



DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642
(630)834-0100 Fax: (630)834-0120

AGENDA

ENGINEERING & CONSTRUCTION COMMITTEE
THURSDAY, JANUARY 17, 2019
6:00 P.M.

600 EAST BUTTERFIELD ROAD
ELMHURST, IL 60126

COMMITTEE MEMBERS

D. Loftus, Chair
J. Fennell
F. Saverino
M. Scheck
J. Zay

- I. Roll Call
- II. Approval of Committee Meeting Minutes

RECOMMENDED MOTION: To approve the Minutes of the December 13, 2018 Rescheduled Engineering & Construction Committee Meeting of the DuPage Water Commission.

- III. Report of Status of Construction/Operations
- IV. **RFBA:** Authorization for General Manager to issue a purchase order to Beyond Shades for replacement of Draperies (**Beyond Shades – Estimated Cost of \$22,046.00**)
- V. **RFBA:** Authorization for General Manager to issue a purchase order to purchase of one Ford F-350 XL Super Cab Pickup Truck via the Northwest Municipal Conference (NWMC) Suburban Purchasing Cooperative (**Larry Roesch Ford Bid Price – \$50,867.00**)
- VI. Old Business
- VII. Other
- VIII. Adjournment

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All visitors must present a valid drivers license or other government-issued photo identification, sign in at the reception area and wear a visitor badge while at the DuPage Pumping Station.

**MINUTES OF THE RESCHEDULED MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, DECEMBER 13, 2018
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 6:02 P.M.

Committee members in attendance: J. Fennell, F. Saverino, M. Scheck, and J. Zay

Committee members absent: D. Loftus

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

In the absence of Chairman Loftus, Commissioner Fennell was anointed as Chairman Pro-Tem.

Commissioner Scheck moved to approve the Minutes of the November 15, 2018 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion Seconded by Commissioner Saverino and unanimously approved by a Roll Call Vote.

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

Nays: None

Absent D. Loftus

General Manager Spatz provided an update as to water main repairs being undertaken under North Avenue at Kuhn Road in the Village of Carol Stream.

General Manager Spatz provided an update as to a diesel fuel leak that occurred on the DuPage Pumping Station grounds and the remediation efforts undertaken to date.

Regarding the Village of Bartlett water service, Facilities Construction Supervisor Bostick advised the Committee that Benchmark Construction has installed and has successfully pressure tested approximately 20,365 lineal feet of pipe; Punch List work is ongoing in Bartlett and restoration will be completed in Spring of 2019.

Also regarding the TW-3 pipeline project, Facilities Construction Supervisor Bostick advised the Committee the work to connect the Bartlett distribution system to the Bartlett connection facilities is ongoing.

In addition, Facilities Construction Supervisor Bostick advised the Committee that J.J. Henderson and Son has nearly completed the excavation of Bartlett Meter Station 30A (Contract MS-21/18); has completed the foundation; is backfilling around the station; and the top concrete slab and masonry work is scheduled for the upcoming month.

Engineering Committee Minutes 12/13/2018

Facilities Construction Supervisor Bostick advised the Committee that R-41-18 appears on the agenda seeking authorization to advertise for bids on a contract to purchase ten (10) 36-inch diameter butterfly valves to be installed at the Commission's high lift pumps. Facilities Construction Supervisor Bostick informed the Committee the valves are the original valves; the valves are nearing the end of their useful life expectancy and valve failures have been on the rise.

Facilities Construction Supervisor Bostick advised the Committee a Request for Board Action (RFBA) to suspend the purchasing procedures to procure Variable Frequency Drives (VFDs) and installation services from Englewood Electric Service Co., to replace the existing units at the Tanks Site No. 1 pumping station. Facilities Construction Supervisor Bostick informed the Committee the VFDs are necessary to circulate water in and out of the standpipe and deliver water to the Schaumburg Emergency Connection; the VFDs are the original drives installed in 2000; the VFDs are nearing the end of their useful life expectancy and a VFD failure is currently being experienced.

Facilities Construction Supervisor Bostick advised the Committee that R-38-18 appears on the agenda to suspend the purchasing procedures and authorization to enter into a consulting agreement with IT Savvy LLC for network managed services at a monthly cost of \$6,380.00 for a one-year period.

Facilities Construction Supervisor Bostick advised the Committee that R-44-18 appears on the agenda to suspend the purchasing procedures and authorization to enter into a consulting agreement with IT Savvy LLC for IT Cyber Security services at a cost of \$221,605.62 for a sixteen-month period. General Manager Spatz provided additional details as to what services were to be provided.

Regarding the contract for Masonry and Concrete Joint Rehabilitation, Facilities Construction Supervisor Bostick advised the Committee R-40-18 appears on the agenda seeking approval of Change Order No. 1 with Injection and Waterproofing Systems, Inc. (IWS), including the balancing of final quantities of unit prices; providing a time extension due to unavoidable delays; and the release of final payment upon receipt of all contractually required documentation. Construction Supervisor Bostick advised the Committee that IWS performed exceptionally well on this project.

