

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, NOVEMBER 17, 2011
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 6:30 P.M.

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

Committee members absent: None

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

After Facilities Construction Supervisor Bostick noted that a revised version of the October 20 Committee Minutes had been placed at each Commissioner's desk before the meeting, Commissioner Scheck moved to approve the Minutes of the September 15, 2011 Engineering & Construction Committee Meeting of the DuPage Water Commission and to approve the Minutes of the October 20, 2011 Engineering and Construction Committee of the DuPage Water Commission, as revised. Motion seconded by Commissioner Furstenau and passed unanimously as follows:

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

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

Regarding Water Conservation, Commissioner Furstenau indicated that the information provided seems to be unchanged from month to month and inquired as to the status of the program and whether the program is being fully promoted or the efforts have run their course. Chairman Loftus echoed Commissioner Furstenau's point that the information being provided monthly appears to show a static program, noting however the efforts of the Commission have benefits for the public as well as provide impetus for all of the Commission's customers. Commissioner Furstenau requested Staff to prepare a status report, within 60 days, related to how each customer is benefiting from the Commission's water conservation program.

Regarding the DuPage County Steeple Run Service Area, Facilities Construction Supervisor Bostick advised that DuPage County had posted all required deposits for a "Type C" Rate Control Pressure Adjusting Station (PAS) but the Engineer has determined, through hydraulic analyses on the Commission's distribution plus head losses associated with the County's distribution system, that a "Type D" pressure increasing PAS is now necessary. Facilities Construction Supervisor Bostick noted that the County has been advised this finding will most likely increase the cost of design and

construction of the PAS facilities. Facilities Construction Supervisor Bostick also noted that because DuPage County deposits up to 125% of all associated costs upfront, all expenses are 100% the responsibility of the County, and the PAS is a County asset, the change should have a net neutral effect on the Commission's budget. Facilities Construction Supervisor Bostick further noted the Engineer continues working on the preliminary design elements including site surveys and soil borings.

Regarding R-45-11, Facilities Construction Supervisor Bostick advised Work Authorization Order # QRE-5.003 was issued, and the work started, prior to Board approval in response to IDOT's request that an existing electrical service drop to a Commission facility (ROV29A) at the intersection of Butterfield Rd and Winfield Rd in Warrenville be immediately relocated because the existing underground cable was in conflict with IDOT's proposed traffic signal mast arm foundation.

Regarding R-46-11, Facilities Construction Supervisor Bostick advised that R-46-11 would annul the award made to Joliet Equipment Corporation under R-44-11 at the October meeting and terminate the Commission's acceptance of the Joliet Contract/Proposal for failure to submit the contractually required Performance and Labor and Material Payment Bonds and would re-award the contract to Dreisilker Electric Motors, Inc. for the prices set forth in its Contract/Proposal, initially amounting to \$58,440. Facilities Construction Supervisor Bostick noted that as provided in the RFP, each Bidder's proposal included a lump sum allowance of \$50,000 for implementing any necessary work to the motor, from which the cost of implementing any Commission-approved work will be deducted but monies not expended from the allowance will not be paid by the Commission to Dreisilker Electric Motors, Inc.

Commissioner Scheck moved to recommend approval of item numbers IV and V under the Engineering & Construction Committee Agenda, all in a single group pursuant to the Omnibus Vote Procedures. Seconded by Commissioner Saverino and unanimously approved by a Roll Call Vote:

Engineering Omnibus Vote

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

Nays: None

Item IV: R-45-11: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Electrical Contract QRE-5/10 "Engineering Omnibus Vote"

Item V: R-46-11: A Resolution Annuling the Award to Joliet Equipment Corporation and Re-Awarding a Contract for High Lift Pump Motor Re-Build at the DuPage Pumping Station "Engineering Omnibus Vote"

Regarding Old Business, Facilities Construction Supervisor Bostick reminded the Committee that earlier in 2011, Commonwealth Edison tendered final invoices for work relating to the Lexington and DuPage generator projects. At that time, it had been suggested that insufficient back-up documentation had been supplied for the Commission to accept the invoices and tender payment. Facilities Construction Supervisor Bostick advised that numerous meetings and discussions between Staff and Commonwealth Edison have yielded positive results where the Commonwealth Edison documentation had been reviewed and some cost savings had been realized. As such, Staff is recommending that the Commonwealth Edison invoices be placed on the December 2011 Accounts Payable. After reviewing the content of the November 16, 2011 correspondence from Commonwealth Edison, it was the consensus of the Committee to place the invoices on the December 2011 Accounts Payable.

Commissioner Furstenau moved to adjourn the meeting at 7:00 P.M. Motion seconded by Commissioner Saverino and passed unanimously as follows:

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