

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, JUNE 19, 2014
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 6:20 P.M.

Committee members in attendance: D. Loftus, F. Saverino, and M. Scheck

Committee members absent: R. Furstenau

Also in attendance: C. Bostick, F. Frelka, E. Kazmierczak, T. McGhee, J. Schori and J. Spatz.

Commissioner Scheck moved to approve the Minutes of the May 15, 2014 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Saverino and passed as follows:

Ayes: D. Loftus, F. Saverino and M. Scheck

Nays: None

Absent: R. Furstenau

Facilities Construction Supervisor Bostick provided an oral report highlighting the Status of Operations report;

Regarding DuPage Pump Station Facility Maintenance, Facilities Construction Supervisor Bostick advised the Committee that the Operation Department has completed the replacement of the motor bearings on HLP #8 and the unit is operating satisfactorily. In addition, the Facilities Construction Supervisor advised the Committee that the stator re-winding of High Lift Pump Motor #5 is nearing completion.

Regarding the York Township Water Facility, Facilities Construction Supervisor Bostick advised the Committee that the County has awarded a construction contract to Boller Construction Company and the preconstruction conference is being scheduled.

Facilities Construction Supervisor Bostick advised the Committee that R-16-14 appears on the agenda to authorize the General Manager to execute Task Order No. 3 with AECOM for professional services regarding the condition assessment of a cross-section of Commission facilities. Facilities Construction Supervisor Bostick advised the Committee that eight (8) pre-qualified engineering firms were solicited to submit a statement of project understanding, anticipated scope of work as well estimated costs for the their work. Seven (7) firms responded and Staff met with four (4) firms where the Staff review team unanimously deemed AECOM best suited the needs of the Commission.

Regarding the Storage System Improvements, Facilities Construction Supervisor Bostick advised the Committee that Staff received IEPA approval to install the mixers and installation is underway. Also, Facilities Construction Supervisor Bostick advised that Tank Industry Consultants, the standpipe rehabilitation consultant, has advised that since the design and bidding phases have yet to be completed, the window to perform the tank painting this season

is virtually closed. Facilities Construction Supervisor Bostick advised the Committee that Staff intention would now be to seek bids in Fall 2014 and begin structural and sandblasting elements in Spring 2015 followed by painting as soon as environmental conditions allow.

Facilities Construction Supervisor Bostick advised the Committee that R-15-14 appears on the agenda to ratify QRE-6/12 Work Order Authorization No. 6.010 for repairs to the electric service to a critical remotely operated valve. Instrumentation and Remote Facilities Supervisor Schori stated the damage most likely had been caused by lawn mowing services and he is seeking restitution from the alleged culprit.

Regarding Document Management, Facilities Construction Supervisor Bostick advised that Staff continues working with the consultant on the document management system configuration.

Regarding O-5-14, Facilities Construction Supervisor Bostick advised this action is the annually required action to adopt the Prevailing Wage Ordinance as per State of Illinois Statutes.

Facilities Construction Supervisor Bostick advised the Committee R-17-14 is on the agenda to authorize the purchase of manhole frames and lids from Neenah Foundry. Commissioner Saverino inquired as to the reasons for receiving only one bid for this item. General Manager Spatz advised that Neenah has the specialized casting in stock where other foundries would need to see a contract for hundreds of units before it became cost effective for them to fabricate the necessary molds for casting.

Facilities Construction Supervisor Bostick advised the Committee R-18-14 is on the agenda to authorize a contract for vacuum excavation services to R.A. Mancini, Inc. at a cost not to exceed \$90,000.00. Commissioner Saverino inquired again as to the reasons for receiving only one bid for this item. Facilities Construction Supervisor Bostick advised the Committee that two bids were received however the second bid was deemed unresponsive due to errors, incompleteness and the bidder's list of exceptions to the terms and conditions. General Manager Spatz also advised that there appears to be quite a bit of work for these type services and other contractors could not fit more work into their schedules. Chairman Loftus inquired if it is the Commission's contract terms and conditions that scare off potential contractors such as the previous year's contract awardee. Chairman Loftus further stated that perhaps an investigation of the terms and conditions is warranted to determine if the terms and conditions are indeed onerous.

Facilities Construction Supervisor Bostick advised the Committee a Request for Board Action is on the agenda to authorize a contract with SPI Energy Group for electrical consulting services. General Manager Spatz advised that historically, these services have fallen well within his purchasing authority however during the last round of electric service negotiations, the consultant costs exceeded his spending limits, albeit the additional expenses were subsequently approved by the Board. General Manager Spatz advised that in efforts to maintain transparency, he is suggesting that the Commission enter into a formal contract for SPI's services.

Chairman Loftus advised the Committee, that during the regular Commission meeting, in order to recuse himself from the R-16-14 action, he would be forwarding a motion for items 2, 3, 5, 6 and 7 and would ask that other Committee members seek and second the motion to approve item 4.

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Chairman Loftus inquired with the Committee if there were any questions regarding the action items. Hearing none, Commissioner Scheck moved to recommend approval of items 2 through 7 of the Engineering and Construction Committee items of the Commission Agenda. Seconded by Commissioner Saverino and passed unanimously as follows:

Ayes: D. Loftus, F. Saverino and M. Scheck

Nays: None

Absent: R. Furstenau

Chairman Loftus inquired with the Committee if any other business or items are to be discussed. Hearing none, Commissioner Saverino moved to adjourn the meeting at 6:49 P.M. Motion seconded by Commissioner Scheck and passed unanimously as follows:

Ayes: D. Loftus, F. Saverino and M. Scheck

Nays: None

Absent: R. Furstenau