1. **CALL TO ORDER**

9:15 AM meeting was called to order by Chair James Healy at 9:20 AM.

2. **ROLL CALL**

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

3. **PUBLIC COMMENT**

   Kay McKeen/SCARCE addressed the Committee regarding SCARCE providing storm drain medallions for groups wishing to participate in placing them on the curb above the drain. The goal is to have at least 50 medallions placed in each municipality.

   Kay McKeen/SCARCE addressed the Committee regarding a free workshop on implementing a food scrap composting program. SCARCE received a grant for the use of a bus for the touring of local facilities. This is open to DuPage County municipal staff, elected leaders and environmental members.

4. **APPROVAL OF MINUTES**

   A. Public Works Committee - Regular Meeting - Sep 18, 2018 9:20 AM

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Sean T Noonan, Vice Chair</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Dino C. Gavanes, District 1</td>
</tr>
<tr>
<td>AYES:</td>
<td>Gavanes, Grant, Grasso, Healy, Larsen, Noonan</td>
</tr>
</tbody>
</table>

5. **BUDGET TRANSFERS**

   The motion was to combine and approve the Budget Transfers are presented.
RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, Vice Chair
SECONDER: Robert L Larsen, District 6
AYES: Gavanes, Grant, Grasso, Healy, Larsen, Noonan

A. Budget Transfers -- Facilities Management - $814,262.00 – Transfer to dissolve furnishings and equipment budgets.

B. Budget Transfers -- Public Works - $12,300.00 - Transfer needed for Medical Supplies for first aid kit items. Transfer needed for Workers Compensation Insurance for projected costs related to Q4 2018 claims.

C. Budget Transfers -- Public Works - $90.00 - Transfer needed for repair and maintenance of auto equipment. Transfer needed for windshield repair of Drainage vehicle.

D. Budget Transfers -- Public Works - $3750.00 - Transfer needed for Maintenance Supplies for CA-7 stone. Transfer needed for IT Services for Phoenix security software installation and readers.

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

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

A. Consent Item -- Graybar Electric - Contract Decrease and Close

B. Consent Item -- RB Construction Inc - Decrease and Close contract

7. CLAIMS REPORT
A. Payment of Claims -- Public Works and Facilities Management

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

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

8. LOW QUOTE
A. 2018-240 Recommendation for the approval of a contract purchase order to Incredible Builders, for labor and material to install recessed ceiling in the County Board Room, for Facilities Management, for the period October 3, 2018 through November 30, 2018, for a total contract amount not to exceed $9,298.90, per lowest responsible quote #18-192-DT

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

9. SOLE SOURCE
The motion was to combine and approve the Sole Source 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. PW-P-0256-18 Recommendation for the approval of a contract purchase order to Cummins, Inc., dba Cummins Sales & Service, to provide parts and labor on an as needed basis and to provide yearly maintenance on the engine generator at Knollwood Wastewater Treatment Facility for Public Works, for the period October 9, 2018 through September 30, 2022 for a contract total amount not to exceed $80,000.00 per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source (parts and labor for repair of engine generator)

B. 2018-243 Recommendation for the approval of a contract purchase order to Hydro-Kinetics Corporation, to furnish and deliver two (2) Gorman-Rupp rotating sewage pump assemblies for the pulper and dishwasher discharge at the Care Center kitchen for Facilities Management, for a contract total amount not to exceed $7,406.28, per 55ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - (sole authorized provider for our area of items compatible with existing equipment)

10. BID RENEWAL

A. 2018-244 Recommendation for the approval of a contract purchase order to DVL Enterprises, Inc., dba MPGTandem, to provide and deliver employee uniforms, as needed, for Facilities Management, for the period December 7, 2018 through December 6, 2019, for a total contract amount not to exceed $24,000.00, per renewal option under bid award #16-210-BF, second option to renew.
RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, Vice Chair
SECONDER: Robert L Larsen, District 6
AYES: Gavanes, Grant, Grasso, Healy, Larsen, Noonan

B. 2018-242 Recommendation for the approval of a contract purchase order to DVL Enterprises, Inc. dba MPGTandem, for employee uniforms, for Public Works, for a contract total amount not to exceed $23,000.00, per renewal option under bid award 16-210-BF. This is the second optional one year renewal.

RESULT: APPROVED [UNANIMOUS]
MOVER: Dino C. Gavanes, District 1
SECONDER: Robert L Larsen, District 6
AYES: Gavanes, Grant, Grasso, Healy, Larsen, Noonan

C. FM-P-0257-18 Recommendation of the approval of a contract purchase order to Commercial Electronic Systems, Inc., for preventive maintenance, testing and repair of the Edwards Systems Technology Fire Panels for the County campus, for Facilities Management, for the period of November 23, 2018 through November 22, 2019, for a contract total amount not to exceed $77,030.00, per renewal option under bid #17-172-BF, first option to renew.

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

D. 2018-241 Recommendation for the approval of a contract purchase order to Chellino Crane, Inc., for Crane rental service as needed for a one year period from 10/3/18 - 10/2/19, for Public Works, for a contract total amount not to exceed $10,000.00, per renewal option under bid award 17-164-GV. First optional one year renewal.

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

11. ACTION ITEMS
A. PW-P-0258-18 Recommendation for the approval of a contract purchase order to Comcast Business Communications, LLC, to provide internet services for Knollwood WWTP, and the Marionbrook underground facility, for Public Works, for a three year contract period of December 1, 2018 through November 30, 2021, for a total contract amount not to exceed $33,000.00, per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.

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

B. Authorization for Overnight Travel -- Request for one staff member to travel to Milwaukee, Wisconsin on November 11, 2018 through November 15, 2018 to attend Johnson Controls Institute, Course #353 HVAC ASC Engineering. Expense to include registration, lodging, meals and mileage for an approximate cost not to exceed $2,749.00

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

12. OLD BUSINESS

A. 2019 Budget Discussion

At this time, no concerns arose from the Chairman's proposed 2019 Budget for Public Works or Facilities Management.

13. NEW BUSINESS

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:40 AM.