

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, NOVEMBER 19, 2015
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 6:00 P.M.

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

Committee members absent: R. Furstenau and J. Zay

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

Commissioner Scheck moved to approve the Minutes of the October 15, 2015 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Saverino and passed as follows:

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

Nays: None

Absent: R. Furstenau and J. Zay

Facilities Construction Supervisor Bostick provided an oral report of the Status of Construction/Operations memorandum from November 12, 2015:

Regarding the AECOM Condition Assessment, Facilities Construction Supervisor Bostick advised the Committee that the DuPage East Reservoir assessment has been completed with no major issues found. Facilities Construction Supervisor Bostick reported that since the reservoir is twenty-five (25) years old, AECOM will be making a recommendation that the reservoirs now be inspected at three to five year intervals. The West Reservoir is tentatively scheduled for inspection in December or upon completion of the East Reservoir hatch and vent replacements.

Regarding the Contract for the Rehabilitation of Coating Systems and Fall Protection Systems for Tank Sites No. 2 and No. 4 West (Contract SS-6/15), Facilities Construction Supervisor Bostick advised the Committee that Tanksite #4 West is back in operation and work is complete at both tanks and both are fully operational. Facilities Construction Supervisor Bostick further advised the Committee that R-35-15 appears on the agenda requesting approval of Change Order No. 2 which would: revise the Contract Completion Date to October 30, 2015; balance Indeterminate Unit Price Items for a net reduction in Contract Price; grant Final Acceptance and; authorize Final Payment and; release of retainage upon receipt of all contractually required documentation.

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Facilities Construction Supervisor Bostick advised the Committee that the 2016 Standpipe Rehabilitation project, Rehabilitation of Coating Systems and Fall Protection Systems for Tank Sites No. 1 and No. 4 East (Contract SS-7/16) is now out for bids. Bid opening is scheduled for January 6, 2016 with tentative Board approval scheduled for the January 2016 or February 2016 meeting.

Facilities Construction Supervisor Bostick advised the Committee the Contractor, Manusos General Contracting, Inc., for Reservoir and Meter Station 19B Concrete and Miscellaneous Metals Rehabilitation is working on the DuPage Pumping Station East Reservoir hatch and vent replacements and should be completed within the next several weeks. After completion of the East Reservoir, Staff will coordinate and complete Condition Assessment activities of the West Reservoir with AECOM before releasing the West Reservoir to the Contractor for the hatch and vent replacements.

Facilities Construction Supervisor Bostick advised the Committee that Masonry, Concrete Parapet and Railing Rehabilitation Work at the DuPage Pumping Station, by Manusos General Contracting, Inc., is ongoing with completion expected by the end of November.

Regarding Instrumentation and Remote Facilities Maintenance, Facilities Construction Supervisor Bostick advised the Committee that Contract QRE-7/15, the new Quick Response Electrical contract is out for bids: Notices have been advertised in the Chicago Tribune and Daily Herald; that direct notification has been delivered to twenty-six (26) area electrical contracting firms; that a pre-bid meeting has been conducted by Staff and; bid opening is set for November 24th at 1:00 P.M.

Regarding R-34-15, Facilities Construction Supervisor Bostick advised the Committee that that Staff is seeking approval of Work Authorization Order No. 6.022 under the current Quick Response Electrical contract. This action would allow for the supply and installation of 480 volt electrical devices to monitor utility power status at the Tank Site No. 1 pump station at an estimated cost of \$3,000.00. After the installation of the monitoring equipment by the Contractor, DWC Staff would perform low voltage signal instrumentation installation work in-house.

Regarding Pipeline Maintenance, Facilities Construction Supervisor Bostick advised the Committee that Staff is working on insulating certain small diameter valves which are located in shallow underground vaults which may be susceptible to freezing.

Chairman Loftus inquired with the Committee if there were any questions regarding the Status of Operations report or action items. Hearing none, Commissioner Saverino moved to recommend approval of items 2 and 3 of the Engineering and Construction Committee portion of the Commission Agenda. Seconded by Commissioner Scheck and passed unanimously as follows:

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

Nays: None

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Absent: R. Furstenau and J. Zay

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

Hearing none, Commissioner Scheck moved to adjourn the meeting at 6:12 P.M. Motion seconded by Commissioner Saverino and passed unanimously as follows:

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

Nays: None

Absent: R. Furstenau and J. Zay

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