

**MINUTES OF A MEETING OF THE
RESCHEDULED ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, AUGUST 20, 2015
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 5:30 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, E. Kazmierczak, T. McGhee, J. Schori and M. Weed.

Commissioner Saverino moved to approve the Minutes of the June 18, 2015 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 and M. Scheck

Nays: None

Absent: None

Facilities Construction Supervisor Bostick provided an oral report of the Status of Operations reports from July and August 2015:

Regarding Operations Maintenance, Facilities Construction Supervisor Bostick advised the Committee the roofing replacement at the DuPage Pumping Station was moving forward on schedule however during rain events; some rainwater had entered the building which the roofing contractor worked to remedy and will be approached to cover costs to remedy minor damage to items such as ceiling tiles.

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 the Contractor is approximately 90% complete at Tanksite #2 with coating testing, cathodic protection system reinstallation, fall protections system installation, start-up and training on the horizon. Facilities Construction Supervisor Bostick further advised the Committee the Contractor has their containment system up at Tanksite #4W with exterior sandblasting and priming underway; with project completion as reported by the Contractor, anticipated in late September.

Facilities Construction Supervisor Bostick advised the Committee the Contractor for Reservoir and Meter Station 19B Concrete and Miscellaneous Metals Rehabilitation has mobilized and is performing selective demolition.

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Facilities Construction Supervisor Bostick advised the Committee that QRE-6/12 Work Authorization Order No. 020 appears on the agenda as R-21-15 for repairs at a cathodic protection system rectifier damaged in an automobile accident and in follow-up to Instrumentation/Remote Facilities Supervisor Schori's announcement at the June Committee meeting. Facilities Construction Supervisor Bostick advised the Committee that this action would authorize the repairs at an estimated amount of \$16,500.00 which final costs would be forwarded to the driver's automobile insurance for repayment.

Regarding the Infor EAM application, Facilities Construction Supervisor Bostick advised the Committee that the latest version software was upgraded entirely by Staff with minimal technical assistance from the vendor saving significant outside consulting fees.

Regarding R-22-15, Facilities Construction Supervisor Bostick advised the Committee the resolution is seeking approval on Quick Response Contract QR-10/13 Work Authorization Order No. 10 for pavement repairs and manhole frame and lid removal and replacement at nineteen (19) separate locations throughout the Commissions service area at an estimated cost of \$93,100.00. Pipeline Supervisor Kazmierczak advised the Committee that this work is done by permit with each affected entity and constructed to each entity's standard specifications.

Regarding R-23-15, Facilities Construction Supervisor Bostick advised that this resolution is seeking authorization to purchase steel water main piping to replace 24" and 60" diameter stock units used for recent repairs. Pipeline Supervisor Kazmierczak advised the Committee that of the two bids received, the lowest bid of Trinity Steel and Pipe best suited the needs of the Commission at a cost of \$23,800.00.

Regarding R-24-15, Facilities Construction Supervisor Bostick advised that this resolution is seeking approval to award a contract to Airy's Inc., to perform vacuum excavation services in order to locate various water mains throughout the Commission's service area at an estimated cost not to exceed \$154,945.00. Facilities Construction Supervisor Bostick pointed out to the Committee that only a single bid was received and it exceeded the budgeted amount. Pipeline Supervisor Kazmierczak informed the Committee that his post-bid inquiries found that most other RFP holders declined to submit bids due to previous contractual commitments or other various reasons. Commissioner Furstenau inquired as to the possibility of other government entities performing the work for the Commission. Operations Manager McGhee advised the Committee that other entities have in the past provided no-cost services to the Commission on a one-time limited basis and the difference here being this proposed work is a long term commitment for manpower and equipment wear and tear which most governmental entities are unable to justify the costs to provide service to others than their own rate payers.

Regarding the Request For Board Action (RFBA) for approval of Purchase Requisition 20219, Facilities Construction Supervisor Bostick advised the Committee that this request is to purchase a trailer mounted hydro excavator for Commission Staff's day-to-day use on small to medium sized maintenance projects. Facilities Construction Supervisor Bostick advised the Committee that several like units were tested and evaluated and the unit which best suits Staff's needs was the Ring-O-Matic unit available through a governmental purchasing cooperative. In addition, Facilities Construction Supervisor Bostick advised that

the Commission already owns the vehicles required for towing the trailer and commercial driver's licensing is not required.

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

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

Nays: None

Absent: None

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

Hearing none, Commissioner Furstenau moved to adjourn the meeting at 5:48 P.M. Motion seconded by Commissioner Saverino and passed unanimously as follows:

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

Nays: None

Absent: None