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, Noonan
ABSENT: Larsen

3. PUBLIC COMMENT

Kay McKeen/SCARCE addressed the Committee regarding and upcoming event "Recycle Cooking Oil Into Fuel" to be held on November 24th 9AM - Noon, at various locations which can be found on the SCARCE website. A list of permanent collection sites are also listed.

4. APPROVAL OF MINUTES

A. Public Works Committee - Regular Meeting - Oct 16, 2018 9:15 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>Gary Grasso, District 3</td>
</tr>
<tr>
<td>AYES:</td>
<td>Gavanes, Grant, Grasso, Healy, Noonan</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Larsen</td>
</tr>
</tbody>
</table>

5. BUDGET TRANSFERS

The motion was to combine and approve the Budget Transfers as presented.
RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, Vice Chair
SECONDER: Gary Grasso, District 3
AYES: Gavanes, Grant, Grasso, Healy, Noonan
ABSENT: Larsen

A. Budget Transfers -- Public Works - $46,500.00 - Transfer needed for equipment rentals, water main and meter parts, staff overtime for in-house projects, and IT SVC for additional programming.

B. Budget Transfers -- Public Works - $38,500.00 - Transfer needed for operating supplies, and small/large value equipment purchase.

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

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

A. Consent Item -- Advent Systems Inc - Contract Close
B. Consent Item -- Advent Systems Inc - Contract Extension
C. Consent Item -- Parkson Corporation - Contract Time Extension Only
D. Consent Item -- Youna Mechanical - Contract Close
E. Consent Item -- Allied Waterproofing Inc - Contract Extension
F. Consent Item -- Lee's Food Service Parts & Repairs - Contract Close
G. Consent Item -- Washburn Machinery, Inc. - Contract Extension

7. CLAIMS REPORT
A. Payment of Claims -- Public Works, Drainage, Facilities Management
   The motion was to combine and approve the Claims as presented.
8. INTERGOVERNMENTAL AGREEMENT

A. FM-R-0927-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Illinois Workers’ Compensation Commission, for use of space at the JTK Administration Building, for Facilities Management, for a monthly lease rate of one thousand six hundred dollars, for the two-year period, December 1, 2018 through November 30, 2020, and a monthly lease rate of one thousand six hundred fifty dollars, for the two year period December 1, 2020 through November 30, 2022

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

9. BID AWARD

A. PW-P-0304-18 Recommendation for the approval of a contract purchase order to Insituform Technologies, LLC. for CIPP sanitary sewer lining at various sewer systems within DuPage County, for Public Works Department for a contract total amount not to exceed $175,640.30, per lowest responsible bid #18-175-PW

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

10. BID RENEWAL
A. DT-P-0275-18 Recommendation for the approval of a contract purchase order to Red Wing Brands of America, Inc., to furnish safety shoes and work boots, as needed for the Division of Transportation, Public Works, Facilities Management, Stormwater and the Care Center, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $53,000.00 (Division of Transportation $21,000.00, Public Works $15,000.00, Facilities Management $10,000.00, Stormwater $4,500.00, Care Center $2,500.00); Per renewal option under RFP 17-177-JM, first of three options to renew.

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

11. ACTION ITEMS

A. Action Item -- Illinois Association of Wastewater Agencies Membership Dues 2018/2019- $7,166.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, Vice Chair
SECONDER: Gary Grasso, District 3
AYES: Gavanes, Grant, Grasso, Healy, Noonan
ABSENT: Larsen

B. DT-R-0919-18 RESOLUTION -- Renewal of Membership Agreement between the County of DuPage and JULIE, Inc., for JULIE service for the Division of Transportation and Department of Public Works, for and estimated County Cost of $32,296.47 (Division of Transportation - $19,339.71/ Public Works - $12,956.76)

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, Vice Chair
SECONDER: Gary Grasso, District 3
AYES: Gavanes, Grant, Grasso, Healy, Noonan
ABSENT: Larsen

12. OLD BUSINESS
13. NEW BUSINESS
Chairman Healy informed the Committee that the County has received the State of Illinois Governor Sustainability Award. The County received this award for its multi-disciplined commitment to sustainability.

Public Works Committee supported the installation of the electric car charging station, multiple energy efficiency projects, a campus landscape plan, a natural systems restoration and last but not least the innovative and trailblazing vactor receiving station project. All of which contributed to the County receiving the award.

14. **EXECUTIVE SESSION**

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

   The motion was to go into Executive Session for the Biannual Review of Executive Session Minutes pursuant to Section 2 (c) (21)

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

15. **ACTION ITEM**

   A. **Disposition of Executive Session Minutes**

   By motion, in Open Session, Committee concurrence to retain the April 19, 2016, June 7, 2016, and October 18, 2016 minutes as confidential, and to publicly release the November 7, 2017 minutes.

   RESULT: APPROVED [UNANIMOUS]
   MOVER: Gary Grasso, District 3
   SECONDER: Sean T Noonan, Vice Chair
   AYES: Gavanes, Grant, Grasso, Healy, Noonan
   ABSENT: Larsen

16. **ADJOURNMENT**

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