

**MINUTES OF A MEETING OF THE  
ENGINEERING & CONSTRUCTION COMMITTEE  
OF THE DuPAGE WATER COMMISSION  
HELD ON THURSDAY, MARCH 15, 2018  
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 and J. Zay

Committee members absent: F. Saverino and M. Scheck

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

Commissioner Fennel moved to approve the Minutes of the February 15, 2018 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Chairman Zay.

Ayes: J. Fennell, D. Loftus, and J. Zay

Nays: None

Absent F. Saverino and M. Scheck

Regarding R-10-18 Facilities Construction Supervisor Bostick advised the Committee that this item is requesting approval to purchase a replacement audio conference system for the Public Meeting Room and an improvement by adding a system to Conference Room 204. General Manager Spatz indicated that this item while budgeted requires Board approval due to the suspension of Commission Purchasing Procedures by not receiving sealed quotations.

Regarding the Village of Bartlett water service, Facilities Construction Supervisor Bostick advised the Committee that Benchmark Construction is preparing to commence construction of the West Transmission Main in the upcoming weeks. Facilities Construction Supervisor Bostick also advised the Committee that Greeley and Hansen is progressing on the preliminary design of the Bartlett connection facilities and the engineering work is on schedule.

Regarding R-9-18, Facilities Construction Supervisor Bostick advised the Committee that this item is requesting approval of a two-year soils and material testing service contract with Construction and Geotechnical Material Testing (CGMT), Inc. to oversee excavation, backfilling and concrete related construction for the duration of the Bartlett projects and other projects as they arise. Facilities Construction Supervisor Bostick advised the Committee of the seven (7) bids received, the bid of CGMT, Inc. was the most favorable to the Commission.

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Regarding R-6-18, Facilities Construction Supervisor Bostick advised the Committee that this item is requesting approval of Task Order No. 9 with AECOM Technical Services to perform hydraulic modeling: perform "Extended Period Simulation" to assist in determining an operational strategy for the replacement of the 60-inch diameter valve in Oakbrook Terrace; to provide hydraulic grade line information to the Village of Bartlett to assist in their design of their Rate Control Station; and, to model the effects on the system for potential new customer connections such as Oswego and Yorkville.

Chairman Loftus inquired with the Committee if there were any questions regarding the action items. Hearing none, Commissioner Fennell moved to recommend approval of items 2 through 4 of the Engineering and Construction Committee portion of the Commission Agenda. Seconded by Chairman Zay.

Ayes: J. Fennell, D. Loftus, and J. Zay

Nays: None

Absent F. Saverino and M. Scheck

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

Facilities Construction Supervisor Bostick reminded the Committee of the proposed lock replacement program and Staff would be pursuing the use of a joint purchasing contract with a Government Services Administration (GSA) pre-approved service provider who will be visiting the sites to develop a quotation for the work. Facilities Construction Supervisor Bostick advised the Committee of Staff's intention to bring forth a recommendation to the April Commission meeting to authorize the purchase of the materials and services.

With no other items coming before the Committee, Commissioner Fennell moved to adjourn the meeting at 6:13 P.M. Motion seconded by Chairman Zay.

Ayes: J. Fennell, D. Loftus, and J. Zay

Nays: None

Absent F. Saverino and M. Scheck