1. **CALL TO ORDER**

9:20 AM meeting was called to order by Chair James Healy at 9:29 AM.

2. **ROLL CALL**

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

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**

A. Public Works Committee - Regular Meeting - Sep 4, 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

5. **BUDGET TRANSFERS**

The motion was to combine and approve the Budget Transfers as presented.
A. Budget Transfers -- Public Works - $10,000.00 - Transfer needed for new HVAC heating and cooling system for the SERWF plant, per IGA with Darien Park District.

B. Budget Transfers -- Public Works - $10,000.00 - Transfer needed for Temporary Salaries (summer help, interns, paint program).

6. CLAIMS REPORT

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

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

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

7. COOPERATIVE PURCHASING CONTRACT

A. 2018-225 Recommendation for the approval of a contract purchase order to CDWG to furnish and deliver security cameras and accessories for the Woodridge Greene Valley and Knollwood Wastewater Treatment Facilities, for a total contract amount not to exceed $8,047.44, per National IPA cooperative purchasing agreement #2018011-01, in compliance with 30 ILCS 525/2 "Governmental Joint Purchasing Act".

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

B. FM-P-0244-18 Recommendation for the approval of a contract purchase order to Trane U.S. Inc., to provide a preventive / full service maintenance program for the three (3) electric water chillers in the power plant, for the three (3) year period October 1, 2018 through September 30, 2021, for a contract total amount not to exceed $313,659.00. Contract pursuant to the Intergovernmental Cooperation Act - U.S. Communities #15-JLP-023
RESULT: APPROVED [UNANIMOUS]  
MOVER: Sean T Noonan, Vice Chair  
SECONDER: Robert L Larsen, District 6  
AYES: Gavanes, Grant, Grasso, Healy, Larsen, Noonan

8.  LOW QUOTE

A. 2018-226 Recommendation for the approval of a contract purchase order to Temperature Equipment Corp. for the purchase of an HVAC unit and accessories for Southeast Regional Water Facility, for a total contract amount not to exceed $8,835.00, per low quote #Q18-179-PW

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

9.  BID AWARD

A. 2018-227 Recommendation for the approval of a contract purchase order to Construction Management Corporation of America d/b/a Briggs Paving, to mill asphalt, resurface and stripe lot at the Care Center, for Facilities Management, for the period September 19, 2018 through November 30, 2018, for a total contract amount not to exceed $20,907.00, per lowest responsible bid #18-121-DT

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

B.  FM-P-0245-18 Recommendation for the approval of a contract purchase order to Synergy Systems Inc., to provide replacement of the boiler controls, control system and front-end server/user interface for each of the three existing HTHW control systems at the Power Plant, for Facilities Management, for the period through November 30, 2019, for a total contract amount not to exceed $259,519.35, per lowest responsible bid #18-089-DT
10. ACTION ITEMS

A. 2018-228 Recommendation for the approval of a contract purchase order to enter into an Agreement between the County of DuPage, Illinois and Baker Tilly Virchow Krause LLP., to conduct a Sewer and Water Utility System Rate Study, for Public Works, for the period September 18, 2018 through June 30, 2019, for a total contract amount not to exceed $24,900.00, per Request for Proposal 18-130-JM.

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

B. FM-R-0884-18 RESOLUTION -- Authorization to submit a grant application to the Community Development Block Grant (CDBG) funding for the DuPage Care Center, for Phase II Electrical Work, replacement of medium and low voltage electrical distribution equipment and related construction, in the amount of $400,000.00

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

C. FI-O-0066-18 ORDINANCE -- An Ordinance Proposing the Dissolution of the Highland Hills Sanitary District

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

11. OLD BUSINESS
12. NEW BUSINESS

13. ADJOURNMENT
   There being no further business, the meeting was adjourned.