

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, APRIL 21, 2011
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

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

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

Committee members absent: None

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

Commissioner Saverino moved to approve the Minutes of the March 17, 2011 Engineering Committee. Motion seconded by Commissioner Scheck and passed unanimously as follows:

Ayes: D. Loftus, R. Furstenau, F. Saverino and M. Scheck
Nays: None
Absent: None

Staff provided an oral report highlighting the Status of Operations report;

Regarding Contract PSD-7 DPPS Electrical Generation, the Committee was briefed on the contents of Change Order No. 14 which appeared on the agenda as R-23-11. The Committee was also briefed on the scope of work within the Professional Engineering Services Contract between the DuPage Water Commission and Primera Engineers, Ltd., which appeared on the agenda as R-18-11, with Staff noting that some of the items contained in Change Order No. 14 were potentially related to the Primera Contract. It was the consensus of the Committee to engage a third party to provide an engineering evaluation for potential issues.

Regarding the Laramie Avenue Viaduct work and the 1st Amendment to Task Order No. 28 with AECOM which appeared on the agenda as R-20-11, the Committee was advised that the deep footing work was completed albeit with some conflicts encountered on site, witnessed by AECOM and solutions accomplished without incident to the 12' diameter tunnel or one of the Commonwealth Edison electric feeders to the Lexington Pumping Station. Staff noted that the construction conflicts encountered emphasized the need to have resident engineers on site prior to Board approval.

Regarding the DuPage County Steeple Run Service Area, Staff advised the Committee that two requests for proposals (RFP) were being developed in advance of the joint facility agreement being approved. The first RFP is Professional Engineering Services to perform hydraulic modeling of the Commission's distribution system and then model the impact of the proposed Steeple Run connection point.

Engineering Meeting Minutes April 21, 2011

The second RFP is Professional Engineering Services to perform design, bidding and construction services of the joint facility connection point. Both RFP's are being drafted with certain contract expiration language to meet the requests as previously stated by Chairman Zay. Committee Chairman Loftus and Commissioner Saverino both questioned and suggested methods of notifying the public and potential bidders.

Regarding Contract QR-8 (Quick Response Contract), the Committee was advised that Work Authorization Order #25 which appears on the agenda as R-21-11 was necessary immediate work to repair failing manholes in a highly traveled roadway in Downers Grove.

Regarding Contract QR-9 (Quick Response Contract), the Committee was advised that the QR-8 contract lapses on July 1, 2011 where the QR-9 bidding documents became available as of April 18, 2011, a pre-bid meeting is scheduled for May 3rd and bid opening is scheduled for May 17th. It is Staff's intention to present a resolution to award the QR-9 contract at the June 2011 Commission meeting.

Regarding R-17-11, Staff advised the Committee that Task Order No. 19 would authorize EN Engineering to perform routine scheduled inspection, maintenance and adjustment of cathodic protection equipment at the Commission's five (5) water storage standpipes.

Regarding R-19-11, Staff advised the Committee that during the High Lift Pump #5 (HLP-5) electric motor disassembly work, as previously approved by the Commission, the estimated cost to repair the motor exceeded that statutory requirement where the motor repairs needed to be rebid. Upon advertisement for bids and the subsequent bid opening, Dreisilker Motors of Glen Ellyn was determined to be the lowest responsible bidder. R-19-11 would authorize the motor repair work to be performed.

Upon determining that R-16-11 and R-22-11 as listed in the Status of Operations report were not items for consideration of the Engineering and Construction Committee, Chairman Loftus requested a voice vote to determine if the Committee had a consensus to move all remaining agenda items for approval at the regular Commission meeting. All vote aye.

Commissioner Scheck moved to adjourn the meeting at 6:56 P.M. Motion seconded by Commissioner Furstenau and passed unanimously as follows:

Ayes:	D. Loftus, R. Furstenau, F. Saverino and M. Scheck
Nays:	None
Absent:	None