

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, JANUARY 19, 2016
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 6:00 P.M.

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

Committee members absent: None

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

Commissioner Scheck moved to approve the Minutes of the December 15, 2016 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Chairman Loftus.

All voted aye: Motion passed

Facilities Construction Supervisor Bostick provided an oral summary of the Status of Operations reports dated January 11, 2017:

Regarding Operations Maintenance, Facilities Construction Supervisor Bostick advised the Committee R-1-17 appears on the Agenda recommending authorizing the General Manager to execute a three (3) year unit priced Janitorial Services Contract with Eco Clean Maintenance Inc. estimated at \$75,182.40 for Periodic Janitorial Services at the DuPage Water Commission. The current contract expires at the end of February 2017.

Regarding the Contract for the Rehabilitation of Coating Systems and Fall Protection Systems for Tank Sites No. 1 (Roselle) and No. 4 East (75th Street in Lisle Township) with Era-Valdivia Contractors, Inc., Facilities Construction Supervisor Bostick advised the Commiktteee Change Order No. 1 appears on the Agenda as R-3-17 and the Change Order recommends a Final Balancing Change Order for actual units expended during the Work; for Additional Work performed to completely blast clean the interiors of the standpipe pilasters, which was unintentionally omitted from the specifications; and, recommends Final Acceptance of the Work at a net decrease in Contract Price of \$1,580.00. This action would also approve release of all monies held in retention conditioned upon receipt of all contractually required documentation.

Facilities Construction Supervisor Bostick avised Change Order No. 1 for The Masonry Rehabilitation and Window Replacement Work at the DuPage Pumping Station with Mertes Contracting Co. appears on the Agenda as R-2-17. The Change Order recommends additional window replacements at the DuPage Pumping Station. Certain

Engineering Committee Minutes 01/19/2017

window replacements were identified during the Condition Assessment however were not slated for replacement this fiscal year. Since the Commission received such a favorable bid, and the actual work performed and the proposed widow replacement will eventually come in under the original Contract Price, staff is recommending having the windows replaced during this fiscal year. Approval of the Change order would increase the Contract Price by \$34,470.00.

General Manager Spatz entered the meeting at 6:10 P.M.

Facilities Construction Supervisor Bostick advised the Committee regarding a Request for Board Action which appears on the Agenda recommending authorizing the General Manager to execute a 3-year term contract with AT&T for telephone services over fiber optic. Commissioner Saverino inquired if a bid was solicited from Comcast to which General manager Spatz replied that Comcast currently provides internet services only.

Chairman Zay entered the meeting at 6:12 P.M.

General Manager Spatz provided a brief synopsis of the developments regarding the customer agreement with Bartlett which appears on the Administration Committee and the Commission Meeting agendas, as well as Staff's conceptual plan moving forward with engaging firms for hydraulic modeling, pipeline design and metering station design and also the intent of dividing up feeder main construction into smaller pipeline construction projects in order to expedite work on the portion of the pipeline that would run through Roselle.

Chairman Zay and General Manager Spatz left the meeting at 6:14 P.M

Facilities Construction Supervisor Bostick advised the Committee that the annual Customer Meter Testing Program is approximately 51% complete and without any issues reported.

Regarding Quick Response Electric Contract QRE-7/15, Facilities Construction Supervisor Bostick advised the Committee that Work Authorization Order (WAO) No. 09 to Windy City Co. Inc., for the re-installation of the equipment into the Remotely Operated Valve (ROV 14B) in Lombard is ongoing.

Facilities Construction Supervisor Bostick advised the Committee that the large diameter valve replacement in Oakbrook Terrace is on schedule for replacement in Spring of 2017.

Chairman Loftus inquired with the Committee if there were any questions regarding the lone action item. Hearing none, Commissioner Scheck moved to recommend approval of items 2 through 5 of the Engineering and Construction Committee portion of the Commission Meeting Agenda. Seconded by Commissioner Saverino.

All voted aye: Motion passed

Engineering Committee Minutes 01/19/2017

Chairman Loftus inquired the Committee if there were any other business or items to be discussed. Hearing none, Commissioner Scheck moved to adjourn the meeting at 6:18 P.M. Motion seconded by Commissioner Saverino.

All voted aye: Motion passed

SP2013/MINUTES/ENGINEERING/2016/ENG170119.doc