1. CALL TO ORDER

9:00 AM meeting was called to order by Chair James Healy at 9:00 AM.

2. ROLL CALL

PRESENT: Healy, Krajewski, Larsen, Noonan, Ozog, Tornatore
ABSENT:

3. CHAIRMAN'S REMARKS - CHAIR HEALY

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

A. Public Works Committee - Regular Meeting - Dec 3, 2019 9:00 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Sean T. Noonan, Vice Chair
SECONDER: Robert L. Larsen, District 6
AYES: Healy, Krajewski, Larsen, Noonan, Ozog, Tornatore

6. BUDGET TRANSFERS

Motion was to combine and approve the Budget Transfers as presented.

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J. Krajewski, District 3
SECONDER: Sam Tornatore, District 1
AYES: Healy, Krajewski, Larsen, Noonan, Ozog, Tornatore

A. Budget Transfers -- Public Works - $21,600 - transfer is needed for Health Insurance Costs, IT Equipment, AT&T Service, and Landscape Trailer
B. Budget Transfers -- Public Works - $61,500 - Transfer is needed for Overtime Hours, IT Equipment, Operating Supplies, spoil dump fees, AT&T service, and painting of wastewater structure.

C. Budget Transfers -- Public Works - $151,000 - Transfer needed for Software licenses, Bio-solids hauling, Water mitigation, Sanitary sewer lining, IT Equipment, and Equipment & Machinery for televising system.

D. Budget Transfers -- Public Works - $64,200 - Transfer needed for Unleaded and Diesel purchases, Lab testing for EPA, Door repair, Phone intergration, Truck transmission repairs, and Meter Reads.

E. Budget Transfers -- Facilities Management – FY 2019 transfer of $89,285; $29,557 is requested for Overtime salaries and $59,728 is requested for Building Improvements.

F. Budget Transfers -- Facilities Management - FY 2019 transfer of $96,893 is requested for Building Improvements.

7. CONSENT ITEMS
Motion was to combine and approve the Consent Items as presented.

| RESULT:   | APPROVED [UNANIMOUS] |
| MOVER:    | Brian J. Krajewski, District 3 |
| SECONDER: | Sean T. Noonan, Vice Chair |
| AYES:     | Healy, Krajewski, Larsen, Noonan, Ozog, Tornatore |

A. Consent Item -- Kieft Brothers - Contract Close
B. Consent Item -- Chellino Crane - Contract Close
   Motion was to combine and approve the Consent Items as presented.
C. Consent Item -- Standard Equipment Co. - Contract Close
D. Consent Item -- LRS Holdings DBA Lakeshore Recycling - Contract Close
E. Consent Item -- Midwest Environmental Consulting Services, Inc. – Contract Extension through November 30, 2020, for On-Call Environmental Consulting Services, no change to contract total.
F. Consent Item -- Farnsworth Group, Inc. – Contract Extension through November 30, 2020, is necessary to complete Phase II of the Water Efficiency Study and for On-Call Professional Engineering Services, no change to contract total.
G. Consent Item -- Advent Systems, Inc. – Contract Extension through March 31, 2020, is necessary to complete security improvements for relocation of Work Release to the Jail, no change to contract total.
H. Consent Item -- Fastenal Company - Contract Close
I. Consent Item -- Insituform Technologies USA - Contract Close

J. Consent Item -- Core & Main LP - Contract Close

K. Consent Item -- Gasvoda & Asso - Contract Close

8. CLAIMS REPORT

A. Payment of Claims -- Public Works and Facilities Management

Motion was to combine and approve the Claims Report as presented.

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<th>RESULT:</th>
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9. PROFESSIONAL SERVICES AGREEMENT

A. DT-P-0020-20 Recommendation for the approval of a contract to Graef-USA, Inc., for Professional Surveying Services, upon request of the Division of Transportation ($75,000), Facilities Management ($7,500) and Public Works ($12,500), Section 19-RSURV-06-EG, for a contract total not to exceed $95,000; Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et. seq.

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B. DT-P-0021-20 Recommendation for the approval of a contract to STATE Testing, LLC, for Professional Materials Testing and Engineering Services, upon request of the Division of Transportation ($90,000) and Facilities Management ($8,000), for a contract total not to exceed $98,000; Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et.
10. LOW QUOTE

A. Recommendation for the approval of a contract to Screenflex Portable Partitions C/O Midwest Office Interiors, Inc., to furnish and deliver eight (8) Screenflex Freestanding Portable Partitions, for Facilities Management, for a total contract amount not to exceed $13,312.92, per low quote #19-157-FM.

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J. Krajewski, District 3
SECONDER: Sean T. Noonan, Vice Chair
AYES: Healy, Krajewski, Larsen, Noonan, Ozog, Tornatore

11. SOLE SOURCE

A. PW-P-0022-20 Recommendation for the approval of a contract to Standard Equipment Company, to furnish and deliver Vactor parts and services as needed, for Public Works and Stormwater Management Departments, for the period of February 1, 2020 through January 31, 2024 for a contract total amount not to exceed $150,000 (Public Works $100,000 - Stormwater Management $50,000), per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids - Sole Source

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T. Noonan, Vice Chair
SECONDER: Robert L. Larsen, District 6
AYES: Healy, Krajewski, Larsen, Noonan, Ozog, Tornatore

12. BID AWARD

A. Recommendation for the approval of a contract to LAI, Ltd. for purchase of two 2,500 gallons chemical storage tanks for sodium hypochlorite at the Woodridge Greene Valley Wastewater Treatment Facility, for Public Works, for a contract total amount not to exceed $24,980, per lowest responsible bid #19-145-PW
13. BID RENEWAL

A. FM-P-0023-20 Recommendation for the approval of a contract to A&P Grease Trappers, Inc., for sanitary, grease trap and storm basin pumping, jetting and cleaning, as needed for the County campus, for Facilities Management, for the period January 15, 2020 through January 10, 2021, $4,500 for Animal Services, $6,650 for the Division of Transportation and $59,615 for Facilities Management, for a total contract amount not to exceed $70,765, per renewal option under bid award #16-224-BF, third and final option to renew.

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L. Larsen, District 6
SECONDER: Sean T. Noonan, Vice Chair
AYES: Healy, Krajewski, Larsen, Noonan, Ozog, Tornatore

14. ACTION ITEMS

A. Action Item -- Write Off of Accounts Receivable

RESULT: APPROVED [UNANIMOUS]
MOVER: Sam Tornatore, District 1
SECONDER: Sean T. Noonan, Vice Chair
AYES: Healy, Krajewski, Larsen, Noonan, Ozog, Tornatore

15. OLD BUSINESS

16. NEW BUSINESS

Staff informed the committee that they have been attempting since July 2019 to obtain signature from the State of Illinois in order to secure the up coming lease for the Veterans Administration. This lease will probably lapse until signatures are gained and the lease will be treated as month to month. This item will be brought back to committee at a later date.

17. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:14am.