1. CALL TO ORDER

8:45 AM meeting was called to order by Chair James Healy at 8:45 AM.

2. ROLL CALL

PRESENT: Selmon, Renehan, Ozog, Healy, Larsen
ABSENT: Noonan

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

A. Public Works Committee - Regular Meeting - Nov 20, 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>James Healy, Chair</td>
</tr>
<tr>
<td>AYES:</td>
<td>Selmon, Renehan, Ozog, Healy, Larsen</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Noonan</td>
</tr>
</tbody>
</table>

5. BUDGET TRANSFERS

The motion was to combine and approve the Budget Transfers as presented.
RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: James Healy, Chair
AYES: Selmon, Renehan, Ozog, Healy, Larsen
ABSENT: Noonan

A. Budget Transfers -- Facilities Management - $24,249.00 – FY18 transfer to cover the cost of diesel fuel for the new storage tank at the Power Plant

B. Budget Transfers -- Facilities Management - $75,000.00 – FY18 transfer to cover the cost of the October water & sewer bills

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: James Healy, Chair
AYES: Selmon, Renehan, Ozog, Healy, Larsen
ABSENT: Noonan

A. Consent Item -- Fairbanks Morse Engine - Contract Close

B. Consent Item -- CDW Government - Contract Close

C. Consent Item -- SID Tool Co. dba MSC Industrial Supply - 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: Robert L Larsen, District 6
SECONDER: James Healy, Chair
AYES: Selmon, Renehan, Ozog, Healy, Larsen
ABSENT: Noonan

8. COOPERATIVE PURCHASING CONTRACT
A. PW-P-0009-19 Recommendation for the approval of a contract purchase order to Sutton Ford, Inc., for the purchase of one (1) Ford F-550 Dump Truck, for Public Works, for a total contract amount not to exceed $59,434.00. Contract let pursuant to the Governmental Joint Purchasing Act, Suburban Purchasing Cooperative Contract #182
RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: James Healy, Chair
AYES: Selmon, Renehan, Ozog, Healy, Larsen
ABSENT: Noonan

B. PW-P-0010-19 Recommendation for the approval of a contract purchase order to Roesch Ford, for the purchase of three (3) 2019 Ford F-150 Trucks, for Public Works, for a total contract amount not to exceed $95,742.00, Contract let pursuant to the Governmental Joint Purchasing Act, Northwest Municipal Conference Contract #182

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: James Healy, Chair
AYES: Selmon, Renehan, Ozog, Healy, Larsen
ABSENT: Noonan

C. PW-P-0011-19 Recommendation for the approval of a contract purchase order to Weatherproofing Technologies, Inc., to provide roof inspection, preventative maintenance, and minor repairs as needed at various Public Works Facilities, for the period December 11, 2018 through December 10, 2021, for a total contract amount not to exceed $37,602.00. Contract pursuant to the Intergovernmental Cooperation Act – National IPA TCPN #R132205

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: James Healy, Chair
AYES: Selmon, Renehan, Ozog, Healy, Larsen
ABSENT: Noonan

9. ACTION ITEMS

A. 2019-7 Recommendation for the approval of a contract purchase order to Harris Systems USA DBA Data West Corp. for system support and custom programming for utility billing software, for Public Works, for the period January 1, 2019 through December 31, 2019, for a total contract amount not to exceed $15,000.00 per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.
RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: James Healy, Chair
AYES: Selmon, Renehan, Ozog, Healy, Larsen
ABSENT: Noonan

10. INFORMATIONAL ONLY

A. FI-R-0008-19 RESOLUTION -- Acceptance of the DuPage County Community Development Commission Agreement No. CD18-05 in the amount of $400,000.00

The item was Informational Only and no action is needed.

11. DISCUSSION

A. Public Works and Facilities Management Presentation

Director Kottmeyer gave a presentation to Committee regarding the 20-Year Facility Plan for Public Works and the 5-Year Capital Plan for Facilities Management.

12. OLD BUSINESS

13. NEW BUSINESS

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:55 AM.