

WILL COUNTY BOARD
CAPITAL IMPROVEMENTS COMMITTEE MEETING
MINUTES

August 3, 2010

302 North Chicago Street
County Board Committee Room
Joliet IL 60432

CALL TO ORDER

Mr. Maher called the meeting to order at 9:36 a.m.

ROLL CALL

Present were Members: Dralle, Anderson, B. Smith, L. Smith and Maher.

Absent were Members: Traynere and Winfrey

Also Present: County Board Chair Jim Moustis

Present from State's Attorney's Office: Mary Tatroe.

PLEDGE OF ALLEGIANCE

Mr. Anderson led the committee in the Pledge of Allegiance.

APPROVAL OF MINUTES

A motion was made by Mrs. Dralle, second by Ms. Smith, to approve the minutes of
May 4, 2010. All in favor. MOTION CARRIES.

A motion was made by Mrs. Dralle, second by Ms. Smith, to approve the minutes of
May 5, 2010 (Tour Laraway Complex). All in favor. MOTION CARRIES.

A motion was made by Mrs. Dralle, second by Mr. Smith, to approve the minutes of
May 18, 2010. All in favor. MOTION CARRIES.

A motion was made by Mrs. Dralle, second by Mr. Smith, to approve the minutes of
June 1, 2010. All in favor. MOTION CARRIES.

A motion was made by Mr. Anderson, second by Ms. Smith, to approve the minutes of July
6, 2010. All in favor. MOTION CARRIES.

OLD BUSINESS

LED Technology & Lighting

- a. Resolution making determination of sole source provider
- b. Resolution authorizing County Executive to Enter into Negotiations to Retrofit Will Co
Office Building with LED lighting and technology

Mr. Palmer advised the committee that Mike Miglorini, Maintenance Supervisor, has been

working with the Goeken Group but is out of town and unavailable for this meeting in order for any update.

ASA Tatroe advised the objective with the County Board is to determine if this is a sole source company or do other companies have the same capability. She stated that a concern was if there are other companies out there that have a product at the same stage ready to go. That is a determination made by County Board.

There was a discussion regarding whether this company was a sole source provider. The best way to determine if they are was to put out a request for information (RFI). Life of the system is key; length of service; are they the source of the product for who we are buying from was discussed. The specs have to be general enough so that they are not sole source provider driven.

Mr. Rafac advised that we could put out an RFI requesting specific information such as this type of light bulb, what the outputs are; what the energy usage is; the heat level. We would have Mr. Miglorini review it next week and put the RFI out there to determine if this company is a sole source provider.

Mr. Maher stated that we could proceed with the presentation at the Committee of the Whole meeting on August 12th and then move it forward to the County Board if we receive the information back in time. He would like to see this moved forward this month. We need to make the decision soon in order to obtain the rebate from ComEd.

Mr. Rafac stated that he would need to work with Mr. Miglorini to determine the specs for a variety of items. Mr. Miglorini would not be back until next Monday so they would work to put out the RFI as soon as possible.

Mr. Friefeld suggested that they put out the RFI, have two weeks for responses, time for review and recommendation from the Capital Improvement Committee and present to the full county board on September 16th, 2010 for the selection.

A motion was made by Mrs. Dralle, second by Ms. Smith, for the County Executive's office to issue an RFI regarding the LED lighting and report back to this committee in September. All in favor.

MOTION CARRIES.

Other Old Business

NEW BUSINESS

ANNOUNCEMENTS BY THE CHAIRMAN

EXECUTIVE SESSION

ADJOURNMENT

A motion was made by Mrs. Dralle, second by Mr. Smith, to adjourn the meeting at 10:12 a.m. All in favor.

MOTION CARRIES.