Facilities Construction Supervisor Bostick advised the Committee that R-43-18 appears on the agenda to ratify Quick Response Contract (QR-11/17) for a Work Authorization Order for repairs to the water main previously reported by General Manager Spatz, at an estimated cost of \$192,375.00.

Facilities Construction Supervisor Bostick advised the Committee that R-39-18 appears on the agenda to approve Task Order No. 10 with AECOM Technical Services to provide high level report planning and estimates of four (4) possible routes of an additional north-south parallel water main which would offset hydraulic issues encountered during an emergency shut down of the Commission's transmission main system.

Facilities Construction Supervisor Bostick advised the Committee R-42-18 appears on the agenda to authorize the execution of a Master Agreement with Stantec Consulting

Engineering Committee Minutes 12/13/2018

Services, Inc. for engineering services that may be requested in the future. Facilities Construction Supervisor Bostick advised the Committee that Stantec had recently acquired MWH Americas, Inc. who was already under contract with the Commission but needed to refresh the agreement to reflect the current corporate make up of the organization.

Commissioner Fennell inquired with the Committee if there were any questions regarding the action items. Hearing none, Commissioner Scheck moved to recommend approval of items 2 through 9 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, F. Saverino, M. Scheck, and J. Zay

Nays: None

Absent D. Loftus

Commissioner Fennell 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 6:28 P.M. Motion Seconded by Commissioner Saverino and unanimously approved by a Roll Call Vote.

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

Nays: None

Absent D. Loftus



DuPage Water Commission

MEMORANDUM

TO: John Spatz
General Manager

FROM: Terry McGhee
Manager of Water Operations

Ed Kazmierczak Pipeline Supervisor
Chris Bostick Facilities Construction Supervisor
John Schori Instrumentation Supervisor
Frank Frelka GIS Coordinator
Mike Weed Operations Supervisor

DATE: January 9, 2019

SUBJECT: Status of Operations

Operations Overview

The Commission's sales for the month of December were a total of 1.93 billion gallons. This represents an average day demand of 62.4 million gallons per day (MGD), which is lower than the December 2017 average day demand of 65.4 MGD. The maximum day demand was 65.6 MGD recorded on December 5, 2018, which is lower than the December 2017 maximum day demand of 75.0 MGD. The minimum day flow was 58.0 MGD.

The Commission's recorded total precipitation for the month of December was 3.32 inches compared to 0.58 inches for December 2017. The level of Lake Michigan for December 2018 is 580.2 (Feet IGLD 1985) compared to 580.0 (Feet IGLD 1985) for December of 2017.

Water Conservation

Ongoing: Staff worked with the Villages of Clarendon Hills and Westmont on the design of the Richmond Education Gardens & Apiary underground cistern system that the Commission helped sponsor. The cistern was installed, and the final grading and underground work has been pushed out due to weather. The concrete curbs, foundation posts, pavers, hand pump and landscaping installation are planned for spring 2019.

New: Staff has earned both their Earth and Water Quality Flags. Both flags will be presented by SCARCE during tonight's board meeting; which will include a presentation on the Commission's environmental accomplishments.

Bartlett Water Service

Benchmark Construction has completed the installation of all pipe, valves and pipe casings and successfully pressure tested 20,365 feet of pipe for the feeder main. Benchmark is working on punch-list items and restoration however the remaining restoration work will be delayed until Spring 2019. Water main construction is well underway for the additional work on the Village of Bartlett distribution system.

Construction of Bartlett Meter Station 30A by the contractor, J.J. Henderson and Sons, Inc., is approximately 30% complete and should be under roof by the end of January. The Contract Completion Date is April 19, 2019.

Operations Maintenance

The diesel fuel leak has been contained and 100% of the contaminated soil has been removed, a monitoring well to identify and remove any residual fuel has been installed and will be examined on a regular basis. Backfill material to replace the contaminated soil will be installed in the coming weeks and final restoration will be completed in the spring.

Instrumentation / Remote Facilities Overview

McWilliams is working on QRE-8.007 WAO and is expected to be completed by mid-January.

Pipeline Maintenance and Construction Overview

Temporary pavement restoration and leak repair work on a 20" diameter prestressed concrete pressure pipe located at the intersection of Kuhn Road and North Avenue in the Village of Carol Stream, has been completed. Permanent pavement restoration will take place in the spring.

Pipeline staff also continues inspection and repair work on distribution system blow off valves.

JANUARY 2019 COMMISSION AGENDA ITEMS:

RFBA: Authorization for General Manager to issue a purchase order to Beyond Shades for replacement of Draperies (**Beyond Shades – Estimated Cost of \$22,046.00**)

RFBA: Authorization for General Manager to issue a purchase order for one Ford F-350 XL Super Cab Pickup Truck via the Northwest Municipal Conference (NWMC) Suburban Purchasing Cooperative (**Larry Roesch Ford Bid Price – \$50,867.00**)

Attachments


1. DuPage Laboratory Bench Sheets for December 2018
2. Water Sales Analysis 01-November-2014 to 31 December 2018
3. DuPage Water Commission Chart Sales vs. Historical Average
4. DuPage Water Commission Chart Sales vs. Allocation

