

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

The meeting was called to order at 6:32 P.M.

Committee members in attendance: R. Furstenau, D. Loftus, F. Saverino, M. Scheck and J. Zay (*ex officio*)

Committee members absent: None.

Also in attendance: C. Bostick, E. Kazmierczak, J. Schori, J. Spatz and M. Weed.

The Committee requested that the October 18, 2012 Engineering and Construction Committee meeting minutes be corrected to show that Commissioner Scheck's absence precluded him from seconding this motion. It was determined that Commissioner Furstenau was the actual second of the motion and the minutes are hereby amended as follows:

Commissioner Saverino moved to adjourn the meeting at 6:55 P.M. Motion seconded by Commissioner ~~Scheck~~ Furstenau and passed as follows:

Ayes: R. Furstenau, F. Saverino, and D. Loftus

Nays: None

Commissioner Furstenau moved to approve the Minutes of the October 18, 2012 Engineering & Construction Committee Meeting of the DuPage Water Commission as amended. Motion seconded by Commissioner Scheck and passed as follows:

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

Nays: None

Facilities Construction Supervisor Bostick provided an oral report highlighting the Status of Operations report;

Facilities Construction Supervisor Bostick reported that during the month of October the system operated normally. It was also noted that the October 2012 pumpage almost mirrors that of October 2011.

Facilities Construction Supervisor Bostick informed the committee that the various Operations projects were progressing and on schedule.

Facilities Construction Supervisor Bostick informed the committee that on October 24, 2012 the Commission hosted the College of DuPage Environmental Science class.

Regarding PSD-7, DPPS Electrical Generation Facilities, Facilities Construction Supervisor Bostick informed the committee that all of the corrective work by the Engineer (CDM Smith) has been completed, but staff was still evaluating the effectiveness of the modifications. Facilities Construction Supervisor Bostick reported that Change Order No. 16 appears on the agenda as R-43-12 which recommends granting final acceptance of the work performed by the Contractor, Williams Brothers Construction, Inc. This change order also extends the contract completion date and also increases the contract price by \$13,031.30 for assisting Commission staff in testing and troubleshooting various complex control systems in which Commission staff has yet to gain sufficient working experience and/or technical expertise to perform on its own.

Regarding the DuPage County Steeple Run Service Area, Facilities Construction Supervisor Bostick advised that the contractor (Airy's Inc.) has completed all work with the exception of the radio telemetry changes requested by DuPage County and the installation of the metering station's motorized valve. The metering station valve manufacturer has experienced some supply chain issues which will delay delivery until late December. The Contract Completion date is November 27, 2012, however Staff will be bringing forth a time extension request as part of a change order which also includes the radio telemetry changes.

Facilities Construction Supervisor Bostick informed the committee that since approval of the Intergovernmental Agreement between the DuPage Water Commission, the County of DuPage, and the Village of Oak Brook concerning the construction and operation of a connection facility for interim and emergency water deliveries for York Township (O-11-12), various points of issue had been brought up by the Village of Oak Brook. General Manager Spatz reported that the entities involved are working towards a side letter agreement of interpretation regarding the agreement in order to move forward with document execution.

Facilities Construction Supervisor Bostick stated services to perform coating and structural evaluations of the five (5) Commission steel water storage standpipes will be undertaken in January 2013.

Facilities Construction Supervisor Bostick stated that resolution R-40-12 recommends award of Contract QR-6/12 to Divane Bros. Electric Company and McWilliams Electric Company, Inc. These contracts will allow Commission staff to hire the contractors to perform electrical work in which Staff does not have the capabilities to perform. General Manager Spatz stated that although the main intent of the contracts is to perform emergency work, Staff will solicit quotes from both Contractors in order to receive the best pricing for all necessary work.

Facilities Construction Supervisor Bostick advised the committee that the valve stem replacement project was approximately 53% complete and was on track to finish by the original completion date.

Regarding Contract TS-8/12 for corrosion mitigation on the South Transmission Mains,

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Facilities Construction Supervisor Bostick advised the committee that work by John Neri Construction is progressing satisfactorily on this project and Staff will be bringing forth a recommendation to award the TOB-7/12 contract to John Neri at the December 2012 Commission meeting.

Facilities Construction Supervisor Bostick informed the committee that staff has been investigating different options in regards to the data back-up and disaster recovery project detailed in this year's Capital Improvement Program. General Manager Spatz stated that Staff is investigating the means to purchase various hardware components and services to implement the improvements.

Operations Supervisor Weed informed the committee that Purchase Order 14663 was necessary to purchase seal rebuild kits for the 30 MGD high lift pump seals where the Commission already has the kits for the 15 MGD high lift pumps on hand. Since these seal kits are sole sourced and over \$20,000.00, Commission pre-purchase approval is required.

It was the consensus of the Committee to advance all items requiring Board action onto the full Commission agenda.

Commissioner Furstenau moved to adjourn the meeting at 7:00 P.M. Motion seconded by Commissioner Saverino and passed unanimously as follows:

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

Nays: None