1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REMARKS

5. MINUTES APPROVAL
   A. Animal Services Committee - Regular Meeting - Tuesday May 1st, 2018

6. PROCUREMENT REQUISITIONS
   A. FM-P-0164-18 Recommendation for the approval of a contract purchase order to ComEd, for electric utility distribution services for the connected County facilities, for Facilities Management, for the three-year period April 1, 2018 through March 31, 2021, $1,705,948.81 for Facilities Management, $8,517.66 for Animal Services, $428,130.83 for the Care Center, $70,837.54 for the Division of Transportation, $2,874.52 for ETSB, $138,690.64 for the Health Department and $100,000 for DU-COMM, for a total contract amount not to exceed $2,455,000.00. Per 55 ILCS 5/5-1022 “Competitive Bids” (c) Not suitable for competitive bids – Public Utility

7. OTHER ACTION ITEMS
   A. Change Order -- Amendment to Purchase Order 2969-0001-SERV issued to Lombard Veterinary Hospital to increase the encumbrance by $13,320.00 resulting in an amended contract total not to exceed $22,800.00 an increase of 140.51% for the reimbursement of no cost spay/neuter by DuPage County Animal Services per the State of IL restricted Pet Population Fund.
B. Change Order -- AMENDMENT to County Contract #3228-0001 SERV issued to MP2 Energy NE, for electric utility supply and management services for the County Campus, Stormwater and Public Works, for Facilities Management, to decrease Facilities Management by $1,705,948.81, Animal Services by $8,517.66, the Care Center by $428,130.83, the Division of Transportation by $70,837.54, ETSB by $2,874.52, the Health Department by $138,690.64 and DU-COMM by $100,000.00, for a total decrease amount of $2,455,000.00, taking the original contract amount of $12,626,410.00, and resulting in an amended contract total amount not to exceed $10,171,410.00, a decrease of -19.44%.

8. ADMINISTRATIVE UPDATE

A. Discussion -- ACO On-Call Compensation

9. OLD BUSINESS

10. NEW BUSINESS

A. Budget Discussion

11. ADJOURNMENT