

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, JUNE 20, 2013
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 6:20 P.M.

Committee members in attendance: D. Loftus, R. Furstenau and F. Saverino

Committee members absent: M. Scheck

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

Commissioner Furstenau moved to approve the Minutes of the May 16, 2013 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Saverino and passed as follows:

Ayes: R. Furstenau, F. Saverino and D. Loftus

Nays: None

Absent: M. Scheck

Facilities Construction Supervisor Bostick provided an oral report highlighting the Status of Operations report;

Regarding the York Township Water Facility, Facilities Construction Supervisor Bostick advised the Committee that since the side letter agreement has been accepted the actual agreement for interim water deliveries from Oak Brook to DuPage County, authorized by O-11-12 has been executed by all parties. Meanwhile the Commission and DuPage County legal counsel are working together on required easements for the permanent connection facilities.

Facilities Construction Supervisor Bostick advised that R-19-13 appears on the agenda to ratify the QRE-6/12 Work Authorization Order 6.002. This item was discussed at the May Committee meeting where the Committee concurred with Staff's plan to proceed with remedial work at Tank Site 4 caused by April's flooding event.

Regarding the IT Infrastructure Upgrade Project, Facilities Construction Supervisor Bostick advised that all software has been loaded and the systems are operational, however migration of the financial management system (Incode) among other minor tasks remain to be completed. In addition, an account with Mozy, Inc. has been established to provide cloud storage.

Facilities Construction Supervisor advised that restoration work for pipeline repairs on 75th Street and IL-53 are now complete.

Engineering Committee Minutes 06/20/2013

Regarding Quick Response Contract (QR-10/13), Facilities Construction Supervisor Bostick advised the committee that R-18-13 appears on the agenda to authorize the General Manager to execute agreements with both Rossi Contractors and John Neri Construction Co. as Quick Response Contractors. General Manager Spatz informed the Committee that the Rossi proposal costs remain unchanged from the previous contract and Neri's proposal is within a few percentage points of the Rossi proposal.

Regarding Contract TS-8/12, Facilities Construction Supervisor Bostick informed the committee that R-17-13 appears on the agenda recommending Final Acceptance and a Contract Time extension to the Contractor, John Neri Construction Company Inc. The recommendation for the time extension is based on unavoidable delays experienced by the Contractor in establishing coordination meetings with other utilities in order to test the output of the new Commission owned rectifiers and the output's potential effect on the other utilities facilities.

Regarding Contract TOB-7/12, Facilities Construction Supervisor Bostick informed the Committee that the Contractor, John Neri Construction Co Inc., continues working at all 27 project sites, and is on schedule to meet their September 3, 2013 contract completion date.

Regarding O-4-13, Facilities Construction Supervisor Bostick informed the Committee that the Prevailing Wage Ordinance, as set by the Illinois Department of Labor is a statutory requirement and the Commission typically adopts the ordinance annually in either June or July.

Facilities Construction Supervisor Bostick informed the Committee that a Request For Board Action (RFBA) appears on the agenda to suspend purchasing procedures of the Commission By-Laws and authorize the General Manager to purchase up to \$90,000.00 of spare parts for water meters. Staff explained that the larger diameter meters have been discontinued production and therefore parts supply will also be discontinued. Staff explained that the intention is to stock sufficient parts to provide flexibility as a longer term meter replacement plan is being developed. Staff also explained that HD Supply is the only authorized Midwestern parts reseller.

Chairman Loftus requested to split the omnibus vote into three separate actions; 1) items 2 through 5, 2) suspension of the purchasing procedures of the Commission's By-Laws, and 3) authorize the General Manager to purchase meter parts from HD Supply Waterworks in an amount not-to-exceed \$90,000.00.

Commissioner Furstenau moved to recommend approval of items 2 through 5 of the Engineering and Construction Committee items of the Commission Agenda. Seconded by Commissioner Saverino and approved by a Roll Call Vote:

Ayes: R. Furstenau, F. Saverino and D. Loftus

Nays: None

Absent: M. Scheck

Engineering Committee Minutes 06/20/2013

2. Ordinance No. O-4-13: An Ordinance Determining the Prevailing Rate of Wages in DuPage County and Cook County
3. Resolution No. R-17-13: A Resolution Approving and Ratifying Certain Contract TS-8/12 Change Orders at the June 20, 2013, DuPage Water Commission Meeting—Change in Contract Completion Date and Grant Final Acceptance of the Work
4. Resolution No. R-18-13: A Resolution Awarding Quick Response Contract (Contract QR-10/13)—Retain two stand-by contractors (John Neri Construction Co. Inc. and Rossi Contractors, Inc.
5. Resolution No. R-19-13: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Electrical Contract QRE-6/12 at the June 20, 2013, DuPage Water Commission Meeting—Divane Bros. Electric Co. not to exceed \$5,900.00.

Commissioner Furstenau moved to recommend Suspension the Purchasing Procedures of the Commission's By-Laws to Purchase Meter Parts from HD Supply Waterworks. Seconded by Commissioner Saverino and approved by a Roll Call Vote:

Ayes: R. Furstenau, F. Saverino and D. Loftus
Nays: None
Absent: M. Scheck

Commissioner Furstenau moved to Authorize the General Manager to Purchase Meter Parts from HD Supply Waterworks in an amount not-to-exceed \$90,000.00. Seconded by Commissioner Saverino and approved by a Roll Call Vote:

Ayes: R. Furstenau, F. Saverino and D. Loftus
Nays: None
Absent: M. Scheck

Under items for discussion, General Manager Spatz informed the Committee that Staff has reached out to the several Cook County municipalities regarding connections to the Commission's 72" or 90" transmission mains and Staff is awaiting responses. In addition, Staff has received a written request from the Village of Schaumburg to operate the emergency interconnection while their permanent connection from JAWA is being reconstructed during the reconstruction of Interstate 190. General Manager Spatz informed the Committee that he will engage in discussions with the Village of Schaumburg on this item.

Engineering Committee Minutes 06/20/2013

Chairman Loftus inquired with the Committee if any other business or items are to be discussed. Hearing none, Commissioner Furstenau moved to adjourn the meeting at 6:50 P.M. Motion seconded by Commissioner Saverino and passed unanimously as follows:

Ayes: R. Furstenau, F. Saverino and D. Loftus

Nays: None

Absent: M. Scheck

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