

**MINUTES OF A RESCHEDULED MEETING OF THE  
ENGINEERING & CONSTRUCTION COMMITTEE  
OF THE DUPAGE WATER COMMISSION  
HELD ON THURSDAY, JULY 26, 2018  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

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

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

Committee members absent: J. Fennell

Also in attendance. E. Kazmierczak, T. McGhee, J. Schori, D. Cuvalo, and M. Weed.

Commissioner Saverino moved to approve the Minutes of the May 17, 2018 Engineering & Construction Committee Meeting of the DuPage Water Commission. Seconded by Commissioner Scheck and unanimously approved by a Roll Call Vote.

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

Nays: None

Absent J. Fennell

Manager of Operations McGhee gave an oral summary of the Status of Operations report dated July 19, 2018 during which time he highlighted monthly pumpage and the status of current water conservation measures.

Regarding R-17-18 Manager of Operations McGhee advised the Committee that this item is a request to award a Contract for Rehabilitation of Masonry and Pre-Cast Concrete Joint Sealants at 73 Locations Throughout DuPage County (Injection and Waterproofing Systems, Inc. – \$149,500.00)

Regarding R-18-18 Manager of Operations McGhee advised the Committee that this item is a request to approve and ratify Work Authorization Order #007 under Quick Response Contract QR11/17 to John Neri Construction Co. Inc., for the work involved to repair a leak on a 60" diameter water main located in the Village of Downers Grove. The source of the leak was a failure in the valve bonnet assembly of a 12" diameter blow off valve.

Regarding R-20-18 Manager of Operations McGhee advised the Committee that this item is a request for authorization of Work Authorization Order No. 8.004 to purchase and install upgraded LED aviation obstruction lighting fixtures on top of all Commission standpipes. The existing incandescent fixtures are beyond their useful life and also are not capable of accepting LED lamps.

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Regarding R-21-18 Manager of Operations McGhee advised the Committee that this item is a request to approve Work Authorization Order No. 005 for services provided by Volt Electric, Inc. to perform Infrared Scanning and necessary repairs of electrical equipment at the DuPage Pumping Station.

Regarding R-22-18 Manager of Operations McGhee advised the Committee that this item is a request for authorization to advertise for bids on the Contract for 36-Month Heavy Machinery and Equipment Rigging, Transportation and Installation Service to enable Staff to have such services available when work is required on the Commission's High Lift Pumps, Motors and Ancillary Equipment.

Regarding R-23-18 Manager of Operations McGhee advised the Committee that this item is a request for authorization to advertise for bids on the Contract for 36-Month Maintenance, Parts and Repair Service for Large Water Pumps to enable Staff to have such services available when work is required on the Commission's High Lift Pumps, Motors and Ancillary Equipment.

Regarding R-24-18 Manager of Operations McGhee advised the Committee that this item is a request to approve Change Order No. 1 for unforeseen conditions that resulted in extra work and a net increase in the Contract Price of \$2,896.39. This action would also authorize the General Manager to release of all monies held in retention conditioned upon receipt of all contractually required documentation.

Manager of Operations McGhee advised the Committee that there are two Request for Board Actions on the agenda

Authorization of Requisition No. 53105 to Morrow Brothers Ford for The Purchase of One Ford F-150 XL Super Cab Pickup Truck via the Illinois Department of Central Management Services – Joint Purchasing Program (Vehicle Cost – \$27,960.00)

Authorization for the General Manager to Purchase Industrial Electric Training Services through National Technology Transfer, Inc. (Safety Training Cost – \$22,988.00)

Manager of Operations McGhee advised the Committee that Benchmark Construction continues to install pipe, pipe casings and restore pavement. Benchmark also continues to provide various Shop Drawing Submittals and Requests For Information. Benchmark has installed approximately 17,000 feet of pipe and successfully pressure tested approximately 11,000 feet of pipe.

Contract MS-21/18 for the construction of Bartlett Meter Station 30A is out for bids. The project schedule is as follows:

Bid Opening: August 2, 2018  
Tentative Award of Contract: August 16, 2018  
Contract Completion Date: April 1, 2019

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Staff is working with the Village of Bartlett on developing the permanent and temporary easements necessary to construct the Metering Station.

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 4 through 12 of the Engineering and Construction Committee Agenda. Seconded by Commissioner Saverino and unanimously approved by a Roll Call Vote.

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

Nays: None

Absent J. Fennell

General Manger Spatz informed the committee that in August he would be bringing in a Change Order request to the TW3 Contact to include additional work to the Bartlett unit system. The Village of Bartlett has requested that Benchmark Construction be allowed to provide additional work on the Bartlett unit system as part of the TW3 contact up to the \$21,000,000 loan agreement amount.

Commissioner Scheck asked if staff anticipated any unforeseen issues that would affect the current project. Staff informed the Commissioner that they were not aware of any issues.

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

With no other items coming before the Committee, Commissioner Scheck moved to adjourn the meeting at 6:15 P.M. Seconded by Commissioner Saverino and approved by a Voice Vote.

All voted aye, Motion carried.