

MINUTES

A special meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, May 7, 2024, convening at 7:00 p.m. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were Trustees Amy E. Sejnost, Jeremy M. Wang, and Mark Eddington, General Manager Amy R. Underwood, Administrative Supervisor Carly Shaw, and Attorney Dan McCormick.

Public Comment – None

New Business

Venard Road Force Main Replacement Contract Award

General Manager Underwood reviewed the bid opening held April 29, 2024, for the Venard Road Force Main Replacement. Five bids were received for this project. Staff recommends that the District award the project to the lowest responsive, responsible bidder, Swallow Construction Corp., in the amount of \$669,021.00. A motion was made by Trustee Eddington seconded by Trustee Wang awarding the contract for the Venard Road Force Main Replacement to the lowest responsive, responsible bidder, Swallow Construction Corp. in the amount of \$669,021.00 and authorizing the General Manager and Assistant Clerk to sign the same. The motion carried. (Votes recorded: Ayes–Sejnost, Wang and Eddington.)

A motion was made by Trustee Wang seconded by Trustee Eddington to adjourn the regular meeting at 7:13 p.m. The motion carried.

Approved: May 21, 2024

/s/Amy E. Sejnost/s/
President

Attest: /s/Mark Eddington/s/
Clerk