

**MINUTES OF A MEETING OF THE RESCHEDULED REGULAR
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, FEBRUARY 20, 2014
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 6:15 P.M.

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

Committee members absent: R. Furstenau

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

Commissioner Scheck moved to approve the Minutes of the December 19, 2013 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

Since time was of the essence to accommodate the Committee of the Whole meeting scheduled for 6:30, Chairman Loftus inquired with the Committee if any members had specific questions regarding the Status of Operations Reports for January and/or February 2014. Hearing none, Chairman Loftus requested an item by item summary of the Action Items on the Committee and Commission Meeting Agendas.

Pipeline Supervisor Kazmierczak took the opportunity to advise the Committee that a leak is being investigated on the Commission's 30" water main located in the Metra right-of-way, west of Catalpa Ave. in the City of Itasca. Pipeline Supervisor Kazmierczak advised that ratification of the Work Authorization Order would appear on a future Commission meeting agenda.

Facilities Construction Supervisor Bostick provided an oral report highlighting Items 2 through 7 of the Commission Agenda:

Regarding R-1-14, Facilities Construction Supervisor advised that due to additional work being required under Work Authorization Order 6.005 of QRE-6/12, the previously approved upper limit needed to be increased. Facilities Construction Supervisor advised that the costs associated with the additional work required was, by agreement with the equipment supplier, deducted from the equipment supplier's invoice and the additional cost was therefore neutral for the Commission.

Regarding R-2-14, Facilities Construction Supervisor advised that work being required under Work Authorization Order 6.005 of Contract QRE-6/12 was necessary to restore electrical equipment to service at an estimated cost not to exceed \$2,000.00. Facilities Construction Supervisor advised that an electrical service pedestal for a cathodic protection station on Naper Boulevard in Lisle was damaged by unknown causes and cost recapture is not likely.

Regarding R-3-14, Facilities Construction Supervisor advised that work being required under Work Authorization Order 3 of Contract QR-10/13 was necessary to determine the source of the

a water leak on President street in Wheaton at an estimated cost range between \$35,000.00 and \$45,000.00. Pipeline Supervisor Kazmierczak advised that the source of the leak has subsequently been found and repaired where final restoration would be completed when the weather permits.

Regarding R-4-14, Facilities Construction Supervisor Bostick advised this item is an authorization for the General Manager to approve Task Orders, under \$5,000.00, under the Master Agreement with AECOM Technical Services. Chairman Loftus, while stating he agrees that this type of "quick-response" task orders are an operational necessity, he would also prefer that the Commission's other pre-qualified engineering firms be considered for engineering services.

Regarding R-5-14, Facilities Construction Supervisor advised that this item is a request to suspend Commission purchasing procedures in order for the General Manager continue utilizing the services of SPI Consulting Services in an amount not to exceed \$24,000.00. Manager of Water Operations McGhee advised the Committee that with the work SPI has been performing on behalf of the Commission in dealings with alternate retail electric service providers. Due to the extensive additional work that was required, the electrical consulting services would exceed the General Manager's spending limit of \$20,000.00.

Regarding the Request for Board Action regarding a three-year Janitorial Services Contract, Facilities Construction Supervisor Bostick advised that with eleven (11) bids received, the second lowest bidder was determined to be in the best interest of the Commission and therefore Staff is recommending the award of a contract to Eco Clean Maintenance, Inc. in the amount of \$56,479.80.

Commissioner Saverino moved to recommend approval of items 2 through 7 of the Engineering and Construction Committee items of the Commission Agenda. Seconded by Commissioner Scheck and passed unanimously as follows:

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

Nays: None

Absent: R. Furstenau

Chairman Loftus inquired if there was any other business or items for discussion.

Regarding the DuPage County York Township Water Facilities, Facilities Construction Supervisor Bostick advised that the County, while they continue to resolve easement issues with their grantors, is seeking Commission approval to solicit bids for construction of the facilities in hopes to expedite the process. Facilities Construction Supervisor Bostick also advised that General Manager Spatz suggested polling the Committee to find out if the Committee had any objections for Staff to provide a "staff level approval" to move forward when the County's bidding documents meets the Commission's staff approval. This item would then be brought to the Board for consideration at a regularly scheduled Commission meeting. Chairman Loftus hearing no exceptions from the Committee stated that he had no reservations and that he would

Engineering Committee Minutes 02/20/2014

like to take part in the review of the County's bid package in order to grant the "staff level approval".

Chairman Loftus advised the Committee that discussions may be held in the future regarding the recovery of costs of repairs of the leak being investigated on the Commission's water main located in the Metra right-of-way in the City of Itasca.

Manager of Water Operations McGhee advised the Committee that Greeley and Hansen Engineers will be performing Electrical Hazard Analysis and Safety Program updates for the Commission. Manager of Water Operations McGhee advised the Committee that the Commission had negotiated a credit with Greeley and Hansen regarding accounting discrepancies related to the Lexington Pump Station improvement projects and rather than requesting payment directly, the Commission will receive Electrical Hazard Analysis and Safety Program services from Greeley and Hansen.

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 6:33 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

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