DUPAGE WATER COMMISSION LABORATORY BENCH SHEET
MONTHLY REPORT FOR DECEMBER 2018

LEXINGTON SUPPLY

DUPAGE DISCHARGE

DAY	FREE CL ₂ TURBIDITY		PO ₄ FREE CL ₂ TURBIDITY		TEMP °F	pH	Fluoride	PO ₄ P.A.C.		ANALYST	
	mg/l	NTU	mg/l	mg/l				mg/l	LBS/MG		INT
1	1.10	0.07	0.56	0.99	0.08	54	7.7	0.9	0.57	0	KD
2	1.00	0.06	0.56	0.99	0.08	53	7.7	0.9	0.61	0	KD
3	1.00	0.07	0.57	0.96	0.08	52	7.7	1.0	0.57	0	AM
4	0.95	0.07	0.50	0.93	0.08	52	7.7	1.0	0.54	0	AM
5	0.98	0.08	0.53	0.93	0.09	52	7.7	1.0	0.54	0	KD
6	0.99	0.06	0.54	0.90	0.08	51	7.8	0.9	0.60	0	KD
7	0.95	0.05	0.57	0.90	0.09	52	7.7	0.9	0.61	0	KD
8	1.00	0.06	0.59	0.95	0.08	52	7.6	1.0	0.59	0	AM
9	1.00	0.07	0.58	0.92	0.08	52	7.6	1.0	0.61	0	AM
10	0.94	0.06	0.58	0.83	0.09	51	7.7	1.0	0.57	0	KD
11	0.98	0.09	0.59	0.85	0.15	50	7.7	1.0	0.63	0	KD
12	1.00	0.07	0.57	0.86	0.12	51	7.7	1.0	0.61	0	KD
13	1.00	0.08	0.58	0.90	0.09	51	7.7	1.0	0.59	0	AM
14	1.00	0.07	0.54	0.89	0.08	50	7.6	1.0	0.51	0	AM
15	1.00	0.06	0.53	0.82	0.09	51	7.7	1.0	0.57	0	KD
16	1.00	0.06	0.53	0.86	0.09	51	7.7	1.0	0.58	0	KD
17	1.00	0.07	0.54	0.90	0.08	51	7.6	1.0	0.55	0	AM
18	0.97	0.07	0.56	0.90	0.09	52	7.6	1.0	0.53	0	AM
19	1.00	0.08	0.55	0.86	0.09	52	7.7	1.0	0.58	0	KD
20	1.00	0.08	0.55	0.87	0.09	52	7.7	1.0	0.57	0	KD
21	1.00	0.06	0.55	0.86	0.10	52	7.8	1.0	0.63	0	KD
22	0.93	0.06	0.55	0.87	0.09	53	7.7	1.0	0.55	0	CT
23	0.92	0.08	0.53	0.87	0.09	53	7.7	1.0	0.53	0	CT
24	0.97	0.06	0.52	0.87	0.09	52	7.7	0.9	0.55	0	CT
25	1.00	0.08	0.54	0.89	0.08	51	7.6	1.0	0.57	0	AM
26	0.91	0.06	0.54	0.83	0.09	53	7.6	0.9	0.62	0	CT
27	0.93	0.06	0.55	0.86	0.09	52	7.7	0.9	0.51	0	CT
28	1.00	0.06	0.58	0.79	0.08	53	7.7	0.9	0.57	0	CT
29	0.98	0.06	0.57	0.94	0.09	52	7.6	0.9	0.61	0	CT
30	0.88	0.07	0.58	0.86	0.08	51	7.6	1.0	0.54	0	AM
31	0.90	0.06	0.57	0.81	0.10	54	7.6	0.9	0.56	0	CT
AVG	0.98	0.07	0.55	0.89	0.09	52	7.7	1.0	0.57	0	
MAX	1.10	0.09	0.59	0.99	0.15	54	7.8	1.0	0.63	0	
MIN	0.88	0.05	0.50	0.79	0.08	50	7.6	0.9	0.51	0	



