

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, DECEMBER 18, 2014
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, F. Saverino, M. Scheck and J. Zay

Committee members absent: None

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

Commissioner Saverino moved to approve the Minutes of the November 20, 2014 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Furstenau and passed as follows:

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

Nays: None

Absent: None

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

Regarding the Condition Assessment of Commission facilities, Facilities Construction Supervisor Bostick advised the Committee that the inspections of Commission's facilities is approximately 95% complete, the lone inspections yet to be accomplished are the two 15MG reservoirs at the DuPage Pumping Station. Chairman Loftus requested advance copies of the assessment report for Committee review prior to being brought to the entire Board. General Manager Spatz indicated that the reports in a form closer to final draft would be made available as soon as they've been received.

Regarding the York Township Water Facility, Facilities Construction Supervisor Bostick advised the Committee that the joint facility construction project is wrapping up with minor work left to be accomplished as the Contractor has requested substantial completion status from DuPage County.

Facilities Construction Supervisor Bostick advised the Committee that Contract SS-6/15 is out for bids. Facilities Construction Supervisor Bostick explained that the specifications include paint coating rehabilitation, cathodic protection system upgrades and fall protection system upgrades at Tanksite #2 in Roselle and Tanksite #4W in unincorporated Lisle Township. Facilities Construction Supervisor Bostick also advised

the Committee that bid opening is on February 4th with anticipation of award of contract at the February DWC meeting.

Facilities Construction Supervisor Bostick advised the Committee that R-35-14 appears on the agenda for consideration which recommends authorization to execute Task Order #1 with Strand Associates, Inc. to perform feasibility studies concerning the potential for the addition of ancillary pumping systems at the standpipe sites. Facilities Construction Supervisor Bostick explained that this is the continuation of efforts to maximize water quality in the Commission's water storage and transmission system with the possible added benefits of efficiently moving the water out of the standpipes for routine maintenance activities, and that this work is part of the approved Capital Improvement Project. Chairman Loftus inquired with the Committee if any Members had any questions thus far. Hearing none, Chairman Loftus requested to move forward with the report.

Facilities Construction Supervisor Bostick reported the DuPage Pump Station reservoir hatch and vent replacement project design is wrapping up should be ready for public bids shortly. Facilities Construction Supervisor Bostick explained this work includes replacement of access hatches and improvements to air-release/vacuum vent system. Also included in the project are stairway replacements on the reservoir and also at Metering Station 19B and this work is also part of the approved Capital Improvement Project. Facilities Construction Supervisor Bostick also advised the Committee the CIP included \$165,000.00 for this work and the Engineer's Opinion of Probable Cost is approximately \$257,000.00. General Manager Spatz advised the Committee that a requirement of the Illinois Environmental Protection Agency is to raise hatch and vent elevations two feet (2') above the flood rim to maintain sanitary, however DWC Staff and the Engineer will be reaching out to the IEPA in efforts to relax the requirement since the top elevation of the reservoir is already some fifteen feet (15') above flood rim elevation. Facilities Construction Supervisor Bostick also advised the Committee that additional demolition and structural work has been found to be necessary for the stairways which is also contributing to the higher anticipated costs.

Facilities Construction Supervisor Bostick advised the Committee that R-35-14 appears on the agenda for consideration which recommends authorization to execute QRE-6 Work Authorization Order 6.016 to relocate the Commission's weather station which is necessary in order to perform hatch and vent replacements discussed earlier.

General Manager Spatz advised the Committee that a Request for Board Action appears on the agenda to award a two-year Work Wear Supply contract for employee uniform purchases. Commissioner Furstenau inquired as to the method of determining the low bidder on this contract. General Manager Spatz explained the bids were submitted as unit price items multiplied by anticipated units required, based on previously purchased quantities; the result being the bid prices used for comparison purposes.

Committee Chairman Loftus inquired with the Committee if there were any questions regarding the Status of Operations report or action items. Hearing none, Commissioner Furstenau moved to recommend approval of items 2 through 6 of the Engineering and

Engineering Committee Minutes 12/18/2014

Construction Committee portion of the Commission Agenda. Seconded by Commissioner Scheck and passed unanimously as follows:

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

Nays: None

Absent: None

Committee Chairman Loftus inquired with the Committee if any other business or items are to be discussed. Hearing none, Commission Chairman Zay moved to adjourn the meeting at 6:36 P.M. Motion seconded by Commissioner Scheck and passed unanimously as follows:

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

Nays: None

Absent: None

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