

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, July 17, 2018, convening at 7:00 p.m. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were President Wallace D. Van Buren, Trustee Amy S. Kovacevic, Trustee Paul W. Coultrap, General Manager Nicholas J. Menninga, Administrative Supervisor W. Clay Campbell, Laboratory Supervisor Reese Berry, Information Coordinator Alyssa J. Caballero and Attorney Michael G. Philipp. Also present was Jim McConachie of the Laborers District Council.

Minutes of Regular Meeting – June 19, 2018

A motion was made by Trustee Coultrap seconded by Trustee Kovacevic approving the minutes of the regular meeting held on June 19, 2018 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Kovacevic and Coultrap.)

Claim Ordinance No. 1867

A motion was made by Trustee Kovacevic seconded by Trustee Coultrap adopting Claim Ordinance No. 1867 in the total amount of \$596,854.04 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Kovacevic and Coultrap.)

Public Comment

Jim McConachie commented on the proposed sewer cleaning and televising contract approval and presented the Board with a 2015 letter regarding Pipe-View LLC's non-compliance with Illinois Prevailing Wage Act in 2012. He requested the Board table the proposed contract approval agenda item.

Old Business – None

New Business:

Contract Approval – Sewer Cleaning and Televising

General Manager Menninga reviewed the bids received on July 12 for 2018 Sanitary Sewer Cleaning and Televising services. Five bids were received. He recommended that the contract be awarded to the lowest responsible, responsive bidder, Pipe-View LLC of LaPorte, Indiana in the amount of \$93,873.20. A motion was made by Trustee Kovacevic seconded by Trustee Coultrap to award the contract for sewer cleaning and televising services to the lowest responsible, responsive bidder, Pipe-View LLC, in the amount of \$93,873.20 and to authorize the General Manager and Assistant Clerk to sign same. There was some discussion about the District's procedures for verifying Prevailing Wage requirements, and inquiries about any additional known instances of non-compliance by Pipe-View LLC. The motion carried. (Votes recorded: Ayes—Van Buren, Kovacevic and Coultrap.)

