

**MINUTES OF THE RESCHEDULED MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, DECEMBER 14, 2017
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

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

Committee members in attendance: J. Fennell, D. Loftus, F. Saverino, 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 November 16, 2017 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Fennell.

Ayes: J. Fennell, D. Loftus F. Saverino, M. Scheck and J. Zay

Nays: None

Chairman Loftus gave a brief report regarding the interaction with the Downers Grove Duplo Destroyers of the First Lego League. Chairman Loftus, along with Commissioner Broda and Commission Staff discussed with the students the project they are undertaking on the Human Water Cycle and in particular seeking a method to monitor to residential lead contamination of drinking water. Chairman Loftus stated that the students were very well informed on the topic and they had some very interesting ideas of how to accomplish their mission.

Regarding R-41-17, Facilities Construction Supervisor Bostick advised the Committee the action is requesting Board authorization to enter into a three-year agreement to provide landscaping services at the DuPage Pumping Station and at various remote facilities. Facilities Construction Supervisor Bostick also advised the Committee that the lowest responsible bidder, Beary Landscaping, has been satisfactorily performing the contract services for the Commission over the past few years.

Regarding R-42-17, Facilities Construction Supervisor Bostick advised the Committee the action is requesting Board authorization to enter into a contract to replace a domestic hot water heating system at the DuPage Pumping Station. Facilities Construction Supervisor Bostick advised the Committee that Staff is recommending the rejection of the two lowest bidders due to: incomplete proposals having been submitted; failure to bid the labor cost as required by the prevailing wage ordinance; and submitting various exceptions to the specifications including: the requirement to provide bonds and the means and methods to protect existing Commission facilities. R-42-17 is

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recommending award of the contract to Hill Mechanical who materially complied in all aspects of the bid requirements and is the most favorable to the interests of the Commission.

Regarding the Village of Bartlett water service, Facilities Construction Supervisor Bostick advised the Committee that the pipeline project's bidding period has been extended by addendum with the scheduled bid opening now being January 5th.

Facilities Construction Supervisor Bostick advised the Committee that R-44-17 appears on the agenda to award two contracts for Quick Response Electrical Contract (QRE-8/17): one contract to McWilliams Electric, a current QRE Contractor who has maintained costs from the previous contract; and the second to Volt Electric, Inc. Facilities Construction Supervisor Bostick reminded the Committee that any work necessary will be proposed by both contractors and Staff would make recommendations to the Board based on the QRE contractor's proposals.

Regarding the Flow Meter Replacement Project, Facilities Construction Supervisor Bostick advised the Committee that the work by Staff and Mecon Industries is underway.

Facilities Construction Supervisor Bostick advised the Committee that the work regarding replacement 48" butterfly valve for the transmission main on the north side of Downers Grove is complete and the transmission main is back in service.

Facilities Construction Supervisor Bostick advised the Committee a Request for Board Action appears on the agenda to authorize a purchase requisition to continue the services of Irth Solutions LLC for the upcoming year. Facilities Construction Supervisor Bostick advised the Committee that Irth manages approximately 60,000 annual JULIE requests to locate Commission facilities and automatically screens the requests, routes and maps the requests, responds to requests and notifies the Commission of emergency requests. General Manager Spatz advised the Board that Board authorization is necessary due to the cost exceeding the General Manager's approval authority.

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

Ayes: J. Fennell, D. Loftus F. Saverino, M. Scheck and J. Zay

Nays: None

Chairman Loftus inquired the Committee if any other business or other items to be discussed.

Facilities Construction Supervisor Bostick advised the Committee that Staff is considering the replacement of keyed locks at all Commission owned facilities, but are

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primarily considering remote facilities replacements now. Facilities Construction Supervisor Bostick advised the Committee of the necessity of replacement of several grand-master keying systems is due systems having been in place for years and are due for updating. Facilities Construction Supervisor Bostick also advised that Staff bring would proposals for the hardware and labor to a future Committee meeting for review and action.

Commissioner Scheck moved to adjourn the meeting at 6:18 P.M. Motion seconded by Commissioner Saverino.

Ayes: J. Fennell, D. Loftus F. Saverino, M. Scheck and J. Zay

Nays: None

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