

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, AUGUST 16, 2012
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

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

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

Committee members absent: F. Saverino and J. Zay (*ex officio*)

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

Commissioner Furstenau moved to approve the Minutes of the July 19, 2012 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Scheck and passed as follows:

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

Nays: None

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

Facilities Construction Supervisor Bostick reported that during the month of July and past several weeks the system is operating normally. It was also noted that peak hourly flow for July was registered about 166 MGD.

Facilities Construction Supervisor Bostick informed the committee that water conservation and "green" initiatives education activities continue.

Regarding PSD-7, DPPS Electrical Generation facilities, Facilities Construction Supervisor Bostick informed the committee that roof leak repairs have been performed and HVAC related issues should be complete by the end of August. Facilities Construction Supervisor Bostick also noted that if all repairs are completed in time, staff will make a recommendation to grant final acceptance of the project at the September Commission meeting. General Manager Spatz informed the Committee that since the project has achieved LEED Silver status, the Engineer, CDMSmith, will be arranging a press event to acknowledge the accomplishment where the Board will be invited to participate.

Regarding the DuPage County Steeple Run Service Area, Facilities Construction Supervisor Bostick advised that the contractor (Airy's Inc.) has mobilized and is in process of excavation. The Contract Completion date is November 27, 2012.

Regarding the DuPage County York Township Service Area, Facilities Construction Supervisor Bostick advised that staff has received the County's executed agreement and other documentation and is being reviewed prior to execution by the Commission. General Manager Spatz advised the Committee that the County is receiving interim water deliveries through the Village of Oak Brook, where an additional three-party agreement is required to allow for the interim and emergency deliveries of water. Staff has met with the County and Oak Brook and will be preparing the agreements for consideration and approval at all entities' respective boards.

Instrumentation/Remote Facilities Supervisor Schori informed the Committee of upcoming unexpected changes to the Illinois State Toll Highway Authority's (ISTHA) communication network which will have a detrimental effect to the operation of all of the Commission's remote facilities. Instrumentation/Remote Facilities Supervisor Schori advised the Committee as to how the ISTHA systems integrate with the Commission's communication systems. General Manager Spatz advised that staff is looking into short term solutions as the capital costs associated with any long term solution had not been budgeted for in the current fiscal year. General Manager Spatz also indicated that Staff is looking at other possible means of communicating including partnering with other government entities for use of their existing facilities.

Regarding Contracts TOB-7/12 and TS-8/12 for corrosion mitigation on the Outer Belt and South Transmission Mains, General Manager Spatz advised that the apparent low bidder for both projects is John Neri Construction Company Inc., where staff is making the recommendation to award the lower cost and less technical of the two projects (TS-8/12) to Neri. General Manager Spatz advised that Neri is required to hold their TOB-7/12 bid for period of sixty (60) days after the bid opening. The intent is; staff would evaluate Neri's progress on TS-8/12 prior to the lapse of the 60-day period and either 1) recommend award of the TOB-7/12 contract; 2) ask Neri to honor his bid for an additional period of time to be determined and if Neri was not amenable then 3) the Commission would re-bid the TOB-7/12 project. Chairman Loftus polled the Committee to determine if there were any concerns with staff's plan of action. Hearing no issues from the Committee, Commissioner Furstenau moved to recommend approval of R-29-12, a Resolution Awarding a Contract for the Construction of Corrosion Protection and Control for the South Transmission main (Contract TS-8/12). Seconded by Commissioner Scheck and unanimously approved by a Roll Call Vote:

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

Nays: None

General Manager Spatz advised the Committee that he continues discussing labor costs for the Lexington Pumping Station with the Chicago Department of Water Management (CDWM) Commissioner Tom Powers. General Manager Spatz indicated that the annual single lump sum payment method appears to be agreeable to CDWM and staff will be preparing the agreement for future presentation to the Committee.

General Manager Spatz left the meeting at 7:00 PM.

Engineering Committee Minutes 8/16/2012

Under items for discussion, Chairman Loftus opened the discussion regarding the draft Request for Qualification (RFQ) for General Engineering Services which was delivered to the Committee via email on August 1st. Commissioner Scheck provided comments regarding paragraph 1.7 regarding Consultant's Personnel and Subcontractors; Article III regarding guarantees and estimates; inquired as to the sufficiency of insurance and if the coverage required is usual and customary. Hearing no other questions or comments, Chairman Loftus requested that the Committee and staff complete their reviews and share their thoughts as soon as possible with the goal of finalization of the RFQ at the September meeting. Chairman Loftus and Commissioner Scheck individually expressed their thanks to the Committee and staff for preparing the RFQ documents.

Commissioner Furstenau moved to adjourn the meeting at 7:10 P.M. Motion seconded by Commissioner Scheck and passed unanimously as follows:

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

Nays: None

BOARD/MINUTES/ENGINEERING/2012/ENG120816.doc