Terrance McGhee
Manager of Water Operations

DU PAGE WATER COMMISSION
WATER SALES ANALYSIS

01-May-92 TO 31-Dec-18

PER DAY AVERAGE 79,080,655

MONTH	SALES TO CUSTOMERS (GALLONS)	PURCHASES FROM CHICAGO (GALLONS)	GALLONS BILLED %	BILLINGS TO CUSTOMERS	BILLINGS FROM CHICAGO	DOCUMENTED COMMISSION WATER USE (2)	DOCUMENTED COMMISSION WATER USE %	TOTAL ACCOUNTED FOR %	DWC OPER. & MAINT. RATE (3)	CHGO RATE
May-15	2,215,394,000	2,283,051,057	97.04%	\$10,744,660.90	\$8,705,273.68	649,444	0.03%	97.06%	\$4.85	\$3.813
Jun-15	2,196,780,000	2,266,453,659	96.93%	\$10,654,383.00	\$8,641,987.80	468,148	0.02%	96.95%	\$4.85	\$3.813
Jul-15	2,448,256,000	2,522,026,667	97.07%	\$11,874,041.60	\$9,616,487.68	6,454,619	0.26%	97.33%	\$4.85	\$3.813
Aug-15	2,723,202,000	2,807,092,033	97.01%	\$13,207,529.70	\$10,703,441.92	1,048,363	0.04%	97.05%	\$4.85	\$3.813
Sep-15	2,341,098,000	2,428,433,496	96.40%	\$11,354,325.30	\$9,259,616.92	870,425	0.04%	96.44%	\$4.85	\$3.813
Oct-15	2,188,762,000	2,250,656,585	97.25%	\$10,615,495.70	\$8,581,753.56	1,989,028	0.09%	97.34%	\$4.85	\$3.813
Nov-15	1,894,247,000	1,942,187,317	97.53%	\$9,187,097.95	\$7,405,560.24	1,150,890	0.06%	97.59%	\$4.85	\$3.813
Dec-15	1,953,066,000	2,011,680,976	97.09%	\$9,472,370.10	\$7,670,539.56	516,414	0.03%	97.11%	\$4.85	\$3.813
Jan-16	2,033,443,000	2,091,170,472	97.24%	\$9,862,198.55	\$7,973,633.01	862,718	0.04%	97.28%	\$4.85	\$3.813
Feb-16	1,888,296,000	1,941,985,366	97.24%	\$9,158,235.60	\$7,404,790.20	563,984	0.03%	97.26%	\$4.85	\$3.813
Mar-16	1,944,058,000	1,996,231,707	97.39%	\$9,428,681.30	\$7,611,617.24	6,400,732	0.32%	97.71%	\$4.85	\$3.813
Apr-16	1,984,449,000	2,039,789,593	97.29%	\$9,624,577.65	\$7,777,717.72	9,448,858	0.46%	97.75%	\$4.85	\$3.813
May-16	2,268,225,000	2,338,752,195	96.98%	\$10,887,480.00	\$8,917,662.12	274,300	0.01%	97.00%	\$4.80	\$3.813
Jun-16	2,454,342,000	2,529,910,244	97.01%	\$11,780,841.60	\$9,646,547.76	5,182,282	0.20%	97.22%	\$4.80	\$3.813
Jul-16	2,641,551,000	2,744,681,626	96.24%	\$12,679,444.80	\$10,465,471.04	585,800	0.02%	96.28%	\$4.80	\$3.813
Aug-16	2,533,936,000	2,608,237,398	97.15%	\$12,162,892.80	\$9,945,209.20	701,544	0.03%	97.18%	\$4.80	\$3.813
Sep-16	2,369,372,000	2,450,251,707	96.70%	\$11,372,985.60	\$9,342,809.76	6,309,731	0.26%	96.96%	\$4.80	\$3.813
Oct-16	2,060,379,000	2,130,675,122	96.70%	\$9,889,819.20	\$8,124,264.24	3,337,311	0.16%	96.86%	\$4.80	\$3.813
Nov-16	1,889,508,000	1,958,403,252	96.48%	\$9,069,638.40	\$7,467,391.60	9,473,395	0.48%	96.97%	\$4.80	\$3.813
Dec-16	2,041,053,000	2,106,979,512	96.87%	\$9,797,054.40	\$8,033,912.88	750,196	0.04%	96.91%	\$4.80	\$3.813
Jan-17	2,029,392,000	2,086,470,244	97.26%	\$9,741,081.60	\$7,955,711.04	650,780	0.03%	97.30%	\$4.80	\$3.813
