

**MINUTES OF THE RESCHEDULED MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, FEBRUARY 15, 2018
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 5:30 P.M.

Committee members in attendance: J. Fennell, D. Loftus, M. Scheck (arrival at 5:33 P.M.) and J. Zay

Committee members absent: F. Saverino

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

Commissioner Fennel moved to approve the Minutes of the January 18, 2018 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Chairman Zay.

Ayes: J. Fennell, D. Loftus, and J. Zay

Nays: None

Absent F. Saverino and M. Scheck

Regarding the Village of Bartlett water service, Facilities Construction Supervisor Bostick advised the Committee that a kick-off meeting was held regarding the design of the Bartlett Metering Station and Connection Facilities with the Village of Bartlett and Greeley and Hansen, and a kick-off meeting was held with Benchmark Construction for the construction of the West Transmission Main, and the contract (Contract TW-3/17) was signed.

Facilities Construction Supervisor Bostick advised the Committee Staff is requesting sealed proposals for a two-year soils and material testing service contract to oversee excavation, backfilling and concrete related construction for the duration of the Bartlett projects. The bid results will be brought to the Board for consideration at the March meeting.

Regarding R-4-18, Facilities Construction Supervisor Bostick advised the Committee that this item is requesting approval of a Task Order with AECOM Technical Services to perform hydraulic modeling to assist in determining the pump characteristics for the future High Lift Pump No. 10 which appears in the Commission's Capital Improvement Plan. Chairman Loftus inquired as to the expiration date of the AECOM contract. Manager of Water Operations McGhee advised the Committee that the existing Master Task Order - General Consultant Agreements do not have an expiration date clause and when each individual Task Order is developed, a completion date is assigned.

Regarding R-5-18, Facilities Construction Supervisor Bostick advised the Committee that this item is requesting authorization for the General Manager to enter into a two-year

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contract extension for electrical supply with Constellation-New Energy. General Manager Spatz advised the Committee that the extension would net the Commission a 10% reduction in energy costs which comes to an approximate annual savings of \$100,000.00, for each year of the agreement.

Regarding R-7-18, Facilities Construction Supervisor Bostick advised the Committee that this item is requesting approval of a Task Order with Strand and Associates to assist Staff with the development of a request for proposal so Staff in turn may solicit engineering proposals to develop technical specifications to upgrade the Commission's Supervisory Control and Data Acquisition (SCADA) System, the Backhaul System, and Security System. General Manager Spatz confirmed that Strand and Associated would not be considered for submittal of the engineering proposals for technical specifications.

Facilities Construction Supervisor Bostick advised the Committee that Request for Board Action (RFBA) appears on the agenda requesting authorization for the General Manager to approve Purchase Requisition No. 51583 to procure a 2018 Ford F-150 XL Super Cab Pickup Truck from Morrow Brothers Ford under the State Illinois Department of Central Management Services – Joint Purchasing Contract at a cost of \$28,310.00.

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 5 of the Engineering and Construction Committee portion of the Commission Agenda. Seconded by Commissioner Fennel.

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

Nays: None

Absent F. Saverino

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

Manager of Water Operations McGhee advised the Committee as to the status of the Public Meeting Room recording system's microphone control system. Manager of Water Operations McGhee advised that the current and malfunctioning system is obsolete and non-repairable; Staff is seeking proposals for replacement systems; including evaluation of additional features that could assist in the recording of executive session meetings as well as collection of Board Member vote tabulations.

With no other items coming before the Committee, Commissioner Scheck moved to adjourn the meeting at 5:41 P.M. Motion seconded by Commissioner Fennel.

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

Nays: None

Absent F. Saverino