

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, APRIL 16, 2015
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

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

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

Committee members absent: None

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

Commissioner Furstenau moved to approve the Minutes of the March 19, 2015 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Saverino and passed as follows:

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

Nays: None

Absent: None

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

Regarding the Condition Assessment of Commission facilities, Facilities Construction Supervisor Bostick advised the Committee that AECOM's final report had been tendered in draft form and the final form was expected shortly. Facilities Construction Supervisor Bostick reminded the Committee that inspections of the two 15MG reservoirs at the DuPage Pumping Station are scheduled to be performed during the reservoir hatch replacement project.

Regarding Operations Maintenance, Facilities Construction Supervisor Bostick advised the Committee work being performed under QRE-6/12 Work Authorization Order 6.018 which adds conduit and cabling to enable remote monitoring of certain water quality instrumentation and upgrading lighting panels to current electrical standards is nearing completion.

Regarding DuPage County's York Township Service Area, Facility Construction Supervisor Bostick advised the Committee the County project is nearing completion.

Regarding the Contract for the Rehabilitation of Coating Systems and Fall Protection Systems for Tank Sites No. 2 and No. 4 West (Contract SS-6/15), Facility Construction Supervisor Bostick advised the Committee the Contractor has been mobilizing to the

site to begin set-up of rigging, perform selective demolition and repair welding services.

Facility Construction Supervisor Bostick advised that Strand Associates has submitted the final feasibility studies regarding the potential for adding ancillary pumping systems at the standpipe sites. This is the continuation of efforts to maximize water quality in the Commission's water storage and transmission system. Facility Construction Supervisor Bostick advised that Staff will be shelving this project until a later date. Chairman Loftus and Commissioner Scheck requested copies of the final report.

Facility Construction Supervisor Bostick advised the Committee the award of the Contract for Reservoir and Meter Station 19B Concrete and Miscellaneous Metals Rehabilitation to Manusos General Contracting, Inc. appears on the agenda as R-11-15.

Facility Construction Supervisor Bostick advised the Committee that QRE-6/12 Work Authorization Order No. 019 appears on the agenda as R-10-15 to approve conduit repairs which apparently has been struck by a vehicle at Meter Station 7B/8F.

Facility Construction Supervisor Bostick advised the Committee that a Request For Board Action appears on the agenda to suspend Commission purchasing policy to approve the purchases of necessary security system software upgrades and technical services from Schneider Electric Buildings Americas, Inc. Commissioner Scheck sought confirmation that Schneider is the sole provider of these goods and services for the Commission's existing security system and building automation system. Commission staff provided the confirmation requested.

Regarding resolution R-9-15, Facility Construction Supervisor Bostick advised the Committee that Contract QR-10/13 Work Authorization Order No. 006 is on the agenda as a starting point to approve repair services on the Southwest Transmission Main in Lombard. Operations Manager McGhee advised that in order to compare the Contractor proposals, certain baseline criterion was developed and in actuality, the repair costs could be substantially higher than the estimates on the RFBA.

Regarding Southwest Transmission Main, General Manager Spatz advised the Committee the water main leak has been excavated and will require replacement of a length of pipe which should be completed by the following Monday. General Manager Spatz advised that the filling, flushing and chlorination of the main would follow suit, with anticipation of re-activation of the main late next week.

General Manager Spatz also reminded the Committee that a direction was needed regarding the colors of the standpipes and the attachment of logos. A discussion was held regarding complete omission of logos; maintain the current logos; or the addition of the Commission's logos, including the possibility of re-designing Commission logos. The consensus of the Committee was to recommend painting all Commission standpipes "Tank White" and Staff would seek proposals from the Contractor for unit pricing options to add the Commission's present logo.

Committee Member Scheck inquired with the Committee if there were any questions regarding the Status of Operations report or action items. Hearing none, Commissioner Saverino moved to recommend approval of items 2 through 5 of the Engineering and

Engineering Committee Minutes 04/16/2015

Construction Committee portion of the Commission Agenda. Seconded by Commissioner Furstenau and passed unanimously as follows:

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

Nays: None

Absent: None

Committee Member Scheck inquired the Committee if any other business or items are to be discussed. Hearing none, Commission Chairman Furstenau moved to adjourn the meeting at 7:00 P.M. Motion seconded by Commission Chairman Saverino and passed unanimously as follows:

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

Nays: None

Absent: None

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