1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES
   A. Public Works Committee - Regular Meeting - Tuesday October 16th, 2018

5. BUDGET TRANSFERS
   A. Budget Transfers -- Public Works - $46,500.00 - Transfer needed for equipment rentals, water main and meter parts, staff overtime for in-house projects, and IT SVC for additional programming.
   B. Budget Transfers -- Public Works - $38,500.00 - Transfer needed for operating supplies, and small/large value equipment purchase.

6. CONSENT ITEMS
   A. Consent Item -- Advent Systems Inc - Contract Close
   B. Consent Item -- Advent Systems Inc - Contract Extension
   C. Consent Item -- Parkson Corporation - Contract Time Extension Only
   D. Consent Item -- Youna Mechanical - Contract Close
   E. Consent Item -- Allied Waterproofing Inc - Contract Extension
   F. Consent Item -- Lee's Food Service Parts & Repairs - Contract Close
   G. Consent Item -- Washburn Machinery, Inc. - Contract Extension

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

8. INTERGOVERNMENTAL AGREEMENT
A. FM-R-0927-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage and the Illinois Workers’ Compensation Commission, for use of space at the JTK Administration Building, for Facilities Management, for a monthly lease rate of one thousand six hundred dollars, for the two-year period, December 1, 2018 through November 30, 2020, and a monthly lease rate of one thousand six hundred fifty dollars, for the two year period December 1, 2020 through November 30, 2022

9. BID AWARD

A. PW-P-0304-18 Recommendation for the approval of a contract purchase order to Insituform Technologies, LLC. for CIPP sanitary sewer lining at various sewer systems within DuPage County, for Public Works Department for a contract total amount not to exceed $175,640.30, per lowest responsible bid #18-175-PW

10. BID RENEWAL

A. DT-P-0275-18 Recommendation for the approval of a contract purchase order to Red Wing Brands of America, Inc., to furnish safety shoes and work boots, as needed for the Division of Transportation, Public Works, Facilities Management, Stormwater and the Care Center, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $53,000.00 (Division of Transportation $21,000.00, Public Works $15,000.00, Facilities Management $10,000.00, Stormwater $4,500.00, Care Center $2,500.00); Per renewal option under RFP 17-177-JM, first of three options to renew.

11. ACTION ITEMS

A. Action Item -- Illinois Association of Wastewater Agencies Membership Dues 2018/2019- $7,166.00

B. DT-R-0919-18 RESOLUTION -- Renewal of Membership Agreement between the County of DuPage and JULIE, Inc., for JULIE service for the Division of Transportation and Department of Public Works, for and estimated County Cost of $32,296.47 (Division of Transportation - $19,339.71/ Public Works - $12,956.76)

12. OLD BUSINESS

13. NEW BUSINESS

14. EXECUTIVE SESSION

A. Motion: Biannual Review of Executive Session Minutes - Section 2 (c) (21)

15. ACTION ITEM

A. Motion: Disposition of Executive Session Minutes

16. ADJOURNMENT