

**MINUTES OF THE MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, NOVEMBER 15, 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 J. Zay

Committee members absent: M. Scheck

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

Commissioner Fennell moved to approve the Minutes of the October 18, 2018 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Saverino.

Ayes: J. Fennell, D. Loftus, F. Saverino, and J. Zay

Nays: None

Absent M. Scheck

Regarding Water Conservation, Facilities Construction Supervisor Bostick informed the Committee that the Commission has earned the Earth and Water Quality Flags from SCARCE and the presentation will be made at the January 2019 Commission meeting with highlights of the Commission's environmental accomplishments.

Regarding the Village of Bartlett water service, Facilities Construction Supervisor Bostick advised the Committee that Benchmark Construction has installed approximately 26,000 lineal feet of watermain to date and has successfully pressure tested approximately 15,000 lineal feet; work is ongoing in Bartlett and restoration is being performed in Roselle and Hanover Park.

Also regarding the TW-3 pipeline project, Facilities Construction Supervisor Bostick advised the Committee that Change Order No. 2 appears on the agenda as R-36-18 which adds \$86,914.61 to the project cost and is necessary due to the requirements of DuPage County Department of Transportation and Village of Hanover Park, as well as proper disposal of contaminated soils found when excavating for the pipeline.

In addition, Facilities Construction Supervisor Bostick advised the Committee that the excavation of Bartlett Meter Station 30A (Contract MS-21/18) is underway.

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Regarding a failed tank mixer motor at Standpipe 4, Facilities Construction Supervisor Bostick advised the Committee that R-35-18 appears on the agenda to enter into a four-year term maintenance agreement with Utility Services Co. to perform inspection, maintenance and repair services after the replacement of the failed PAX Mixer in Standpipe 4 East. Chairman Loftus recalled that the PAX mixer was one type of mixers available and inquired if there had been any new mixers on the market for consideration. General Manager Spatz advised the Committee that Utility Services Co. is the sole source provider for the mixers and service. General manager Spatz also indicated that Staff is looking into purchasing an additional mixer to have on stand-by.

Facilities Construction Supervisor Bostick advised the Committee that R-33-18 appears on the agenda seeking authorization to ratify Quick Response Electrical Contract (QRE-8/17) Work Authorization Order No. 006 and No. 007 for repairs to a) a failed valve actuator and b) various electrical repairs at remote facilities. Facilities Construction Supervisor Bostick informed the Committee the aggregate estimated cost for these projects is \$10,000.00.

Facilities Construction Supervisor Bostick advised the Committee that R-34-18 appears on the agenda to ratify Quick Response Contract (QR-11/17) Work Authorization Order No. 009 for repairs to a water pressure sensing line at a ROV for the estimated cost of \$6,000.00.

Regarding the contract for Masonry and Concrete Joint Rehabilitation, Facilities Construction Supervisor Bostick advised the Committee approximately 69 of 73 sites have been completed and a Final Balancing Change Order, Final Completion and Final Payment is slated for the December 2018 Commission meeting.

Facilities Construction Supervisor Bostick advised the Committee of a Request For Board Action (RFBA) appears on the agenda seeking suspension of the Commission's purchasing policy to renew the annual software maintenance and support agreement with Infor Global Solutions, Inc. for the Enterprise Asset Management system at a cost of \$50,372.97.

General Manager Spatz advised the Committee that Staff is working with the Village of Carol Stream to schedule repairs of an active Commission water main leak that will directly impact the Village's water system. Commissioner Saverino acknowledged Manager of Water Operations Terry McGhee's ongoing efforts coordinating with the staff of Carol Stream.

Chairman Loftus inquired with the Committee if there were any questions regarding the action items. Hearing none, Commissioner Saverino moved to recommend approval of items 2 through 6 of the Engineering and Construction Committee portion of the Commission Agenda. Seconded by Commissioner Fennell.

Ayes: J. Fennell, D. Loftus, F. Saverino, and J. Zay

Nays: None

Absent M. Scheck

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

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With no other items coming before the Committee, Commissioner Fennell moved to adjourn the meeting at 6:11 P.M. Motion seconded by Chairman Zay.

Ayes: J. Fennell, D. Loftus, F. Saverino, and J. Zay

Nays: None

Absent M. Scheck

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