

**MINUTES OF A MEETING OF THE  
ENGINEERING & CONSTRUCTION COMMITTEE  
OF THE DUPAGE WATER COMMISSION  
HELD ON THURSDAY, FEBRUARY 16, 2012  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

The meeting was called to order at 6:30 P.M.

Committee members in attendance: R. Furstenau, D. Loftus, F. Saverino and J. Zay (*ex officio*)

Committee members absent: M. Scheck

Also in attendance: R.C. Bostick, F. Frelka, E. Kazmierczak, J. Schori and M. Weed.

Commissioner Furstenau moved to approve the Minutes of the January 19, 2012 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Saverino and passed unanimously as follows:

Ayes: R. Furstenau, F. Saverino and D. Loftus

Nays: None

Absent: M. Scheck

Non-Voting Member: J. Zay (*ex officio*)

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

Regarding Water Conservation, Facilities Construction Supervisor Bostick reminded the Committee that Manager of Water Operations McGhee would be creating the 2011 annual report which would be available by the end of the 1<sup>st</sup> quarter of 2012.

Regarding PSD-7, DPPS Electrical Generation facilities, Facilities Construction Supervisor Bostick informed the committee that as of the February 16<sup>th</sup> progress meeting, that the Contractor stated that they were not interested in performing the remedial work on a time and material basis. Commissioner Furstenau requested that from here on out, that engineering firms and contracting companies be referred to by name in all documents unless the opinion of the Staff Attorney is otherwise.

Regarding the Supply of Engine Generators, Facilities Construction Supervisor Bostick referred to resolution R-6-12 which would grant the final acceptance and final payment to Patten Industries upon; delivery of a reduced quantity of spare parts to both the Lexington and DuPage pumping stations; assent of the City of Chicago and delivery of all required documentation. Commissioner Furstenau inquired as to the lead time for spare parts if

needed. Facilities Construction Supervisor Bostick advised that according to Patten the parts are available in 24 hours or less from the Caterpillar manufacturing plant located in Indiana.

Regarding the DuPage County Steeple Run Service Area, Facilities Construction Supervisor Bostick advised Engineer, DWC and DuPage County are reviewing the final preliminary designs. Facilities Construction Supervisor Bostick advised that the General Manager would be seeking a consensus from the full Board as to the possibility of letting the construction contract out for bids, contingent on DuPage County providing all required property interests, prior to Board approval. Chairman Loftus confirmed that there would be no financial risk with the decision to allow the bidding of the contract and the authorization would be ratified at a later date.

Regarding Contract VSR-1/11, Facilities Construction Supervisor Bostick advised that R-5-11 appears on the agenda to award a contract for the fabrication of valve stem risers to Weld All, Inc. Facilities Construction Supervisor Bostick advised that the original intention in 2006 was to contract for all related work. Since 2006, Pipeline Supervisor Kazmierczak determined that through direct purchase of materials and using in-house forces for assembly, the only need remaining was to hire the welder for stem fabrication services. This action would net an approximate savings of \$329,000 from the budgeted amount for this project.

Manager of Water Operations McGhee entered the meeting at 6:45 P.M.

Chairman Loftus advised the Committee that Purchase Order 13521 appears on the Commission agenda as Engineering and Construction Committee business however it does not appear on the Engineering and Construction Committee agenda. Chairman Loftus opened the discussion on this item. Facilities Construction Supervisor Bostick advised that the Commission entered into a long term relationship with Infor Global Systems as the Enterprise Asset Management (EAM) system and the annual support agreement is part of the ongoing upkeep of the software system. Commissioner Furstenau inquired as to the possible bidding of this item. Both Manager of Water Operations McGhee and Facilities Construction Supervisor Bostick advised that was not possible as this is a sole source service and the only alternative being a replacement of the entire EAM software system.

Chairman Loftus advised the Committee that they must complete the required Open Meetings Act training by December 31<sup>st</sup> and the certificate of completion must be placed on file with the Commission.

Commissioner Furstenau moved to recommend approval of item numbers 2, 3 and 4 under the Engineering Report section of the Agenda, all in a single group pursuant to the Omnibus Vote Procedures. Seconded by Commissioner Saverino and unanimously approved by a Roll Call Vote:

### **Engineering Omnibus Vote**

Ayes: R. Furstenau, M. Saverino and D. Loftus

Nays: None

Absent: M. Scheck

Non-Voting Member: J. Zay (*ex officio*)

Item 1: Resolution No. R-5-12: A Resolution Awarding a Contract for the Valve Stem Riser Fabrication (Contract VSR-1/11) and Repealing Resolution No. R-38-06, being "A Resolution Authorizing Advertisement for Bids on a Contract for the Replacement of Valve Stem Risers (Contract VSR-1/06)"

Item 2: Resolution No. R-6-12: A Resolution Approving and Ratifying Certain Change Orders to the Contract for Supply of Engine Generator Units at the February 16, 2012, DuPage Water Commission Meeting

Item 3: Purchase Order No. 13521

Manager of Water Operations McGhee provided an oral report on the FleetMatics equipment and program costs versus the benefits anticipated. Manager of Water Operations McGhee advised that the start-up costs were approximately \$23,000 to monitor 14 Commission vehicles.

General Manager Spatz entered the meeting at 6:55 P.M. and expanded on the actual and anticipated benefits of the Fleetmatics System.

Commissioner Furstenau moved to adjourn the meeting at 7:01 P.M. Motion seconded by Commissioner Saverino and passed unanimously as follows:

Ayes: R. Furstenau, F. Saverino and D. Loftus

Nays: None

Absent: M. Scheck

Non-Voting Member: J. Zay (*ex officio*)