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: 

2. Chairman's Remarks - Chair Healy

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

A. Public Works Committee - Regular Meeting - Jan 7, 2020 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

5. BUDGET TRANSFERS

A. Budget Transfers -- Facilities Management – FY 2019 transfer of $358,226; $50,000 is requested for Repair & Maintenance Facilities, $10,000 is for Engineering & Architectural Services and $298,226 is for Building Improvements.
RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J. Krajewski, District 3
SECONDER: Sean T. Noonan, Vice Chair
AYES: Healy, Krajewski, Larsen, Noonan, Ozog, Tornatore

6. CONSENT ITEMS
The motion was to combine and approve the Consent Items as presented.

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

A. Consent Item -- Sid Tool Co DBA MSC Industrial Supply - Contract Close
B. Consent Item -- Applied Industrial Tech - Contact Close

7. CLAIMS REPORT
A. Payment of Claims -- Public Works and Facilities Management
The motion was to combine and approve the Claims Report as presented.

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

8. LOW QUOTE
A. 2020-29 Recommendation for the approval of a contract to Road Fabrics, Inc., for Geo-tex11F monofilament polypropylene fabric for the vacuum waste station for the de-watering process, for the period January 21, 2020 through December 31, 2020, for a total contract amount not to exceed $9,666, per low quote Q19-091-PW

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T. Noonan, Vice Chair
SECONDER: Robert L. Larsen, District 6
AYES: Healy, Krajewski, Larsen, Noonan, Ozog, Tornatore
B. 2020-30 Recommendation for the approval of a contract to Apex Controls to furnish and deliver specified Johnson Controls parts, for Facilities Management, for a total contract amount not to exceed $5,300, per low quote -3 quotes FM4518.

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

9. SOLE SOURCE

A. FM-P-0035-20 Recommendation for the approval of a contract purchase order to Interstate Power Systems, Inc., to provide parts and labor for scheduled preventive maintenance and on an as needed basis to maintain and repair generators at the Stand by Power Facility, for Facilities Management, for the period January 30, 2020 through December 31, 2022, for a total contract amount not to exceed $102,675, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids - authorized parts and service provider for this area.

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

10. BID AWARD

A. 2020-31 Recommendation for the approval of a contract to Chem-Wise Ecological Pest Management Services, Inc., for full-service extermination and pest control services for two (2) years, as needed for County facilities, for the period January 25, 2020 through January 24, 2022, for a total contract amount not to exceed $19,972, per lowest responsible bid #19-156-FM.

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

11. BID RENEWAL
A. 2020-32 Recommendation for the approval of a contract purchase order to Fox Valley Fire & Safety Company, Inc., for annual fire extinguisher inspection, testing and maintenance services and new equipment for County facilities, for the period February 15, 2020 through February 14, 2021, for a total contract amount not to exceed $15,700, per renewal option under bid award #17-006-BF, 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

B. FM-P-0036-20 Recommendation for the approval of a contract to Team Pipe & Supply Co d/b/a Royal Pipe & Supply Co., to furnish and deliver plumbing supplies, by the specified manufacturers at discounted rates, as needed for County Facilities, for the period February 15, 2020 through February 14, 2021, for a total contract amount not to exceed $95,000, per renewal option under bid award #17-010-JM, third and final option to renew.

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

C. DT-P-0037-20 Recommendation for the approval of a contract to Petroleum Traders Corporation, to furnish and deliver gasoline and diesel fuel, as needed for the Division of Transportation and Public Works, for the period April 1, 2020 through March 31, 2021, for a contract total not to exceed $1,275,000 (DOT $800,000/ PW $475,000); Per renewal option under bid award 19-011-DOT, first of three options to renew.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sam Tornatore, District 1
SECONDER: Robert L. Larsen, District 6
AYES: Healy, Krajewski, Larsen, Noonan, Ozog, Tornatore

12. OLD BUSINESS
Staff informed the Committee that letters were sent to the Mayors and Managers regarding the Downers Grove Traffic Court. Mayors and Managers are scheduled to meet on Friday, January 24,2020.

There will be a Power Point regarding the Vactor Station at either the 1st or 2nd meeting in February 2020.
13. NEW BUSINESS

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:09am.