

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, MARCH 15, 2012
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 6:30 P.M.

Committee members in attendance: R. Furstenau, F. Saverino and M. Scheck

Committee members absent: D. Loftus and J. Zay (*ex officio*)

Also in attendance: T. McGhee, F. Frelka, E. Kazmierczak, and M. Weed.

Commissioner Furstenau moved to approve the Minutes of the February 16, 2012 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Saverino and passed unanimously as follows:

Ayes: R. Furstenau, F. Saverino and M. Scheck

Nays: None

Absent: D. Loftus

Manager of Operations McGhee provided an oral report highlighting the Status of Operations report;

Regarding Water Conservation, Manager of Operations McGhee informed the Committee that the Commission hosted two events for local teachers that highlighted the Commission *Green Initiatives* and the *Water Conservation and Protection Plan*. Commissioner Furstenau asked what plant material was installed on the roof of the new buildings. Manager of Operations McGhee informed him that it was a no maintenance sedum.

Regarding PSD-7, DPPS Electrical Generation facilities, Facilities Manager of Operations McGhee informed the committee that the Commission has reached an agreement with the Contractor and the Engineer to resolve the outstanding issues and the details of the agreement would be discussed in the full Commission meeting.

Regarding Geographic Information System (GIS), Manager of Operations McGhee informed the committee that the Commission would be entering into an inter-agency agreement with the County of DuPage to share GIS data. Commissioner Furstenau asked if the Commission utilized an outside consultant to perform GIS work. GIS Coordinator Frelka informed the Commissioner that the bulk of the work was completed in-house but in the past has worked with Patrick Engineering to support his efforts.

Regarding the Joint Facility Agreement for the York Township service area, Manager of Operations McGhee informed the committee that the Commission and the County would be reversing roles, with the County acting as the lead agency due to their unique financing for this station. Commissioner Furstenau asked why the County would be serving this area when there are existing water utilizes in close proximity. Manager of Operations McGhee stated that was a question for the County to answer.

Regarding the Steeple Run Meter/Pressure Adjusting Station, Manager of Operations McGhee informed the committee that the project was out for bid and that the bids are due April 18, 2012. Commissioner Furstenau asked how much of a deposit the Commission required for this project and if the Commission has received the full amount. Manager of Operations McGhee informed the committee that he did not have the exact figure but he would get the Commissioner the requested information. Commissioner Furstenau also asked how much of the deposit has been spent to date. Manager of Operations McGhee informed the committee that the Commission has spent approximately \$30,000 on engineering.

Commissioner Saverino moved to recommend approval of item numbers 4,5,6,7,8, and 9 under the Engineering Report section of the Agenda, all in a single group pursuant to the Omnibus Vote Procedures. Seconded by Commissioner Furstenau and unanimously approved by a Roll Call Vote:

Engineering Omnibus Vote

- Ayes: R. Furstenau, M. Saverino and M. Scheck
- Nays: None
- Absent: D. Loftus

- Item 4: Ordinance O-2-12: An Ordinance Requesting the Intergovernmental Transfer of Easement Rights for the DuPage County Steeple Run Metering Station MS-9C Site and Authorizing the Execution of the DuPage County Steeple Run Metering Station Easement Agreement
- Item 5: Ordinance O-3-12: An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement between the DuPage Water Commission and the County of DuPage Concerning the Construction and Operation of a Joint Facility and Other Connection Facilities for the York Township Service Area
- Item 6: Resolution R-7-12: A Resolution Approving and Authorizing the Execution of a Memorandum of Agreement for Geographic Information System Data Sharing with DuPage County, Illinois Purchase Order No. 13521
- Item 7: Resolution R-8-12: A Resolution Directing Advertisement for Bids on a Contract for the Construction of DuPage County Steeple Run Meter/Pressure Adjusting Station 9C (Contract MS-19/12)

Item 8: Resolution R-9-12: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-9/11 at the March 15, 2012, DuPage Water Commission Meeting

Item 9: Resolution R-10-12: A Resolution Awarding a Contract for Landscape Maintenance Services

Commissioner Saverino moved to adjourn the meeting at 7:07 P.M. Motion seconded by Commissioner Furstenau and passed unanimously as follows:

Ayes: R. Furstenau, M. Saverino and M. Scheck

Nays: None

Absent: D. Loftus

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