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, Healy, Larsen, Noonan
ABSENT: Grant, Grasso

Member Grasso observed the meeting via phone in.

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

A. Public Works Committee - Regular Meeting - Oct 2, 2018 9:15 AM

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

5. BUDGET TRANSFERS

A. Budget Transfers -- Public Works - $43,000.00 - Transfer needed for Operating Supplies and Materials for sewer operating supply purchases. Transfer needed for Auto/Machine Equipment parts for new 8" F2 meter and Sensus Omni water meters for multi-unit building. Transfer needed for Auto/Machine Equipment for additional auto parts for County vehicles. Transfer needed for Custodial Services for waste/recycling removal.
RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, Vice Chair
SECONDER: Robert L Larsen, District 6
AYES: Gavanes, Healy, Larsen, Noonan
ABSENT: Grant, Grasso

6. 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, Grasso, Healy, Larsen, Noonan
ABSENT: Grant

A. Consent Item -- Prism Mechanical Corp. - Contract Close
B. Consent Item -- Chicago Metro Construction dba Arlington Glass & Mirror Co. - 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: Gavanes, Healy, Larsen, Noonan
ABSENT: Grant, Grasso

8. INTERGOVERNMENTAL AGREEMENT
A. PW-R-0911-18 RESOLUTION -- Intergovernmental Agreement between the Flagg Creek Water Reclamation District and the County of DuPage, Illinois for Reporting and Meter Reading
RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: Sean T Noonan, Vice Chair
AYES: Gavanes, Healy, Larsen, Noonan
ABSENT: Grant, Grasso

B. Motion to rescind approval of PW-R--0911-18

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

C. Motion for approval of PW-R-0911-18

The motion was to approve the IGA based upon State's Attorney's final review and approval.

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

D. FM-R-0912-18 RESOLUTION -- Intergovernmental Cooperation Agreement between the City of Wheaton and the County of DuPage in regard to Right of Way Signage

9. COOPERATIVE PURCHASING CONTRACT

A. 2018-249 Recommendation for the approval of a contract purchase order to Allsteel Inc. C/O Midwest Office Interiors, to provide replacement seating for the Treasurer’s Office, for Facilities Management, for the period through November 30, 2018, for a total contract amount not to exceed $10,600.38. Contract pursuant to the Intergovernmental Cooperation Act National IPA Contract #P15-150-DT
10. BID RENEWAL

A. FM-P-0271-18 Recommendation for the approval of a contract purchase order to Laport, Inc., to furnish and deliver restroom tissue to the Judicial Office Facility, JTK Administration Building and the Jail on a monthly basis, and as needed for the Power Plant, Children’s Center, Office of Emergency Management, and the Coroner’s Office, for Facilities Management, for the period December 1, 2018 through November 30, 2019, for a total contract amount not to exceed $54,616.80, per renewal option under bid award #16-226-JM, second option to renew

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

B. FM-P-0272-18 Recommendation for the approval of a contract purchase order to Laport, Inc., to furnish and deliver paper towels to Emergency Management, and the Coroner’s Office, for Facilities Management, for the period December 1, 2018 through November 30, 2019, for a total contract amount not to exceed $31,087.35, per renewal option under bid award #16-225-JM, second option to renew

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

11. DISCUSSION

DuPage County Campus - Individual Memorial Policy

A. DuPage County Campus - Individual Memorial Policy
Director Kottmeyer addressed the Committee regarding a request received to place a memorial bench on the campus property. After much discussion, Committee concurred with the concept and staff will develop a policy to address any future requests.

12. OLD BUSINESS

13. NEW BUSINESS

14. EXECUTIVE SESSION

A. Biannual Review of Executive Session Minutes - Section 2 (c) (21)

The motion was to go into Executive Session for the purpose of reviewing Executive Session Minutes to determine if they should remain confidential or publicly released.

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

The roll was reversed to move into open session

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

15. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:41 AM