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, Grasso, Healy, Larsen, Noonan
ABSENT: Grant

Member Gavanes arrived at 9:18 AM due to attendance at Environmental Committee

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

A. Public Works Committee - Regular Meeting - Aug 21, 2018 9:15 AM

<table>
<thead>
<tr>
<th>RESULT</th>
<th>ACCEPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Robert L Larsen, District 6</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Gary Grasso, District 3</td>
</tr>
<tr>
<td>AYES:</td>
<td>Grasso, Healy, Larsen, Noonan</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Gavanes, Grant</td>
</tr>
</tbody>
</table>

5. BUDGET TRANSFERS

A. Budget Transfers -- Public Works - $650,000.00 - Transfer needed for remaining capital spending for enhanced phosphorus removal project & projected spending related to master plan engineering.
RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, Vice Chair
SECONDER: Robert L Larsen, District 6
AYES: Grasso, Healy, Larsen, Noonan
ABSENT: Gavanes, Grant

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

RESULT: APPROVED [UNANIMOUS]
MOVER: Gary Grasso, District 3
SECONDER: Robert L Larsen, District 6
AYES: Grasso, Healy, Larsen, Noonan
ABSENT: Gavanes, Grant

A. Consent Item -- Champion Energy LLC - Contract Close
B. Consent Item -- Charles Equipment Energy Systems LLC - Contract Close
C. Consent Item -- EHC Industries Inc - Contract Close
D. Consent Item -- Interboro Packaging Corp - Contract Close
E. Consent Item -- HP Products - Contract Close
F. Consent Item -- Pro-Temp of Illinois - Contract Close
G. Consent Item -- DuPage Materials Co. - Contract Close
H. Consent Item -- WW Grainger - Contract Close
I. Consent Item -- Ozinga Ready Mix Concrete Inc. - Contract Close
J. Consent Item -- Plote Construction Inc. - Contract Close
K. Consent Item -- Univar USA Inc. - Contract Close
L. Consent Item -- Home Depot - Contract Close
M. Consent Item -- Paymentus Corporation - Contract Time Extension Only
N. Consent Item -- Vulcan Construction Materials LLC - Contract Close
O. Consent Item -- Route 66 Asphalt Company - Contract Close
P. Consent Item -- KA Steel Chemicals Inc. - Contract Close
Q. Consent Item -- Evoqua Water Technologies - Contract Close

R. Consent Item -- Buchanan Energy LLC. - Contract Close

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

8. LOW QUOTE

A. 2018-211 Recommendation for the approval of a contract purchase order to Liberty Process Equipment, Inc., for various pump parts for the rebuild of the acid feed pump and secondary feed pump at the Woodridge Greene Valley Wastewater Treatment Facility, for a total contract amount not to exceed $13,754.00, per low quote Q18-180-PW

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

B. 2018-212 Recommendation for the approval of a contract purchase order to Flow-Technics, Inc., to purchase various Netzch pump parts for the rebuild of the belt press pumps at the Woodridge Greene Valley Wastewater Treatment Facility, for a total contract amount not to exceed $5,424.60, per low quote Q18-181-PW

| RESULT: APPROVED [UNANIMOUS] |
| MOVER: Sean T Noonan, Vice Chair |
| SECONDER: Robert L Larsen, District 6 |
| AYES: Grasso, Healy, Larsen, Noonan |
| ABSENT: Gavanes, Grant |
C. 2018-213 Recommendation for the approval of a contract purchase order to LAI, Ltd., for the purchase of (2) two Haigh pipeliner series 301 cartridge assemblies for the acid feed and the belt thickener at the Woodridge Greene Valley Wastewater Treatment Facility, for a contract total amount not to exceed $14,400.00, per low quote Q18-186-PW

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

9. **BID RENEWAL**

A. 2018-214 Recommendation for the approval of a contract purchase order to Airways Systems, Inc., for semi-annual cleaning of the kitchen ducts, hoods, and fans for the Judicial Office Facility, JTK Administration Building, Jail, and Care Center, for Facilities Management, for the period October 12, 2018 through October 11, 2019, for a total contract amount not to exceed $16,451.00, per renewal option under bid #16-178-BF, second option to renew.

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

10. **ACTION ITEMS**

A. 2018-210 Recommendation for the approval of a contract purchase order to Azteca Systems, LLC for renewal of software support and maintenance for Cityworks, for Public Works, Drainage, and Stormwater Management, for the period October 1, 2018 through September 30, 2019, for a total contract amount not to exceed $13,820.00 (Public Works share $4,606.67 - Drainage share $4,606.66 - Stormwater Management share $4,606.67), per 55 ILCS 5/5-1022 (d) –IT/Telecom purchases under $35,000.00.

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

   A. DuPage County Demand Response Program Update

       Director Kottmeyer distributed a graph detailing DuPage County’s participation level in the Electric Utility’s Demand Response program. DuPage County is able to participate in the program due to a re-permitting of the Standby Generators. The graph showed the level DuPage County is able to participate using only the standby facility and avoiding disruption to the campus.

12. NEW BUSINESS

Member Grasso would like to see all Committee’s list the bid tab results (sent, requested, received) by the appropriate item as displayed on our agenda.

13. ADJOURNMENT