

**MINUTES OF THE MEETING OF THE  
ENGINEERING & CONSTRUCTION COMMITTEE  
OF THE DUPAGE WATER COMMISSION  
HELD ON THURSDAY, APRIL 20, 2017  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

The meeting was called to order at 6:20 P.M.

Committee members in attendance: D. Loftus, M. Scheck and J. Zay

Committee members absent: J. Fennel and F. Saverino

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

At 6:00 P.M., Facilities Construction Supervisor Bostick commenced an oral summary of the Status of Operations report dated April 13, 2017 until such time the meeting was officially called to order at 6:20 when a quorum was reached:

With regards to the Bartlett Water Service, General Manager Spatz provided an oral report of design and logistical meetings held with the principle parties: Pipe manufacturers report a twelve week delivery schedule of materials after receipt of order; therefore, the Village of Roselle has requested a delay in pipeline construction work on Central Avenue until Spring 2018 as to not create issues with temporary roadway restoration and Roselle's snow plowing operations; and, private landowner easements for a parcel referred to as "the sod farm" will need to be negotiated to determine the final route as the pipeline travels through Hanover Park. General Manager Spatz also reported that he has received notice from the Village of Bartlett that they have submitted their application for their Lake Michigan Water Allocation for review by the Illinois Department of Natural Resources (IDNR). General Manager Spatz advised the Committee that the IDNR allocation review process may be lengthy.

General Manager Spatz left the room at 6:10 P.M.

Regarding the Contract for the Rehabilitation of Coating Systems and Fall Protection Systems for Tank Sites No. 3 (Contract SS-8/17) with Era-Valdivia Contractors, Inc., Facilities Construction Supervisor Bostick advised the selective demolition and steel repair work is underway.

Regarding R-11-17, Facilities Construction Supervisor Bostick advised the Committee that the resolution would authorize Task Order No.5 with AECOM Technical Services to perform electrical safety studies at 132 remote facilities and a portion of the electrical facilities at the DuPage Pumping Station. Chairman Loftus expressed concern as to the

disparity in costs between the individual engineering firm's proposals and suggested the Commission's documents and scope of work may not be understood by all firms which in turn may be the root cause of the disparity of the proposals. Safety Coordinator Bostick outlined the steps Staff took to insure all firms received the identical information, that all firms had adequate time and access to achieve a complete understanding of the work, and the firms supplied evidence that they had a complete understanding of the required work.

Facilities Construction Supervisor Bostick advised the Committee that the annual Customer Meter Testing Program is complete and without any issues reported.

Regarding Quick Response Electric Contract QRE-7/15, Facilities Construction Supervisor Bostick advised the Committee that Work Authorization Order (WAO) No. 13 appears on the agenda as R-10-17 to approve repair work previously performed in order to restore communications to Metering Station 7B/8F in Darien.

Chairman Zay entered the meeting at 6:20 P.M. and the Committee reached a quorum.

Regarding the large diameter valve replacement in Oakbrook Terrace, Facilities Construction Supervisor Bostick advised the Committee the work has been delayed due to the seats of isolation valves passing enough water where additional valves would need to be shut down to enable the scheduled valve replacement and where the additional valve closures, along with Standpipe No. 3 being out of service for rehabilitation, would severely impact the hydraulics of the transmission system. Facilities Construction Supervisor Bostick reported that the work is tentatively re-scheduled for Fall 2017.

Regarding the Request for Board Action (RFBA) to award a Contract for the Supply of Work Wear, Chairman Loftus stated that this item was good example where all bidders clearly understood the bidding documents provided.

Chairman Loftus inquired if any other business or items to be reported. Hearing none, and since there was a quorum, Chairman Loftus asked to receive a motion for the approval of the Minutes of the March 16<sup>th</sup> Engineering and Construction Committee Meeting.

Commissioner Scheck moved to approve the Minutes of the March 16, 2017 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Chairman Zay.

Ayes: D. Loftus, M. Scheck and J. Zay

Nays: None

Absent: J. Fennel and F. Saverino

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Chairman Loftus inquired with the Committee if there were any questions regarding the action items. Hearing none, Commissioner Scheck moved to recommend approval of items 2 through 4 of the Engineering and Construction Committee portion of the Commission Agenda. Seconded by Chairman Zay.

Ayes: D. Loftus, M. Scheck and J. Zay

Nays: None

Absent: J. Fennel and F. Saverino

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

Chairman Scheck moved to adjourn the meeting at 6:24 P.M. Motion seconded by Commissioner Zay.

Ayes: D. Loftus, M. Scheck and J. Zay

Nays: None

Absent: J. Fennel and F. Saverino

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