

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, MAY 17, 2018
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

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

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

Committee members absent: J. Zay

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

Commissioner Fennel moved to approve the Minutes of the April 19, 2018 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Scheck.

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

Nays: None

Absent J. Zay

Regarding water conservation efforts, Manager of Water Operations McGhee updated the Committee on the design and construction of the Richmond Education Gardens & Apiary underground cistern system that the Commission is sponsoring with the Villages of Clarendon Hills and Westmont.

Regarding R-12-18 Facilities Construction Supervisor Bostick advised the Committee that this item appears on the agenda as a Resolution Approving Work Authorization Order No. 002 for electrical labor services to McWilliams Electric Co., Inc. for the replacement of existing lighting fixtures at the DuPage Pumping Station with LED fixtures. Manager of Water Operations McGhee advised the Committee that Staff continues to search for rebates or credits for the purchase of the high efficiency LED lighting fixtures.

Regarding the Village of Bartlett water service, Facilities Construction Supervisor Bostick advised the Committee that Benchmark Construction is approximately 30% complete having installed approximately 8,200 lineal feet of water main. Facilities Construction Supervisor Bostick also advised the Committee that Greeley and Hansen is progressing on the preliminary design of the Bartlett connection facilities and the engineering work is on schedule. Also, regarding R-15-18, Facilities Construction Supervisor Bostick advised the Committee that this item appears on the agenda seeking authorization of Advertisement for Bids on a Contract for the Construction of Bartlett Meter Station 30A (Contract MS-21/18).

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Regarding R-14-18, Facilities Construction Supervisor Bostick advised the Committee that this item is requesting approval of Work Authorization Order No. 003 with Volt Electric, Inc. to install the balance of water temperature probes to monitor water mixing effectiveness at Standpipes Nos. 1, 3 and 4 East.

Regarding R-16-18, Facilities Construction Supervisor Bostick advised the Committee that this appears on the agenda seeking authorization for the General Manager to purchase and install intelligent key security system through a U.S. Government Purchasing Cooperative (GSA Advantage) approved vendor. Facilities Construction Supervisor Bostick informed the Committee the intent is to provide and install high security intelligent key locksets for doors at 82 remote facilities and provide 260 high security intelligent key padlocks for Staff replacement at remote facilities and the DuPage Pump Station and Administration Facility.

Regarding R-15-18, Facilities Construction Supervisor Bostick advised the Committee that this appears on the agenda seeking approval of Work Authorization Order No. 06 to John Neri Construction Co., Inc., for previously completed pavement repair work and replacement of manhole frames and lids, in Glendale Heights and Naperville, to correct potentially hazardous situations.

Chairman Loftus inquired with the Committee if there were any questions regarding the action items. Hearing none, Commissioner Fennell moved to recommend approval of items 2 through 5 of the Engineering and Construction Committee portion of the Commission Agenda. Seconded by Commissioner Saverino.

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

Nays: None

Absent J. Zay

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

With no other items coming before the Committee, Commissioner Scheck moved to adjourn the meeting at 6:13 P.M. Motion seconded by Commissioner Fennell.

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

Nays: None

Absent J. Zay