

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, MARCH 19, 2015
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

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

Committee members in attendance: D. Loftus, R. Furstenau, M. Scheck and J. Zay

Committee members absent: F. Saverino

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

Commissioner Scheck moved to approve the Minutes of the February 19, 2015 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Furstenau and passed as follows:

Ayes: D. Loftus, R. Furstenau, M. Scheck and J. Zay

Nays: None

Absent: F. Saverino

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

Regarding the Condition Assessment of Commission facilities, Facilities Construction Supervisor Bostick advised the Committee that the inspections of Commission's facilities is complete with the exception of the two 15MG reservoirs at the DuPage Pumping Station which are scheduled to be performed during the reservoir hatch replacement project. The Committee was advised that AECOM has tendered the 1st draft of the final report which is being revised for minor clarifications and corrections.

Regarding Operations Maintenance, Facilities Construction Supervisor Bostick advised the Committee that R-5-15 appears on the agenda which requests authorization to execute QRE-6/12 Work Authorization Order 6.018 to add conduit and cabling to enable remote monitoring of certain water quality instrumentation and to upgrade three (3) lighting panels to current electrical standards.

Facilities Construction Supervisor Bostick advised the Committee that resolution R-6-15 appears on the agenda requesting a suspension of the Commission Purchasing Procedures to authorize the General Manager to quickly purchase materials and labor services from Patten Power Systems in relation to the emergency generator system repairs at a cost not-to-exceed \$100,000.00. Supervisor Bostick advised that Patten is the sole regional Caterpillar parts and authorized service center; there may be warranty

implications using non-factory authorized service providers; as reaping the benefit that Patten worked for the electrical contractor on the installation of the generators and controls and Patten is inherently familiar with the Commission's emergency generation sub-system. Commissioner Furstenau inquired if the request was for a single purchase of materials and service. Facilities Construction Supervisor Bostick advised the request was for individual repair events as needed not to exceed the aggregate of \$100,000.00. Chairman Loftus advised that he was in favor of the request due to the need to have timely repairs performed and the importance of maintaining the ability to deliver water.

Facility Construction Supervisor Bostick advised the Committee that a Request For Board Action (RFBA) appears on the agenda to purchase the replacement packaged HVAC air handler unit for the Public Meeting Room and also stated the item was included in the FY-2014/15 budget and Capital Improvement Plan.

Regarding DuPage County's York Township Service Area, Facility Construction Supervisor Bostick advised the Committee the County has discontinued service from the Village of Oak Brook interim service connection and is now taking their full water requirement through the permanent York Township connection facilities.

Regarding the Contract for the Rehabilitation of Coating Systems and Fall Protection Systems for Tank Sites No. 2 and No. 4 West (Contract SS-6/15), Facility Construction Supervisor Bostick advised the Committee the contracts have been signed and a preconstruction meeting had been held. Facility Construction Supervisor Bostick also advised that R-8-15 appears on the agenda recommending a change in the resident inspection service provider. General Manager Spatz provided the Committee with events leading up to the decision to recommend replacement of the engineering firm.

General Manager Spatz also advised the Committee that a direction was needed regarding the colors of the standpipes and the attachment of logos. A discussion was held regarding complete omission of logos; maintain the current logos; or the addition of the Commission's logos, including the possibility of re-designing Commission logos. Chairman Loftus stated that he felt there was time to make the decision without impacting the contract and determined that further discussions would be held.

Facility Construction Supervisor Bostick advised that Strand Associates has submitted the draft final feasibility studies regarding the potential for adding ancillary pumping systems at the standpipe sites. This is the continuation of efforts to maximize water quality in the Commission's water storage and transmission system. Staff review and finalization of the study report is expected shortly.

Facility Construction Supervisor Bostick advised the Committee about the Contract for Reservoir and Meter Station 19B Concrete and Miscellaneous Metals Rehabilitation Bid Opening being March 25th and to date there are 10 plan holders.

Regarding Pipeline Maintenance, General Manager Spatz advised the Committee the water main leak on the Southwest Transmission Main at the northeast corner of Butterfield Road and Fairfield Avenue in the City of Lombard has had an internal inspection and leak detection services performed. General Manager Spatz advised that

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the location of the leak has been identified and Staff will be discussing the means and methods to repair the water main. Facilities Construction Supervisor Bostick advised that in relation to this issue and appearing on the Commission agenda is R-7-15 being A Resolution Suspending Purchasing Procedures and authorizing the General Manager to purchase labor services for emergency leak detection from Pure Technologies US Inc. at a cost not-to-exceed \$52,000.00.

Committee Chairman Loftus inquired with the Committee if there were any questions regarding the Status of Operations report or action items. Hearing none, Commissioner Scheck moved to recommend approval of items 2 through 6 of the Engineering and Construction Committee portion of the Commission Agenda. Seconded by Commissioner Furstenau and passed unanimously as follows:

Ayes: D. Loftus, R. Furstenau, M. Scheck and J. Zay

Nays: None

Absent: F. Saverino

Committee Chairman Loftus inquired with the Committee if any other business or items are to be discussed. Hearing none, Commission Chairman Furstenau moved to adjourn the meeting at 6:52 P.M. Motion seconded by Commission Chairman Zay and passed unanimously as follows:

Ayes: D. Loftus, R. Furstenau, M. Scheck and J. Zay

Nays: None

Absent: F. Saverino

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