



DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642
(630)834-0100 Fax: (630)834-0120

AGENDA

ADMINISTRATION COMMITTEE
THURSDAY, MAY 19, 2022
6:15 P.M.

COMMITTEE MEMBERS

J. Healy- Chair
J. Broda
P. Gustin
K. Rush
J. Zay

- I. Roll Call
- II. Approval of the April 21, 2022 Administration Committee Minutes

RECOMMENDED MOTION: To Approve the Minutes of the April 21, 2022 Regular Administration Committee Meeting of the DuPage Water Commission
- III. **R-30-22:** A Resolution Authorizing and Ratifying the disposal of certain personal property, safety equipment, owned by the DuPage Water Commission (**no cost**).
- IV. **R-34-22:** A Resolution Authorizing and Ratifying the disposal of certain personal property, 2011 Ford F-350 truck owned by the DuPage Water Commission. (**no cost**)
- V. Other
- VI. Adjournment

**MINUTES OF THE MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, APRIL 21, 2021
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

Commissioner J. Healy called the meeting to order at 6:16 P.M.

Committee members in attendance: J. Healy, J. Broda, P. Gustin and J. Zay

Committee members absent: K. Rush

Also in attendance: P. May, D. Mundall and J. Rodriguez

Commissioner Gustin moved to approve the Minutes of the November 18, 2021 Administration Committee meeting. Seconded by Commissioner Broda and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

It was consensus of the Committee Members present to recommend to the board Resolution No. R-23-22: A Resolution Suspending the Purchasing Procedures and Authorizing the Execution of a Consulting Agreement with ITSavvy, LLC., for IT Cyber Security Services.

With no further discussion, Commissioner Gustin moved to adjourn the meeting at 6:17 P.M. Seconded by Commissioner Broda and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

DATE: May 12, 2022

REQUEST FOR BOARD ACTION

AGENDA SECTION	Administration Committee	ORIGINATING DEPARTMENT	Safety Coordinator
ITEM	A Resolution Authorizing and Ratifying the Disposal of Certain Personal Property Owned by the DuPage Water Commission at the May 19, 2022, DuPage Water Commission Meeting Resolution No. R-30-22	APPROVAL	
Account Number: N/A			
<p>Resolution No. R-30-22 is a Resolution Authorizing and Ratifying the Disposal of Certain Personal Property owned by the DuPage Water Commission. This Resolution authorizes the General Manager to dispose of the assets listed on Exhibit A as these assets are beyond their life cycle and repair or refurbishment costs exceed the cost to purchase new, or as in the case of SCBA pressurized equipment have exceeded the date beyond regulatory limits of use.</p> <p>The equipment listed in Exhibit A is intended to be auctioned and if no interest is generated, then donated to either Commission Customers, local First Responders, or to local not-for-profit organizations such as the Construction Safety Council who may use the equipment for safety training exhibits.</p>			
MOTION: To adopt Resolution No. R-30-22			

DuPAGE WATER COMMISSION

RESOLUTION NO. R-30-22

A RESOLUTION AUTHORIZING AND RATIFYING
THE DISPOSAL OF CERTAIN PERSONAL PROPERTY
OWNED BY THE DuPAGE WATER COMMISSION
AT THE MAY 19, 2022 COMMISSION MEETING

WHEREAS, the DuPage Water Commission is authorized to sell or otherwise dispose of personal property pursuant to 65 ILCS 5/11-135-6; and

WHEREAS, in the opinion of the Board of Commissioners of the DuPage Water Commission, the personal property described in Exhibit A attached hereto and by this reference incorporated herein and made a part hereof (the "Property") is no longer necessary, or useful to, or for the best interests of the DuPage Water Commission to retain or, if already disposed of, was not necessary or useful to or for the best interests of the DuPage Water Commission to retain;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the DuPage Water Commission as follows:

SECTION ONE: The Board of Commissioners of the DuPage Water Commission hereby finds and determines that the Property is no longer necessary or useful to the DuPage Water Commission and the best interests of the DuPage Water Commission will be served by its disposal or, if already disposed of, was not necessary or useful to the DuPage Water Commission and the best interests of the DuPage Water Commission were served by its disposal.

