1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES
   A. Public Works Committee - Regular Meeting - Tuesday December 5th, 2017

5. CONSENT ITEMS
   A. Consent Item -- Antarctic Mechanical Systems Inc. - Contract Extension Only

6. CLAIMS REPORT
   A. Payment of Claims -- Public Works, Drainage, Facilities Management

7. PROFESSIONAL SERVICES AGREEMENT
   A. DT-P-0013-18 Recommendation for the approval of a contract purchase order to Marchese & Sons, Inc., to provide Professional Surveying Services, as needed for the Division of Transportation, Public Works and Facilities Management, Section 17-RSURV-05-EG, for a contract total not to exceed $90,000.00 (Division of Transportation - $75,000.00 /Public Works - $7,500.00) /Facilities Management - $7,500.00); Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et. seq.

   B. DT-P-0012-18 Recommendation for the approval of a contract purchase order to Huff & Huff, Inc., for Professional Environmental Screening Services, as needed for the Division of Transportation, Department of Public Works, and Facilities Management, Section 17-ENVMT-05-EG, for a contract total not to exceed $90,000.00 (Division of Transportation - $75,000.00 /Public Works - $7,500.00 /Facilities Management - $7,500.00); Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et. seq.

8. LOW QUOTE
A. 2018-27 Recommendation for the approval of a contract purchase order to Xylem Water Solutions USA, Inc., to furnish and deliver one (1) Flygt Dewatering submersible pump with EMC Shielded cable, for Facilities Management, for a total contract amount not to exceed $10,738.00, per low quote #17-234-JM

9. BID AWARD

A. FM-P-0018-18 Recommendation for the approval of a contract purchase order to Midwest Applied Solutions, Inc., to furnish and deliver eight (8) replacement chilled water coils, for the rooftop fan units at the Judicial Office Facility, for Facilities Management, for a contract total amount not to exceed $79,800.00, per lowest responsible bid #17-228-GV

10. ACTION ITEMS

A. Action Item -- PW-0002B-08 - Renewal - Green Road Water Tower Lease

B. 2018-28 Recommendation for the approval of a contract purchase order to Data West Corp. for system support and custom programming for utility billing software, for Public Works, for the period January 1, 2018 through December 31, 2018, 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.

C. PW-P-0019-18 Recommendation for the approval of a contract purchase order to Xylem Water Solutions USA, Inc., for the purchase of two (2) Goodwin pumps (used) for dewatering and bypass pumping during emergency situations, for Public Works, Drainage, and Stormwater Management, for a contract total amount not to exceed $60,000.00 ($20,000.00 per Department), per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - used equipment

11. OLD BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT