

MINUTES

The special meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, July 27, 2021, convening at 5:00 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 E. Sejnost, Trustee Paul W. Coultrap, and General Manager Amy R. Underwood.

Public Comment - None

2021 Painting Contract Award

General Manager Underwood reviewed the results of the July 21 bid opening for the 2021 Painting Services project. This project consists of painting services at a few locations in the Wastewater Treatment Center and at one of the District's Lift Stations. Two bids were received. General Manager Underwood noted that fewer bids were received than in past years. She believed this was due to the District requiring prequalification through the District's Pre-Qualification Policy which was approved by the Board at the March 16, 2021 Board meeting. There were some interested painters that were not pre-qualified. General Manager Underwood recommended that the District award the project to the lowest, responsible, responsive bidder, Capital Industrial Coatings, LLC, in the amount of \$102,265.00. A motion was made by Trustee Sejnost seconded by Trustee Coultrap awarding the contract for the 2021 Painting Services Contract to the lowest, responsive, responsible bidder, Capital Industrial Coatings, LLS, in the amount of \$102,265.00 and authorizing the General Manager to execute the agreement. The motion carried. (Votes recorded: Ayes–Van Buren, Sejnost and Coultrap.)

A motion was made by Trustee Coultrap seconded by Trustee Sejnost to adjourn the special meeting at 5:03 p.m. The motion carried.

Approved: August 17, 2021

/s/ Amy E. Sejnost /s/
Acting President

Attest: /s/ Paul W. Coultrap /s/
Clerk