SECTION TWO: The General Manager is hereby authorized to dispose of the Property in such manner as the General Manager shall determine or, if already disposed

Resolution No. R-30-22

of, the Board of Commissioners of the DuPage Water Commission hereby ratifies and confirms its disposal.

SECTION THREE: This Resolution shall be in full force and effect from and after its adoption.

AYES:

NAYS:

ABSENT:

ADOPTED this _____ day of _____, 2022.

Chairman

ATTEST:

Clerk

EXHIBIT A

Arc-Flash Suits (purchased in 2008)

Description	Qty.	Aggregate Cost
Salisbury 40 cal/cm Arc Flash Suits (2-Lg, 2-XLg, 2-2XLg)	6	\$3,888
Salisbury 12 cal/cm Arc Flash Face Shields	4	\$436
Salisbury 32 cal/cm Arc Flash Hood	1	\$223

Self-Contained Breathing Apparatus and Accessories (purchased in 2008)

Description	Qty.	Aggregate Cost
Scott Ska-Pak AT Automatic Transfer Supplied Air Respirator	5	\$15,925
Scott Carri-Air Portable Air Supply	5	\$8,500
Facepieces	*35	\$6,580
50-Foot Hoses	8	\$1,240

* Quantities are Approximate

REQUEST FOR BOARD ACTION

AGENDA SECTION	Administration Committee	ORIGINATING DEPARTMENT	Pipeline
ITEM	A Resolution Authorizing and Ratifying the Disposal of Certain Personal Property Owned by the DuPage Water Commission Resolution No. R-34-22	APPROVAL 	
<p>Account Number: N/A</p> <p>Resolution No. R-34-22 is a Resolution Authorizing and Ratifying the Disposal of Certain Personal Property Owned by the DuPage Water Commission. This Resolution authorizes the General Manager to dispose of the assets listed on Exhibit A to the Resolution because these assets are no longer useful to the Commission.</p> <p>The vehicle listed in Exhibit A will be listed up for auction at Obenauf Auction Service, Inc., an open to the public Government and Municipal Auction house serving the Midwest, Northern Illinois and Southern Wisconsin.</p> <p>Estimated value of the 2011 Ford F-350 truck is \$9,000.00.</p> <p style="text-align: center;">Obenauf Auction Service, Inc. 810 Magna Drive Round Lake, IL. 60073 847-546-2095</p>			
MOTION: To adopt Resolution No. R-34-22			

DUPAGE WATER COMMISSION

RESOLUTION NO. R-34-22

A RESOLUTION AUTHORIZING AND RATIFYING
THE DISPOSAL OF CERTAIN PERSONAL PROPERTY
OWNED BY THE DUPAGE WATER COMMISSION

WHEREAS, the DuPage Water Commission is authorized to sell or otherwise dispose of personal property pursuant to 65 ILCS 5/11-135-6; and

WHEREAS, in the opinion of the Board of Commissioners of the DuPage Water Commission, the personal property described in Exhibit A attached hereto and by this reference incorporated herein and made a part hereof (the "Property") is no longer necessary or useful to or for the best interests of the DuPage Water Commission to retain or, if already disposed of, was not necessary or useful to or for the best interests of the DuPage Water Commission to retain.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the DuPage Water Commission as follows:

SECTION ONE: The Board of Commissioners of the DuPage Water Commission hereby finds and determines that the Property is no longer necessary or useful to the DuPage Water Commission and the best interests of the DuPage Water Commission will be served by its disposal or, if already disposed of, was not necessary or useful to the DuPage Water Commission and the best interests of the DuPage Water Commission were served by its disposal.

SECTION TWO: The General Manager is hereby authorized to dispose of the Property in such manner as the General Manager shall determine or, if already disposed

Resolution No. R-34-22

of, the Board of Commissioners of the DuPage Water Commission hereby ratifies and confirms its disposal.

SECTION THREE: This Resolution shall be in full force and effect from and after its adoption.

AYES:

NAYS:

ABSENT:

ADOPTED this _____ day of _____, 2022.

Chairman

ATTEST:

Clerk

EXHIBIT A

OBSOLETE / DEFECTIVE ITEMS

Qty	VIN / Model / Serial Number	Description	Date Purchased	Cost <small>*Estimated Value</small>
1	1FD8X3H61BEB90367	2011 Ford F-350	2011	\$9,000.00