

**MINUTES OF A MEETING OF THE  
ENGINEERING & CONSTRUCTION COMMITTEE  
OF THE DuPAGE WATER COMMISSION  
HELD ON THURSDAY, NOVEMBER 17, 2016  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

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

Committee members in attendance: R. Furstenau (via teleconference), D. Loftus, F. Saverino, M. Scheck, and J. Zay

Committee members absent: None

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 October 20, 2016 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Chairman Zay.

All voted aye: Motion passed

Facilities Construction Supervisor Bostick provided an oral summary of the Status of Operations reports dated November 10, 2016:

Regarding Operations Maintenance, Facilities Construction Supervisor Bostick advised the Committee R-34-16 appears on the agenda seeking award of two (2) separate contracts for 36-Month Maintenance, Parts and Repair Service for Large Electric Motors at the DuPage Pumping Station. Facilities Construction Supervisor Bostick advised the Committee that both Dreisilker Electric Motors, Inc. and Integrated Power Services submitted responsive bids of which Dreisilker submitted the lowest dollar bid when comparing unit price extensions. In response to a Chairman Loftus question, General Manager Spatz advised the Committee that it is Staff's intent to use Dreisilker as the primary contractor for repairs as needed, but if Dreisilker was unable to perform repairs in a timely manner then Integrated Power Services would be employed to get the Commission's critical equipment back in service and without the need for further Board action. General Manager Spatz also confirmed that by entering into the contracts, the contracts do not guarantee either contractor any work.

Regarding the Contract for the Rehabilitation of Coating Systems and Fall Protection Systems for Tank Sites No. 1 (Roselle) and No. 4 East (75<sup>th</sup> Street in Lisle Township) with Era-Valdivia Contractors, Inc., Facilities Construction Supervisor Bostick reported the tank coating project is complete at both sites except for minor punch list work. Facilities Construction Supervisor Bostick also advised that 1<sup>st</sup> year anniversary inspections of the work performed on two standpipes in 2015 have been completed with

minor issues found and subsequently resolved.

Regarding the Masonry Rehabilitation and Window Replacements at the DuPage Pumping Station, Facilities Construction Supervisor Bostick reminded the Committee that Mertes Contracting Corp. has completed the work on the masonry and structural glazed tile rehabilitation and advised the window work is scheduled to begin on Monday 11/21.

Facilities Construction Supervisor Bostick advised the Committee that the annual Customer Meter Testing Program is approximately 28% complete and without any issues reported.

Regarding Quick Response Electric Contract QRE-7/15, Facilities Construction Supervisor Bostick advised the Committee that Work Authorization Order (WAO) No. 09 to Windy City Co. Inc., for the re-installation of the equipment into the Remotely Operated Valve (ROV 14B) in Lombard is ongoing with the balance of work to be completed in Spring 2017. In addition, the Committee was advised WAO No. 11, to modify an existing telecommunications conduit at the DuPage Pumping Station, is complete.

Facilities Construction Supervisor Bostick advised the Committee that the large diameter valve replacement on Butterfield Road and Fairfield Avenue is complete, and final site restoration has been performed. Facilities Construction Supervisor Bostick further advised the Committee that work on the second large-diameter valve in Oakbrook Terrace is on schedule for replacement in Spring of 2017.

Chairman Loftus inquired with the Committee if there were any questions regarding the lone action item. Hearing none, Commissioner Scheck moved to recommend approval of R-34-16, item 2 of the Engineering and Construction Committee portion of the Commission Meeting Agenda. Seconded by Commissioner Furstenau.

All voted aye: Motion passed

Under new business, Chairman Loftus inquired if it is feasible for the Commission to partner with Commission Customers to jointly contract for leak detection services. Manager of Water Operations McGhee responded that Staff has previously looked into the possibility and had found that the primary leak detection service providers were disinterested in entering into joint agreements with multiple communities.

Chairman Loftus inquired the Committee if there were any other business or items to be discussed. Hearing none, Commissioner Scheck moved to adjourn the meeting at 6:22 P.M. Motion seconded by Commissioner Saverino.

All voted aye: Motion passed