Feb-17	1,780,930,000	1,839,102,439	96.84%	\$8,548,464.00	\$7,012,497.60	502,527	0.03%	96.86%	\$4.80	\$3.813
Mar-17	1,921,309,000	1,973,392,520	97.36%	\$9,222,283.20	\$7,524,545.68	6,065,580	0.31%	97.67%	\$4.80	\$3.813
Apr-17	1,924,126,000	1,983,689,593	97.00%	\$9,235,804.80	\$7,563,732.16	662,965	0.03%	97.03%	\$4.80	\$3.813
May-17	2,140,566,000	2,206,451,707	97.01%	\$10,445,962.08	\$8,413,200.36	379,600	0.02%	97.03%	\$4.88	\$3.813
Jun-17	2,572,903,000	2,661,987,535	96.65%	\$12,555,766.64	\$10,336,497.60	667,640	0.03%	96.68%	\$4.88	\$3.883
Jul-17	2,566,373,000	2,651,891,218	96.78%	\$12,523,900.24	\$10,297,293.60	1,208,200	0.05%	96.82%	\$4.88	\$3.883
Aug-17	2,612,422,000	2,708,475,467	96.45%	\$12,748,619.36	\$10,517,010.24	819,943	0.03%	96.48%	\$4.88	\$3.883
Sep-17	2,649,184,000	2,745,958,980	96.48%	\$12,928,017.92	\$10,662,558.72	4,256,488	0.16%	96.63%	\$4.88	\$3.883
Oct-17	2,162,489,000	2,234,875,921	96.78%	\$10,552,946.32	\$8,678,023.20	9,352,175	0.42%	97.18%	\$4.88	\$3.883
Nov-17	1,910,959,000	1,985,437,054	96.25%	\$9,325,479.92	\$7,709,452.08	11,479,542	0.58%	96.83%	\$4.88	\$3.883
Dec-17	2,030,983,000	2,097,595,921	96.82%	\$9,911,197.04	\$8,144,964.96	1,385,950	0.07%	96.89%	\$4.88	\$3.883
Jan-18	2,125,171,000	2,190,683,966	97.01%	\$10,370,834.48	\$8,506,425.84	2,817,595	0.13%	97.14%	\$4.88	\$3.883
Feb-18	1,845,800,000	1,908,547,989	96.71%	\$9,007,504.00	\$7,410,891.84	952,406	0.05%	96.76%	\$4.88	\$3.883
Mar-18	1,968,078,000	2,042,126,006	96.37%	\$9,604,220.64	\$7,929,575.28	590,499	0.03%	96.40%	\$4.88	\$3.883
Apr-18	1,941,546,000	2,002,331,558	96.96%	\$9,474,744.48	\$7,775,053.44	3,904,397	0.19%	97.16%	\$4.88	\$3.883
May-18	2,285,706,000	2,361,461,303	96.79%	\$11,291,387.64	9,169,554.24	1,218,779	0.05%	96.84%	\$4.94	\$3.883
Jun-18	2,298,459,000	2,397,747,162	95.86%	\$11,354,387.71	9,454,317.06	2,994,035	0.12%	95.98%	\$4.94	\$3.943
Jul-18	2,709,111,000	2,805,244,664	96.57%	\$13,383,008.34	11,061,079.71	1,050,752	0.04%	96.61%	\$4.94	\$3.943
Aug-18	2,583,722,000	2,678,990,368	96.44%	\$12,763,586.68	10,563,259.02	914,357	0.03%	96.48%	\$4.94	\$3.943
Sep-18	2,263,628,000	2,346,754,816	96.46%	\$11,182,322.32	9,253,254.24	7,290,382	0.31%	96.77%	\$4.94	\$3.943
Oct-18	2,017,047,000	2,093,603,023	96.34%	\$9,964,212.18	8,255,076.72	1,036,179	0.05%	96.39%	\$4.94	\$3.943
Nov-18	1,855,424,000	1,909,236,300	97.18%	\$9,165,794.56	7,528,118.73	6,336,710	0.33%	97.51%	\$4.94	\$3.943
Dec-18	1,925,817,000	1,998,319,584	96.37%	\$9,513,535.98	7,879,374.12	999,888	0.05%	96.42%	\$4.94	\$3.943
TOTALS (1)	770,324,662,798	792,426,549,354	97.21%	\$1,573,861,771.26	\$1,416,391,224.05	794,479,071	0.10%	97.31%	\$2.04	\$1.787

