1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

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

5. BUDGET TRANSFERS
   A. Budget Transfers -- Budget Transfer -- Public Works - $37,500.00 – Transfer is needed for purchase of small value equipment used for sewer line blockage detection, remodel of supervisor offices at Woodridge, and new locks for hydrants and SERWF admin building.

6. CONSENT ITEMS
   A. Consent Item -- Orivne Inc - Contract Extension
   B. Consent Item -- Crowne Industries - Contract Extension
   C. Action Item -- Recommendation for approval of a contract extension with INS3 LLC., to extend contract through June 29, 2019. No change in contract total.

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

8. INTERGOVERNMENTAL AGREEMENTS
   A. PW-R-0230-18 RESOLUTION -- Intergovernmental Agreement between the Wheaton Sanitary District and the County of DuPage, Illinois for infrastructure Support Services

9. LOW QUOTE
A. 2018-156 Recommendation for approval of a contract purchase order to PDC Laboratories, Inc., for contaminant testing of the water systems, as required by IEPA, for Public Works, for a total contract amount not to exceed $6,368.00, per low quote Q18-138-GV

10. BID AWARD

A. 2018-157 Recommendation for the approval of a contract purchase order to Concorde Sign & Engraving Inc., to fabricate, deliver and install West Campus signage, for Facilities Management, for the period June 20, 2018 through November 30, 2018, for a total contract amount not to exceed $12,207.00, per lowest responsible bid #18-125-GV

11. ACTION ITEMS

A. Action Item -- Recommendation for the approval of a direct payment to the Illinois EPA for a Construction/FESOP Modification Permit, for an amount not to exceed $7,000.00, for changes in electric generator engine use and boiler fuel specifications and emissions

12. OLD BUSINESS

13. NEW BUSINESS

14. ADJOURNMENT