

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, JUNE 16, 2016
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 6:00 P.M.

Committee members in attendance: R. Furstenau, F. Saverino, M. Scheck, and J. Zay

Committee members absent: D. Loftus

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 April 21, 2016 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Saverino.

All voted aye: Motion passed

Facilities Construction Supervisor Bostick provided an oral summary of the Status of Operations reports dated May 11, 2016 and June 9, 2016:

Facilities Construction Supervisor Bostick reported that the AECOM Condition Assessments of the West Reservoir and the Storm Water Detention Tank were completed and the findings have been submitted for review; once the review is complete, the final document will be assembled and reviewed by Staff to delineate any remedial action that may be necessary.

Regarding the Contract for the Rehabilitation of Coating Systems and Fall Protection Systems for Tank Sites No. 1 (Roselle) and No. 4 East (Lisle Township) with Era-Valdivia Contractors, Inc. Facilities Construction Supervisor Bostick reported the work is ongoing with work at the Roselle site wrapping up in the next several weeks and mobilization to the 75th Street site is underway; The Contract Completion Date is November 4th however the Contractor is optimistic the work will be complete by the end of August.

Facilities Construction Supervisor Bostick reminded the Committee that Staff will be approaching the Contractor to seek a proposal to complete the standpipe rehabilitation program with a contract for the work at Standpipe No. 3 in Naperville. If the Contractor's proposed cost is reasonable, Staff may bring to the Board, for their consideration, a Request for Board Action to suspend the Commission's bidding requirements, and award a contract directly to Era-Valdivia.

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Chairman Zay, General Manager Spatz and Operations Manager McGhee entered the meeting at 6:15 P.M.

Facilities Construction Supervisor Bostick reported the previously approved Quick Response Electric work to install a conduit path for AT&T and Reservoir hatch security system is ongoing.

Facilities Construction Supervisor Bostick reported the Customer Meter Testing Program for FY2015/2016 was completed in April and all meters tested within contractual limits.

Regarding R-18-16, Facilities Construction Supervisor Bostick advised the Committee the resolution is requesting ratification of Quick Response Electric Contract QRE-7/15, Work Authorization Order (WAO) No. 05. WAO No. 05 required the temporary relocation of the Commission's SCADA antenna from the Village of Willowbrook's water tower to a temporary mast while Willowbrook completed their own water tower rehabilitation project.

Regarding R-15-16, Staff is requesting Board authorization to seek proposals to perform hydro-excavating services along with the installation of cathodic protection system test wires under a single contract. General Manager Spatz advised the Committee that the reasoning behind a single contract to perform both tasks relates to the timing of the excavation and the maintenance of the exposed piping in order to weld the leads; if there are delays between tasks, the possibility of excavation collapse exists and the re-excavation would be necessary at an additional cost. Pipeline Supervisor Kazmierczak advised the Committee that there are three firms he's aware of that perform both tasks and he will be seeking out others to submit a proposal.

Regarding R-17-16 Facilities Construction Supervisor Bostick advised the Committee the resolution is requesting approval of Quick Response Contract QR-10/13, Work Authorization Orders Nos. 15 and 16 to install two 60-inch diameter butterfly valves at two separate locations. Facilities Construction Supervisor Bostick reminded the Committee the Commission previously purchased the two valves and performed exploratory excavation at both sites to uncover existing conditions at the sites. Commissioner Furstenau question the use of "Quick Response" contractors when there was no need to respond quickly for this work. Pipeline Supervisor Kazmierczak reminded the Committee that the intent of the Quick Response Contracts was to have pre-qualified contractors ready and able to perform work that Commission Staff was unable to perform themselves. General Manager Spatz advised the Committee that contractors qualified to do this work are few and the Quick Response (QR) Contractors are two of them. General Manager Spatz also reminded the Committee that since the exploratory excavation work was performed, the QR Contractors know exactly what to expect and they both supplied similar quotes which seems to indicate their pricing is fair. General Manager Spatz continued to explain that the quotations provided are estimates and the final costs are determined by actual labor/equipment time and materials spent.

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Regarding R-17-19 Facilities Construction Supervisor Bostick reported that the Commission needed to repair a leaking watermain in Wood Dale and the action would ratify Quick Response Contract QR-10/13, Work Authorization Orders Nos. 14 to complete the repairs.

Commissioner Furstenau 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 5 of the Engineering and Construction Committee portion of the Commission Agenda. Seconded by Commissioner Saverino.

All voted aye: Motion passed

Chairman Zay left the meeting at 6:25 P.M.

Commissioner Furstenau inquired the Committee if any other business or items to be discussed.

Commissioner Scheck inquired as to the likelihood of the City of Waukesha Wisconsin being allowed to tap into Lake Michigan for their potable water supply. Operations Manager McGhee and General Manager Spatz gave a brief synopsis as to the issues Waukesha must overcome in order to achieve their goal.

Chairman Zay re-entered the meeting at 6:30 P.M.

Chairman Zay moved to adjourn the meeting at 6:30 P.M. Motion seconded by Commissioner Scheck.

All voted aye: Motion passed

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