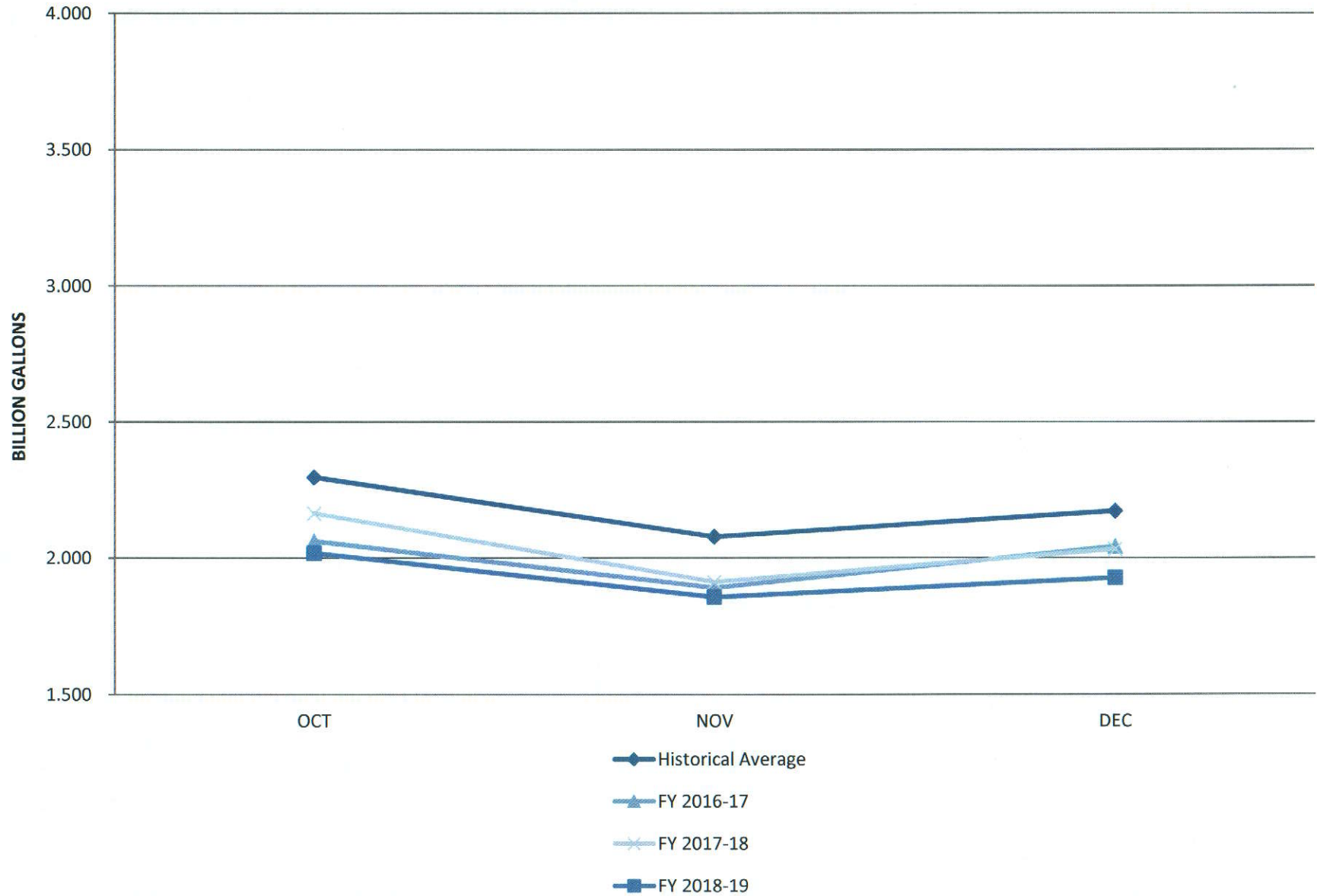
(1) - SINCE MAY 1, 1992

(2) - REPRESENTS DU PAGE PUMP STATION, METER TESTING AND CONSTRUCTION PROJECT USAGE

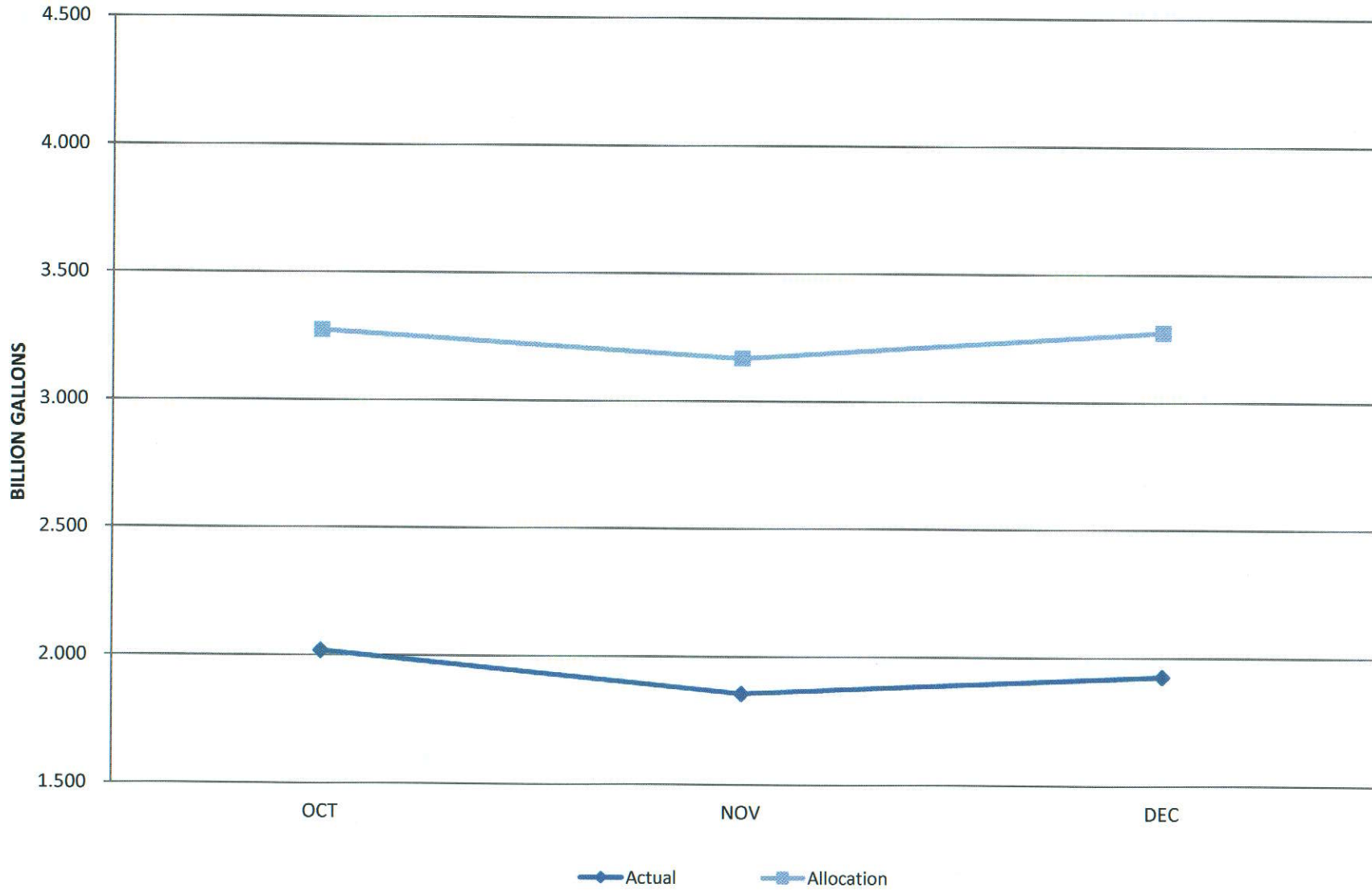
(3) - DOES NOT INCLUDE FIXED COST PAYMENTS

YTD										
Dec-17	18,645,879,000	19,292,673,803	96.65%	90,991,890	74,759,001				\$4.88	\$3.875
Dec-18	17,938,914,000	18,591,357,220	96.49%	88,618,235	73,164,034				\$4.94	\$3.935
	(706,965,000)	(701,316,583)		(\$2,373,854)	(\$1,594,967)					
	-3.8%	-3.6%		-2.6%	-2.1%					
Month										
Dec-17	2,030,983,000	2,097,595,921	96.82%	9,911,197	8,144,965				\$4.88	\$3.883
Dec-18	1,925,817,000	1,998,319,584	96.37%	9,513,536	7,879,374				\$4.94	\$3.943
	(105,166,000)	(99,276,337)		(\$397,661)	(\$265,591)					
	-5.2%	-4.7%		-4.0%	-3.3%					
Dec>Nov	70,393,000	89,083,284		347,741	351,255					


DU PAGE WATER COMMISSION SALES FY 2018-19, 2017-18 & 2016-17 VS. HISTORICAL AVERAGE



DU PAGE WATER COMMISSION SALES FY 2018-19 VS. ALLOCATION



REQUEST FOR BOARD ACTION

AGENDA SECTION	Engineering and Construction Committee	ORIGINATING DEPARTMENT	Operations
ITEM	Authorization for General Manager to issue a purchase order to Beyond Shades for replacement of Draperies for an estimated cost of \$22,046.79	APPROVAL	

Account Number: 01-60-664000

As identified in the 2018/2019 Operating Budget the draperies at the Commissions Pump Station have exceeded their useful life cycle.

The approved Operating Budget includes \$50,000.00 in account number 01-60-664000 for the replacement of all draperies at the Pump station. Board approval is required due to the purchase cost exceeding \$20,000.00.

The Commission solicited quotes from four separate window treatments companies, of the four quotes received, the quote of Beyond shades was found to be the lowest and most favorable to the interests of the Commission.

Company	Estimated Cost
Beyond Shades	\$22,046.79
EddieZ's	\$37,089.00
JCLicht	\$52,107.29
Total Window Treatments	Incomplete

MOTION: To authorize General Manager to issue a purchase order to Beyond Shades for an estimated cost of \$22,046.79 for the purchase and installation of draperies at the DuPage Pump Station.

Beyond Shades Receipt for Veronica Butler



Beyond Shades

17W508 22ND ST
 OAKBROOK
 TERRACE, IL 60181-4732
 Phone: (630) 903-6711 Fax:
 Email: customerservice@bshades.com

Date	Quote
12/21/2018	11262445
PO Reference	Client PO
All Windows	DuPage Water Commiss
Salesperson	
Rachel Gregersen	

Sold To:

Veronica Butler
 600 E BUTTERFIELD RD
 ELMHURST, IL 60126-4642
 H: (630) 834-0100
 W: 630-834-0100
 Email: butler@dpwc.org
 Sidemark: Butler, Veronica

Item	Room Location	Description	Qty	MSRP	Each	Extended
1	Small Conference Rm	Pinch Pleated Drapery - Admission Blackout Lined	1	0.00	2,653.00	2,653.00
2	Small Conference Rm	Pinch Pleated Drapery - Admission Blackout Lined	1	0.00	2,235.00	2,235.00
3	Large Conference Rm	Pinch Pleated Drapery - Admission Blackout Lined	1	0.00	3,066.00	3,066.00
4	Large Conference Rm	Pinch Pleated Drapery - Admission Blackout Lined	1	0.00	2,396.00	2,396.00
5	Large Conference Rm	Pinch Pleated Drapery - Admission Blackout Lined	1	0.00	416.00	416.00
6	Large Conference Rm	Pinch Pleated Drapery - Admission Blackout Lined	1	0.00	671.00	671.00
7	Large Conference Rm	Pinch Pleated Drapery - Admission Blackout Lined	1	0.00	3,065.00	3,065.00
8	Large Conference Rm	Pinch Pleated Drapery - Admission Blackout Lined	1	0.00	3,065.00	3,065.00
9	Reception Area	Pinch Pleated Drapery - Admission Blackout Lined	1	0.00	1,491.00	1,491.00
10	Reception Area	Pinch Pleated Drapery - Admission Blackout Lined	1	0.00	3,396.00	3,396.00
11	Reception Area	Pinch Pleated Drapery - Admission Blackout Lined	1	0.00	3,396.00	3,396.00
12	conference rooms	Hunter Douglas Luminette Privacy Sheers Standard K1 - Angelica 101 - Snow	11	21,549.00	0.00	0.00
13	Large Conference Rm	New Rod - Rod to replace broken rod	1	0.00	195.00	195.00
14	All Rooms	Traverse Slides - Slides to replace broken slides	200	0.00	2.10	420.00
15	All Rooms	Tension Device Supreme - Replace broken tensions	3	0.00	39.00	117.00
16	Reception Area	New Rod - Rod to replace broken rod	1	0.00	98.70	98.70

