1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES
   A. Public Works Committee - Regular Meeting - Tuesday February 20th, 2018

5. CONSENT ITEMS
   A. Consent Item -- Noland Sales Corporation - Contract Close
   B. Consent Item -- Republic Services, Inc - Contract Close
   C. Consent Item -- Ziebell Water Services - Contract Close
   D. Consent Item -- Pace Analytical Services Inc. - Contract Close
   E. Consent Item -- LAI, Ltd. - Contract Close
   F. Consent Item -- Nicor Gas - Contract Close
   G. Consent Item -- Buchanan Energy, LLC - Contract Close
   H. Consent Item -- Verizon Wireless - Contract Close
   I. Consent Item -- Grainger, Incorporated - Contract Close
   J. Consent Item -- Interstate Power Systems, Inc. - Contract Close
   K. Consent Item -- Kone Inc - Contract Close
   L. Consent Item -- Replacement Window Systems, Inc - Contract Close

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

A. FM-P-0071-18 Intergovernmental Agreement between the County of DuPage and the Village of Addison, on behalf of the Eighteenth Judicial Court Circuit, for the lease of property for use as courtroom facilities, for Facilities Management, for the forty-eight (48) month period, March 1, 2018 through February 28, 2022, for a contract total amount not to exceed $261,595.00

8. JOINT PURCHASING AGREEMENT

A. FM-P-0063-18 Recommendation for the approval of a contract purchase order to Graybar Electric Company, Inc., to furnish and deliver electrical, lighting, data & communication, networking and security products, as needed for County facilities, for Facilities Management, Public Works, Information Technology, Stormwater and the Division of Transportation, for the period April 1, 2018 through January 31, 2021, for a total contract amount not to exceed $994,000.00. (Facilities Management $500,000, Public Works $350,000, Information Technology $75,000, Stormwater $24,000 and the Division of Transportation $45,000) Contract pursuit to the Intergovernmental Cooperation Act U.S. Communities Contract #EV-2370

9. LOW QUOTE

A. 2018-78 Recommendation for the approval of a contract purchase order to Liberty Process Equipment, for replacement pump parts for the acid feed and secondary feed pumps at the Woodridge Greene Valley Treatment Facility, for Public Works, for a contract total amount not to exceed $7,545.00, per low quote Q18-042JM

10. SOLE SOURCE

A. 2018-79 Recommendation for the approval of a contract purchase order to TransChicago Truck Group, for repair of a 2012 Freightliner tractor truck, for Public Works, for a contract total amount not to exceed $15,000, per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source - (vehicle must be serviced by a Freightliner authorized dealer for potential coverage under warranty)

11. BID AWARD

A. FM-P-0073-18 Recommendation for the approval of a contract purchase order to Wingren Landscape, Inc., for Phase I of the Northern Campus Tree Program – Section 329300 Trees & Shrubs, for Facilities Management, for the period through October 31, 2021, for a total contract not to exceed $48,723.40, per lowest responsible bid #18-034-DT (partially grant funded - Urban & Community Forestry Program Grant)

B. FM-P-0072-18 Recommendation for the approval of a contract purchase order to ENCAP, Inc., for Phase I of the Northern Campus Tree Program – Section 329220 Native Plant Seeding, for Facilities Management, for the period through October 31, 2021, for a total contract amount not to exceed $33,694.76, per lowest responsible bid #18-034-DT
12. **BID RENEWAL**

   A. FM-P-0074-18 Recommendation for the approval of a contract purchase order to Lee's Food Service Parts & Repair, Inc., for repair services and parts for kitchen, ice and refrigeration equipment as need for County facilities, for the period March 23, 2018 through March 22, 2019, for a total contract amount not to exceed $29,880.00, per renewal option under bid award #16-038-GV, second option to renew

   B. 2018-80 Recommendation for the approval of a contract purchase order to The Sherwin-Williams Company, to furnish and deliver paint and painting supplies, as needed for County facilities, for Facilities Management, for the period April 12, 2018 through April 11, 2019, for a total contract amount not to exceed $19,230.63, per renewal option under bid award #15-056-GV, third and final option to renew

   C. FM-P-0075-18 Recommendation for the approval of a contract purchase order to Anderson Lock Company, LTD, to provide locksmith services, maintenance & installation, as needed for County facilities, for Facilities Management, for the period April 15, 2018 through April 14, 2019, for a total contract amount not to exceed $41,070.00, per renewal option under bid award #15-055, third and final option to renew

13. **CONTRACT INCREASE**

   A. Change Order -- FMp-006A-13 AMENDMENT to Resolution FMp-006-13, issued to Alexander Bradley Burns Post 80, on behalf of the Eighteenth Judicial Court Circuit, for the lease of property for use as courtroom facilities, for Facilities Management, for a change order to extend the contract through May 31, 2018 and increase the contract amount by $25,500.00, taking the original contract amount of $369,293, and resulting in an amended contract total amount not to exceed $394,793, an increase of 6.91%.

14. **INFORMATIONAL**

   A. Informational -- Electricity Bid - MP2 Energy

15. **OLD BUSINESS**

16. **NEW BUSINESS**

17. **ADJOURNMENT**