1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

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

5. CONSENT ITEMS
   A. Consent Item -- Knight E/A, Inc. - Contract Close
   B. Consent Item -- A&P Grease Trappers, Inc. - Contract Close
   C. Consent Item -- Graybar Electric Company, Inc - Contract Close
   D. Consent Item -- Nationwide Power Solutions, Inc - Contract Close
   E. Consent Item -- Williams Architects - Contract Close

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

7. JOINT PURCHASING AGREEMENT
   A. PW-P-0112-18 Recommendation for the approval of a contract purchase order to Johnson Controls Fire Protection LP., to furnish and install a fire protection system at the Southeast Regional Water Facility Filter Building, for Public Works, for a total contract amount not to exceed $51,764.00. Contract pursuant to the Intergovernmental Cooperation Act-National Joint Powers Association (NJPA)

8. LOW QUOTE
A. 2018-100 Recommendation for the approval of a contract purchase order to Sunbelt Rentals, for rental of four (4) Ding skidsteer loaders for ten 1-week periods for use at the Woodridge and Knollwood Treatment Facilities, covering the period of April 3, 2018 through November 30, 2018 for a contract total amount not to exceed $17,170.00, per low quote Q18-076-GV

9. BID AWARD

A. FM-P-0113-18 Recommendation for the approval of a contract purchase order to Alliance Window Cleaning, Inc., to provide window washing services for the County facilities, for Facilities Management, for the two year period April 11, 2018 through April 10, 2020, for a total contract amount not to exceed $29,990.00, per lowest responsible bid #18-049-GV

10. ACTION ITEMS

A. PW-CO-0003-18 PW-0033E-97 - Glen Ellyn Heights Water Tower Lease Agreement/Sprint

B. PW-CO-0004-18 PW-0032F-97 - Nordic Park Water Tower Lease Agreement/Sprint

C. PW-CO-0005-18 PW-0001B-08 - Steeple Run Water Tower Lease Agreement/T-Mobile

11. OLD BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT