

**MINUTES OF THE MEETING OF THE  
ENGINEERING & CONSTRUCTION COMMITTEE  
OF THE DuPAGE WATER COMMISSION  
HELD ON THURSDAY, APRIL 18, 2019  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

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

Committee members in attendance: D. Bouckaert, J. Fennell, and F. Saverino

Committee members absent:

Also in attendance: E. Kazmierczak, T. McGhee, J. Schori, A. Stark and M. Weed.

Commissioner Bouckaert moved to approve the Minutes of the March 21, 2019 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Saverino unanimously approved by a roll vote.

Ayes: D. Bouckaert, J. Fennell, and F. Saverino

Nays: None

Absent None

Manager of Operations McGhee gave an oral summary of the Status of Operations report dated April 10, 2019 during which time he highlighted the Commission's water conservations program presentations to local Schools, Cub Scouts, Girl Scouts, and the Elmhurst Cool City's.

Regarding the Village of Bartlett water service, Manager of Operations McGhee advised the Committee that Benchmark Construction has completed all the pipework and is the process of flushing the lines. He also advised the JJ Henderson has completed approximately 90% of the Bartlett connection.

Regarding R-14-19 Manager of Operations McGhee advised the Committee that this item is a request a time extension and reduction in retention to the TW3 Bartlett Supply line Contract.

Regarding R-15-19, Manager of Operations McGhee advised the Committee that this item is a request for a Contract extension with John Neri Construction and Rossi Construction for Quick response repair work. Both contractors will honors the terms of the existing contract for a two year extension.

Regarding R-16-19 Manager of Operations McGhee advised the Committee that this item is a request to approve a Task Order with AECOM to complete a Risk Assessment and Emergency Response Plan that is compliant with the America's Water Infrastructure Act.

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Regarding R-17-19 Manager of Operations McGhee advised the Committee that this item is a request to approve a Work Authorization with McWilliams Electric Co. to repair a damaged antenna a one of our remote facilities.

Manager of Operations McGhee advised the Committee of a Request for Board Action to approve a contract for Employee uniforms with Villa Park Electrical Suppl Co.

Chairman Saverino inquired as the quality of employment candidates since the Commission adjusted the starting wage scale. Manager of Operations McGhee advised the committee that staff has recently hired three employees and were very satisfied with the applicants.

Chairman Fennell inquired with the Committee if there were any questions regarding the action items. Hearing none, Commissioner Bouckaert moved to recommend approval of items 4 through 8 of the Engineering and Construction Committee portion of the Commission Agenda. Seconded by Commissioner Saverino unanimously approved by a roll call vote.

Ayes: D. Bouckaert, J. Fennell, and F. Saverino

Nays: None

Absent None

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

With no other items coming before the Committee, Commissioner Bouckaert moved to adjourn the meeting at 6:10 P.M. Motion seconded by Commissioner Saverino and unanimously approved by a roll call vote.

Ayes: D. Bouckaert, J. Fennell, and F. Saverino

Nays: None

Absent None

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