1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. PRESENTATION OF ANNIVERSARY AWARDS

5. APPROVAL OF MINUTES
   A. Public Works Committee - Regular Meeting - Tuesday June 19th, 2018

6. BUDGET TRANSFERS
   A. Budget Transfers -- Budget Transfer – Public Works - $1,000.00 – Transfer is needed for wired communications and renewed contract.
   
   B. Budget Transfers -- Budget Transfer - Public Works - $55,200.00 – Transfer is needed to move Temporary Salaries budget from Central Admin to Sewer. Wired communication contract was renewed and additional budget is needed. Budget transfer to fund legal fees for Local 150 Union negotiations

7. CONSENT ITEMS
   A. Consent Item -- Joseph J Henderson & Son Inc - Contract Extension Only
   
   B. Consent Item -- Graybar Electric Company - Contract Close
   
   C. Consent Item -- Ashland Door Solutions - Contract Close
   
   D. Consent Item -- Washburn Machinery, Inc - Contract Close
   
   E. Consent Item -- Milhouse Engineering & Construction - Contract Close

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

9. JOINT PURCHASING AGREEMENT
A. PW-P-0200-18 Recommendation for the approval of a contract purchase order to MSC Industrial Supply Company, for miscellaneous maintenance, repair and operation parts and supplies as-needed for various County Facilities, for Public Works and Facilities Management, for the period July 17, 2018 through June 30, 2019, for a contract total amount not to exceed $33,500.00 (Public Works $26,000, Facilities Management $7,500,) Contract pursuant to the Intergovernmental Cooperation Act [NASPO]

10. LOW QUOTE

A. 2018-173 Recommendation for the approval of a contract purchase order to SiteOne Landscape Supply, for wall blocks to complete the construction of the Pearl Ave. Drainage Project, for Public Works, for a contract total amount not to exceed $20,219.39, per low quote 18-154-GV.

B. 2018-174 Recommendation for the approval of a contract purchase order to Peregrine Service, Inc., for printing and direct mail services of sewer and/or water bills for a 1-year period from August 1, 2018 through July 31, 2019, for Public Works, for a contract total amount not to exceed $18,516.00, per low quote 18-084-JM

11. BID AWARD

A. FM-P-0201-18 Recommendation for the approval of a contract purchase order to Allied Waterproofing, Inc., to provide all labor and materials necessary for the 509 parking structure joint sealant repair, for Facilities Management, for the period July 18, 2018 through November 30, 2018, for a total contract amount not to exceed $377,200.00, per lowest responsible bid #18-108-DT

12. BID RENEWAL

A. FM-P-0202-18 Recommendation for the approval of a contract purchase order to Builders Chicago Corporation, to provide preventive maintenance, service and repairs for overhead doors, roll-up shutters, gate operators, dock levelers and revolving doors, as needed for County facilities, for the period August 15, 2018 through August 14, 2019, for Facilities Management, for a contract total amount not to exceed $105,871.00, per renewal option under bid award #16-134-BF, second option to renew. (Facilities Management $59,010.00, Division of Transportation $31,861.00 and Public Works $15,000.00)

13. ACTION ITEMS

A. RESOLUTION -- FI-R-0360B-17 Correction of Scrivener's Error in Resolution FI-R-0360A-17 2017 Urban and Community Forestry Program Grant to Correct Accounting Unit

14. OLD BUSINESS

15. NEW BUSINESS

16. ADJOURNMENT