1. CALL TO ORDER

2. ROLL CALL

2. Chairman's Remarks - Chair Healy

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

   A. Public Works Committee - Regular Meeting - Tuesday January 7th, 2020

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.

6. CONSENT ITEMS

   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

8. LOW QUOTE

   A. 2020-29 Recommendation for the approval of a contract to Road Fabrics, Inc., for Geotex11F 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

   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.
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.

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.

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.

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.

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.

12. **OLD BUSINESS**

13. **NEW BUSINESS**

14. **ADJOURNMENT**