

**Approved 6/23/20**

**MINUTES  
Infrastructure Committee  
May 14, 2020  
@ 4:30 p.m.**

<b>MEMBERS PRESENT:</b>	<b>Phillip Salzer</b> - Chairman; <b>Kate Pastucha</b> – Vice Chairman; <b>Eden Blair, James Dillon, Rob Reneau</b>
<b>MEMBERS ABSENT:</b>	<b>Matt Windish</b>
<b>OTHERS PRESENT:</b>	<b>Scott Sorrel</b> – County Administrator; <b>Shauna Musselman</b> – Assistant County Administrator; <b>Larry Evans</b> - State's Attorney's Office; <b>Julie Ciesla</b> – Finance; <b>Jamie Dowell</b> – County Administration; <b>Dan O’Connell</b> –Facilities Director; <b>Doug Gaa</b> – Sheriff’s Office; <b>Mark Little</b> – Chief Information Officer

**Call to Order**

Chairman Salzer called the meeting to order at 4:30 p.m.

A motion to suspend the Rules was made by Ms. Pastucha and seconded by Mr. Reneau. The motion carried unanimously.

**Resolution**

- **Bid Award for Hot Water Pipe Replacement at Courthouse**

A motion to approve was made by Dr. Blair and seconded by Ms. Pastucha.

Mr. O’Connell advised that three vendors responded to the bid, with Illini Plumbing being the apparent low bidder with a base bid of \$37,998.00. He stated that in addition to presenting the low bid, Illini Plumbing also provided a faster timeframe in which to complete the work.

Mr. O’Connell advised that work is anticipated to begin on Saturday, May 23<sup>rd</sup>, and overtime costs for weekend and Memorial Day holiday hours have been included in the total request for funds. He stated that it is anticipated that hot water will be available to the affected portions of the courthouse by Friday, May 29<sup>th</sup>.

The motion to approve carried unanimously.

**Adjournment**

The meeting was adjourned by Chairman Salzer at 4:45 p.m.

*Recorded and Transcribed by: Jan Kleffman*