

**MINUTES OF THE MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, AUGUST 16, 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, F. Saverino, M. Scheck and J. Zay

Committee members absent: None

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

Commissioner Scheck moved to approve the Minutes of the July 26, 2018 Rescheduled Engineering & Construction Committee Meeting of the DuPage Water Commission. Seconded by Commissioner Saverino and unanimously approved by a Roll Call Vote.

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

Nays: None

Absent None

Regarding Operations Maintenance, Facilities Construction Supervisor Bostick advised the Committee a Request For Board Action appears on the agenda requesting approval to purchase a replacement truck and accessories through the Suburban Purchasing Cooperative Joint Purchasing Program. Facilities Construction Supervisor Bostick advised the Committee the replacement vehicle is a 2019 Ford F-250 pick-up truck with snow plowing accessories and it will replace a 2001 pick-up truck which has surpassed its useful life and qualifies for replacement under the Commission's vehicle replacement policy.

Regarding the Village of Bartlett water service, Facilities Construction Supervisor Bostick advised the Committee that Benchmark Construction has installed approximately 18,500 lineal feet of watermain to date and work is ongoing with jacking of pipe under various roadways. General Manager Spatz advised the Committee that R-27-18 appears on the agenda to approve and ratify Change Order No. 1 for the Construction of the West Transmission Main (Contract TW-3/17). General Manager Spatz explained that the work is being undertaken to extend water mains for the Village of Bartlett to assist Bartlett in preparation of taking their water supply from the Commission. General Manager Spatz also advised the Committee that the additional work will be completed within the existing Contract Completion Time.

Regarding R-25-18, Facilities Construction Supervisor Bostick advised the Committee that this resolution recommends the award of the Contract for the Construction of Bartlett Meter Station 30A (Contract MS-21/18) to Joseph J. Henderson and Son, Inc. as the lowest and responsible bidder. Facilities Construction Supervisor Bostick also advised the Committee

an ordinance would be forthcoming in September to approve all necessary property interests for the construction of the Bartlett Metering Station.

General Manager Spatz advised the Committee that Staff will bring forth a request for board action seeking the authority to purchase high-lift pump shaft seals from a sole source as the only supplier capable of producing the shaft seals for the Commission's large water pumps.

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 Commissioner Saverino and unanimously approved by a Roll Call Vote.

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

Nays: None

Absent None

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

With no other items coming before the Committee, Commissioner Scheck moved to adjourn the meeting at 6:08 P.M. Seconded by Commissioner Fennell and unanimously approved by a Roll Call Vote.

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

Nays: None

Absent None