

**MINUTES OF THE RESCHEDULED MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, FEBRUARY 18, 2016
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 5:45 P.M.

Committee members in attendance: D. Loftus, R. Furstenau, and M. Scheck

Committee members absent: F. Saverino and J. Zay

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

Commissioner Scheck moved to approve the Minutes of the December 17, 2015 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Furstenau.

All voted aye: Motion passed

Due to time constraints, Chairman Loftus requested that the meeting commence with discussion of the action items listed on the agenda.

Regarding the Request for Board Action (RFBA) to approve the expenditure for the Infor EAM system annual software maintenance fee, Facilities Construction Supervisor Bostick advised the Committee that the request is due to Infor being the sole source provider of the Commission's Enterprise Asset Management system and the annual fee continues the service provider support for an additional year.

Regarding R-2-16, Facilities Construction Supervisor Bostick advised the Committee that the work as originally estimated and approved by prior resolution exceeded the estimate and R-2-16 seeks approval of Change Order No. 1 to Work Authorization Order No. 007 to Quick Response Contract 10/13 in the amount of \$1,003.57; bringing the final amount to \$6,503.57.

Facilities Construction Supervisor Bostick advised the Committee that certain work should be undertaken now in order to prepare two (2) sites for large diameter valve replacements scheduled for the next two fiscal years and Staff is requesting approval of R-3-16 and R-5-16 to undertake that work. Facilities Construction Supervisor Bostick advised the Committee that R-3-16 is for a Quick Response Electrical Contractor to excavate, disconnect and abandon certain underground electrical facilities as well as perform selective demolition of equipment within the valve vault structure related to Remotely Operated Valve (ROV) 14B in Lombard. In addition, Facilities Construction Supervisor Bostick advised the Committee that R-5-16 is for a Quick Response Contractor to perform exploratory excavations at ROV14B as well as a second location

on the Southwest Transmission Main in Oakbrook Terrace. Staff advised the Committee that the intent of the excavations is to locate and document underground conditions that may have been altered since the valves were originally installed circa 1988. Staff further explained that the information gathered will aid in planning and estimating the planned replacements. Chairman Loftus also added that by performing this work ahead of the actual replacements should decrease the cost of the replacement work due to limiting unknown conditions.

Regarding R-6-16, Staff advised the Committee the Resolution ratifies the approval and previous Board authorization of the General Manager to execute a new electrical supply pricing agreement. Staff advised that the new two-year Constellation New-Energy agreement includes a total electricity cost at \$0.04295 per kWh and it is anticipated that the Commission will realize a minimum of \$50,000.00 savings from the new pricing agreement as compared to the previous pricing agreement.

Regarding R-7-16, Facilities Construction Supervisor Bostick advised the Committee that Staff is recommending an award of the Contract for the Rehabilitation of Coating Systems and Fall Protection Systems for Tank Sites No. 1 and No. 4 East (Contract SS-7/16) to Era-Valdivia Contractors, Inc. as the lowest responsible bidder in the amount of \$2,907,580.00. Facilities Construction Supervisor Bostick further advised the Committee the Staff recommendation is being supported by legal and engineering opinions.

Regarding R-8-16, Facilities Construction Supervisor Bostick advised the Committee that Staff is recommending approval of a Change Order No. 1 to the Contract for Masonry, Concrete and Handrail Rehabilitation Work for the DuPage Pumping Station. This Change Order is necessary to: balance the final indeterminate quantities; to grant final acceptance of the project; and issue final payment upon receipt of all contractually required documentation. Facilities Construction Supervisor Bostick further advised the Committee that the Change Order also reduces the Contract Price by \$85,843.55, making the Final Contract Price \$173,156.45.

Chairman Loftus inquired with the Committee if there were any questions regarding the action items. Hearing none, Commissioner Furstenau moved to recommend approval of items 2 through 8 of the Engineering and Construction Committee portion of the Commission Agenda. Seconded by Commissioner Scheck.

All voted aye: Motion passed

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

Hearing none, Commissioner Scheck moved to adjourn the meeting at 6:04 P.M. Motion seconded by Commissioner Furstenau.

All voted aye: Motion passed