Beyond Shades Receipt for Veronica Butler



Beyond Shades

17W508 22ND ST
 OAKBROOK
 TERRACE, IL 60181-4732
 Phone: (630) 903-6711 Fax:
 Email: customerservice@bshades.com

Date	Quote
12/21/2018	11262445
PO Reference	Client PO
All Windows	DuPage Water Commiss
Salesperson	
Rachel Gregersen	

Sold To:

Veronica Butler
 600 E BUTTERFIELD RD
 ELMHURST, IL 60126-4642
 H: (630) 834-0100
 W: 630-834-0100
 Email: butler@dpwc.org
 Sidemark: Butler, Veronica

17	Large Conference Rm	Sash Rods - Door Rods	1	0.00	22.68	22.68
18	Large Conference Rm	Panel on Exit Door - Door Rods	1	0.00	225.00	225.00

Product Total	Price Adjustment -25.00%	SubTotal	Tax	Installation	Freight	Client Price
26,928.38	-6,732.09	20,196.29	0.00	1,765.00	85.50	22,046.79

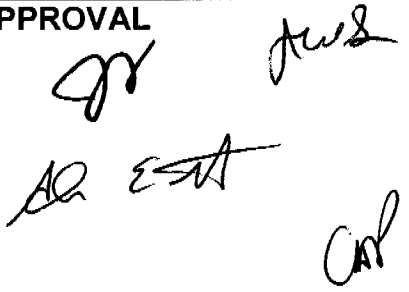
Thank you for your purchase. All orders are custom and cannot be changed or refunded once ordered. We look forward to your completed project.

Accepted By: _____

Date: _____

DATE: January 8, 2019

REQUEST FOR BOARD ACTION

AGENDA SECTION New Business	ORIGINATING DEPARTMENT Instrumentation / Remote Facilities				
ITEM To Authorize Approval of Requisition No. 55884 to Roesch Ford for The Purchase of One Ford F-350 Pickup Truck with Service Body and Snow Plow Equipment in the Amount of \$50,867.00.	APPROVAL 				
<p>Account No. 01-60-686000 (\$50,867.00)</p> <p>The FY2018/2019 Annual Budget includes \$60,000.00 for one 2019 Ford F-350 Pick-Up Truck with service body and snow plow equipment that would replace an existing 2006 Ford F-350 service truck. The existing 2006 Ford F-350 will be traded-in with the purchase of the new 2019 Ford F-350.</p> <p>The trade-in vehicle is in accordance with the Commission's Vehicle Replacement Program memorandum dated March 31, 2008 adopted as Commission policy at the regular Board meeting of May 8, 2008.</p> <p>Through the Suburban Purchasing Cooperative (SPC) - Joint Purchasing Program, Roesch Ford can provide a 2019 Ford F-350 Pickup Truck with service body and snow plow equipment under Contract # 180 at a cost less than local Ford Dealers can provide.</p>					
<table border="1"> <tr> <td>Suburban Purchasing Cooperative – Roesch Ford</td> <td>\$50,867.00</td> </tr> <tr> <td>Joe Rizza Ford</td> <td>\$53,732.21</td> </tr> </table>		Suburban Purchasing Cooperative – Roesch Ford	\$50,867.00	Joe Rizza Ford	\$53,732.21
Suburban Purchasing Cooperative – Roesch Ford	\$50,867.00				
Joe Rizza Ford	\$53,732.21				
<p>Approval of Requisition No. 55884 would authorize the purchase of one Ford F-350 to Roesch Ford in the amount of \$50,867.00.</p>					
<p>MOTION: To authorize approval of requisition No. 55884 in the amount of \$50,867.00 to Roesch Ford.</p>					



DuPage Water Commission

600 E. Butterfield Road

Elmhurst, IL 60126

Purchase Requisition

Requisition: **55884** Roesch Ford 2019 F-350 Service Truck

Req. Date: 01/07/2019

Status: U Unfinished
For Store: DPS DuPage Pumping Station
Originator: 401-0027 JOHN SCHORI
Supplier: ROESCH Roesch Ford Bensenville
FORD

Service Line	Due date	Quantity	UOM	Units	Unit Price	Total
1	1/7/19	1			\$50,867.00	\$50,867.00

Account: 01-60-686000-2019
Supplier: ROESCH FORD [Roesch Ford Bensenville]

Total 50,867.00

Approver: _____

Date approved: _____

Requisition Comments: Line 1 Roesch Ford has a current Contract #180 with the Suburban Purchasing Cooperative (SPC) Total cost came in \$9,000 under budgeted line item of \$60,000. Includes service body, E-lights, and trade-in of 2006 F-350 with 98,000 miles. RFBA on January Board agenda for approval.