

**MINUTES OF A MEETING OF THE  
ENGINEERING & CONSTRUCTION COMMITTEE  
OF THE DuPAGE WATER COMMISSION  
HELD ON THURSDAY, AUGUST 21, 2014  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

The meeting was called to order at 6:20 P.M.

Committee members in attendance by roll call: D. Loftus, F. Saverino, M. Scheck and J. Zay (ex-officio)

Committee members absent: R. Furstenau

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

Commissioner Scheck moved to approve the Minutes of the June 19, 2014 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Saverino and passed as follows:

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

Nays: None

Absent: R. Furstenau

Commissioner Furstenau arrived at 6:24 PM.

Facilities Construction Supervisor Bostick provided an oral report highlighting the Status of Operations reports of July and August 2014;

Regarding DuPage Pump Station Facility Maintenance, Facilities Construction Supervisor Bostick advised the Committee that the Operation Department has completed the stator re-winding of High Lift Pump Motor #5 which has been re-installed and has been operating satisfactorily.

Facilities Construction Supervisor Bostick advised the Committee that Staff has conducted a preliminary kick-off meeting with AECOM to discuss methodology. An exchange of information is underway to help determine scope, schedule, and estimated project costs.

Regarding the York Township Water Facility, Facilities Construction Supervisor Bostick advised the Committee that the Contractor has been transmitting required documentation for review and approval albeit lacking in information and behind schedule. The County has requested the Contractor to pick up the pace of Contract Submittals and bring the the schedule back on track.

Regarding the Storage System Improvements, Facilities Construction Supervisor Bostick advised the Committee that all tank mixing systems are installed and operating. Also, Facilities Construction Supervisor Bostick advised that Standpipe Rehab specifications are being prepared in order to seek bids in Fall 2014 and begin structural and sandblasting elements in Spring 2015 followed by painting as soon as environmental conditions allow.

Facilities Construction Supervisor Bostick advised the Committee that Instrumentation/Remote Facilities Supervisor Schori is reporting that twenty-nine (29) Metering Station electrical panels have been upgraded as authorized by QRE-6.003.

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Regarding Document Management, Facilities Construction Supervisor Bostick advised that Staff continues migrating documents from Desksite to Sharepoint.

Facilities Construction Supervisor Bostick advised that Staff is working on an upgrade to the Infor Enterprise Asset Management (EAM) System. Completion is anticipated by the end of August.

Facilities Construction Supervisor Bostick advised the Committee that vacuum excavation services approved under R-18-14 is underway and progressing satisfactorily.

Regarding the previously reported pipe failure at the METRA rail line near Catalpa Lane in Itasca, Facilities Construction Supervisor Bostick advised the Committee that Staff and METRA have reached a proposed settlement and cost sharing agreement. Operations Manager McGhee advised that DWC's and METRA's legal counsels are reviewing the proposed terms and conditions and it appears to be near completion.

Regarding R-19-14, Facilities Construction Supervisor Bostick advised the Committee that Staff is seeking authorization to award the work to Rossi Contractors, Inc. in an estimated amount not to exceed \$184,000.00. Commissioner Furstenau questioned the means and methods under which the proposed work would be performed. Facilities Construction Supervisor Bostick advised the Committee that pavement replacement at the forty-six (46) different locations shall be done to the standards of each authority having jurisdiction. Chairman Loftus indicated that he had reviewed the proposed work against previous work and found the average unit cost in line with past similar work.

Regarding R-20-14, Facilities Construction Supervisor Bostick advised the Committee that Staff is seeking authorization to enter into a Master Task Order Agreement with Westin Engineering, Inc. If approved, Westin would be added to the list of pre-qualified of professional Engineering firms for work to be assigned from time to time as authorized by the Commission.

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 2 and 3 of the Engineering and Construction Committee items of the Commission Agenda. Seconded by Commissioner Saverino and passed unanimously as follows:

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

Chairman Loftus inquired with the Committee if any other business or items are to be discussed. Hearing none, Commissioner Furstenau moved to adjourn the meeting at 6:36 P.M. Motion seconded by Commissioner Scheck and passed unanimously as follows:

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