote Q18-173-GV

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

10. BID AWARD
A. PW-P-0232-18 Recommendation for the approval of a contract purchase order to Amston Supply, Inc., for the purchase of a tank trailer for waste and sludge transport at the Knollwood and Woodridge Greene Valley Treatment Facilities, for a total contract amount not to exceed $75,969.00, per lowest responsible bid #18-113-LG

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

11. ACTION ITEMS
A. FM-P-0228-18 Recommendation for the approval of contract purchase order to Wheaton Sanitary District, for sanitary sewer utility services, for the County campus, for Facilities Management, for the period October 1, 2018 through September 30, 2019, for a total contract not to exceed $464,000.00 (Facilities Management portion is $355,000.00 and the DuPage Care Center’s portion is $109,000.00)

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

B. FM-P-0229-18 Recommendation for the approval of a contract purchase order to the City of Wheaton, for water utility services for the County campus, for Facilities Management, for the period October 1, 2018 through September 30, 2019, for a total contract amount not to exceed $657,000. Per 55 ILCS 5/5-1022 “Competitive Bids” (c) Not suitable for competitive bids – Public Utility (Facilities Management portion is $530,000 and the DuPage Care Center’s portion is $127,000)

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

C. 2018-202 Recommendation for the approval of a contract purchase order to the Village of Winfield, for sanitary sewer utility services for Building #2, Standby Power Facility and the Children’s Advocacy Neutral Exchange Center, for Facilities Management, for the period October 1, 2018 through September 30, 2019, for a total contract amount not to exceed $12,000.00. Per 55 ILCS 5/5-1022 “Competitive Bids” (c) Not suitable for competitive bids – Public Utility

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

12. DISCUSSION
A. Family Shelter Service - 3K Walk Event
Family Shelter Services has requested to use the campus for a 3K Walk in late September. There were no concerns expressed by involved Departments.

Public Works Committee unanimously concurred to allow the Family Shelter Services to use the County Campus.

13. OLD BUSINESS

14. NEW BUSINESS

15. ADJOURNMENT

Member Grant leaves at 9:27 AM
The meeting was adjourned at 9:27 AM, due to lack of quorum.