

**SPECIAL MEETING OF THE BOARD OF
COMMISSIONERS OF THE METRO EAST
SANITARY DISTRICT, ST. CLAIR AND MADISON
COUNTIES, ILLINOIS HELD ON MONDAY,
NOVEMBER 26, 2018 AT 1800 EDISON AVENUE,
GRANITE CITY, ILLINOIS AT 9:00 A.M.**

President Brinza called the Special Meeting to order and the Clerk recorded the attendance.

The following was the attendance:

Present: Commissioners McCall, Darwin, Brinza, Sawicki and Dixon
Absent:

Metro East Sanitary District employees attending the meeting were Executive Director Stephen Adler, Attorney James Craney, Attorney Larry Calvo, Superintendent Randy Presswood, Superintendent Rick Fancher, Deputy Superintendent Cedric Irby and Foreman Scott Hillman.

Also, attending the meeting were Britt Donoho from Craney Law Group, Chris Downs, Adrian Wallace and Mike Popa representing Johnson Controls.

PUBLIC COMMENT: None

Executive Director Adler “Everyone has a final scope contract in their packet. We have been working on this for about a year.”

Commissioner Sawicki “The work is guaranteed.”

President Brinza “I noticed the first year everything through the cloud and it will be controlled by Johnson Controls. After a year it will be our responsibility to either bring it in house or continue to use the cloud at a cost. Is that expense included in what we are looking at that would be a profit or not?”

Chris Downs “No”

Executive Director Adler “It is our expectation that we will bring it in house.”

President Brinza “Guaranteed security the data in the cloud will be proprietary for us and no other user will be able to access. The data will not be used for other projects. I also see that we will be moving to mobile as well, again that’s our responsibility and will the cost be minimal?”

Executive Director Adler “We are going to provide the mobile platform and it will be our responsibility afterwards. The cost will be minimal.”

Commissioner McCall “I want to ask our attorney, did you get a chance to look over the contract and it met with your satisfaction?”

Attorney Craney “I have looked it over extensively actually and yes. There is a change I want to propose but you can till vote on the contract. ”

Motion Commissioner Sawicki; seconded Commissioner Dixon to approve the terms of the contract as presented and attached to the agenda with the two exceptions that Attorney Craney will make and authorizing Executive Director Adler to sign the contract with those changes.

Upon roll call, the motion carried by the following vote:

Ayes: Commissioners Brinza, Sawicki and Dixon

Nays: Commissioners McCall, Darwin

Absent: None

There being no further business, Motion Commissioner McCall: seconded
Commissioner Sawicki to adjourn.

Upon roll call, the motion carried by the following vote:

Ayes: Commissioners McCall, Darwin, Brinza, Hawkins and Sawicki.

Nays: None.

Absent: None.

So adjourned at 9:10 A.M.

Clerk