

**MINUTES OF THE MEETING OF THE  
ENGINEERING & CONSTRUCTION COMMITTEE  
OF THE DuPAGE WATER COMMISSION  
HELD ON THURSDAY, NOVEMBER 16, 2017  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

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

Committee members in attendance: J. Fennell, D. Loftus, F. Saverino, M. Scheck and J. Zay (6:07 P.M.)

Committee members absent: None

Also in attendance: C. Bostick, J. Broda, F. Frelka, E. Kazmierczak, T. McGhee, D. Novotny (6:05 P.M.), J. Rodriguez, J. Schori, J. Spatz (6:07 P.M.) and M. Weed.

Commissioner Fennell moved to approve the Minutes of the October 19, 2017 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Scheck.

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

Nays: None

Absent: J. Zay

Chairman Loftus requested an overview of the Status of Operations Report.

Facilities Construction Supervisor Bostick advised the Committee of three Operations Maintenance items in process that do not appear on the Status of Operation Report that will require Committee attention most likely at the December 2017 Committee meeting:

The Contract for 36-Month Maintenance, Parts and Repair Service for Large Water Pumps is out for bids, with bid opening scheduled for November 28<sup>th</sup>; The Contract for Replacement of the Water Heater for the DuPage Pumping Station and Administration Buildings is out for bids, with bid opening scheduled for December 7<sup>th</sup>; and, a contract for Landscape Maintenance Services 2018-2020 is out for bids with bid opening also scheduled for December 7<sup>th</sup>.

Regarding the Village of Bartlett water service, Manager Of Water Operations McGhee advised the Committee that the pipeline project is out for bids with the scheduled bid opening being December 12<sup>th</sup>; an entity reviewing the project has determined an archaeological survey is required along the pipeline route adjacent to the DuPage River; and, R-39-17 appears on the agenda seeking authorization to enter into a Master Task Order with Greeley and Hansen to provide engineering services for the Bartlett Connection Facilities which include the Commission's metering station and connections to the Commission's supply line and Bartlett's pressure adjusting station.

Facilities Construction Supervisor Bostick advised the Committee of several Quick Response Electrical Contract (QRE-7/15) Work Authorization Orders are ongoing an item in process that

Engineering Committee Minutes 11/16/2017

does not appear on the Status of Operation Report is the new Quick Response Electrical Contract (QRE-8/17) is currently out for bids with bid opening on November 30<sup>th</sup> and it is anticipated that action will be required of the Committee most likely at the December 2017 Committee meeting.

Regarding the Flow Meter Replacement Project, Facilities Construction Supervisor Bostick advised the Committee that R-38-17 appears on the agenda seeking an award of the 2017 Flow Meter Replacement Contract which will secure the services of Meccon Industries, Inc. to remove and reinstall meters at the Commission's metering stations. Facilities Construction Supervisor Bostick also advised the Committee that various supplies and materials are being delivered and various preparations are underway to facilitate the meter replacement program.

Facilities Construction Supervisor Bostick advised the Committee that a Request for Board Action (RFBA) appears on the agenda to authorize payment to Global Solutions, Inc. for the annual support and program updates of the Infor Enterprise Asset Management (EAM) system.

Facilities Construction Supervisor Bostick advised the Committee that the replacement 48" butterfly valve for the transmission main on the north side of Downers Grove had been delivered earlier in the week and the replacement was performed seamlessly as the Pipeline Staff worked with the Contractor in advance to prepare for the replacement. Facilities Construction Supervisor Bostick also advised the Committee that the pipeline has been rechlorinated; it is in process of being flushed; and when the water quality is optimal, the bacteriological sampling will take place. Facilities Construction Supervisor Bostick advised the Committee with the upcoming holiday, and affecting the availability of laboratory services, the transmission main may not be placed back into service until after the Thanksgiving holiday.

Chairman Loftus inquired with the Committee if there were any questions regarding the action items. Hearing none, Commissioner Fennel moved to recommend approval of items 2 through 5 of the Engineering and Construction Committee portion of the Commission Agenda. Seconded by Commissioner Saverino.

Ayes: J. Fennell, D. Loftus F. Saverino, M. Scheck and J. Zay

Nays: None

Absent: None

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

Hearing none, Chairman Zay moved to adjourn the meeting at 6:08 P.M. Motion seconded by Commissioner Scheck.

Ayes: J. Fennell, D. Loftus F. Saverino, M. Scheck and J. Zay

Nays: None

Absent: None