

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, OCTOBER 15, 2015
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

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

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

Committee members absent: None

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

Commissioner Furstenau moved to approve the Minutes of the September 17, 2015 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Saverino and passed as follows:

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

Nays: None

Absent: None

Facilities Construction Supervisor Bostick provided an oral report of the Status of Construction/Operations memorandum from October 8, 2015:

Regarding the Contract for the Rehabilitation of Coating Systems and Fall Protection Systems for Tank Sites No. 2 and No. 4 West (Contract SS-6/15), Facilities Construction Supervisor Bostick advised the Committee that Tanksite #2 is back in operation and minor punch-list deficiencies are being attended to. Facilities Construction Supervisor Bostick further advised the Committee the Contractor has completed the Tanksite #4W exterior painting; interior painting is expected to be complete next week and return to operation is expected by the end of October.

Facilities Construction Supervisor Bostick advised the Committee that bidding document development for the 2016 Standpipe Rehabilitation project is ongoing and as requested by Chairman Loftus, a copy of the bid package will be provided for his review and comment prior to its release.

Facilities Construction Supervisor Bostick advised the Committee the Contractor for Reservoir and Meter Station 19B Concrete and Miscellaneous Metals Rehabilitation has received all materials for the hatch and vent replacements at the DuPage Pumping Station and preparations for the reservoir Condition Assessment program inspections are underway which will be followed by the actual construction activities.

Engineering Committee Minutes 10/15/2015

Facilities Construction Supervisor Bostick advised the Committee that Masonry, Concrete Parapet and Railing Rehabilitation Work at the DuPage Pumping Station is underway and is progressing quite well.

Regarding Instrumentation and Remote Facilities Maintenance, Facilities Construction Supervisor Bostick advised the Committee that resolution R-32-15 appears on the agenda seeking authorization to advertise for a new Quick Response Electrical work contract in efforts to engage multiple qualified electrical firms to perform work on an as-needed basis at Commission owned facilities for a period not to exceed two (2) years.

Regarding R-33-15, Facilities Construction Supervisor Bostick advised the Committee that with the reconstruction of the DPPS reservoir hatches, certain modifications have become necessary for the security systems. Facilities Construction Supervisor Bostick advised the Committee that Staff is seeking approval of Work Authorization Order No. 6.021 which would allow for rough-in of certain features by a current QRE Contractor at an estimated cost of \$21,500.00, while DWC Staff would perform the finish work and complete the project in-house.

Regarding Pipeline Maintenance, Facilities Construction Supervisor Bostick advised the Committee that vacuum excavation work is complete as of today and was completed ahead of schedule.

General Manager Spatz entered the meeting at 6:08 P.M.

Regarding R-29-15, Facilities Construction Supervisor Bostick advised the Committee that the Commission opened bids for the purchase of two (2) 60-inch diameter butterfly valves, and Staff is recommending award to the lowest responsible bidder, Crispin Valve, in the amount of \$87,746.00. General Manager Spatz advised the Committee that all other bidders failed to submit proposals that met specification. The Commission specified that the valve seat must be on the body of the valve.

General Manager Spatz left the meeting at 6:12 P.M.

Regarding R-31-15, Facilities Construction Supervisor Bostick advised the Committee that Quick Response Work Authorization Order No. 11 would authorize John Neri Construction Co. to provide equipment and labor to off load large piping deliveries and place the pipe in the Commission's storage facilities.

Chairman Loftus inquired with the Committee if there were any questions regarding the Status of Operations report or action items. Hearing none, Commissioner Furstenau moved to recommend approval of items 2 through 5 of the Engineering and Construction Committee portion of the Commission Agenda. Seconded by Commissioner Scheck and passed unanimously as follows:

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

Nays: None

Absent: None

Engineering Committee Minutes 10/15/2015

Chairman Loftus inquired the Committee if any other business or items are to be discussed.

Hearing none, Commissioner Saverino moved to adjourn the meeting at 6:15 P.M. Motion seconded by Commissioner Scheck and passed unanimously as follows:

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

Nays: None

Absent: None

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