

**MINUTES OF THE MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, JUNE 20, 2019
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 6:09 P.M.

Committee members in attendance: J. Fennell, F. Saverino and J. Zay (arrived 6:09)

Committee members absent: D. Boukaert

Also in attendance: C. Bostick, D. Cuvalo, T. McGhee, J. Schori, J. Spatz, and A. Stark.

Commissioners present reviewed the contents of the May 2019 and June 2019 Status of Operations:

Regarding Bartlett Water Service, Facilities Construction Supervisor Bostick advised that the water mains are complete and operational, as is the metering station and the Village of Bartlett's receiving facilities and Bartlett has been receiving Lake Michigan water 'officially' as of June 4th. All reports are the system is operating smoothly.

Regarding the Capital Improvement Program, Facilities Construction Supervisor Bostick advised the various Facility Improvement project designs are well underway and progressing normally. General Manager Spatz advised the SCADA project design engineering award recommendation was based on receiving four proposals from interested pre-qualified firms, meeting with each firm to assure project understanding, and the receipt of the proposals. General Manager Spatz advised the lowest dollar proposal submitted did not include certain aspects of the project and was rejected by the review team. Therefore, the review team is recommending the award to the next lowest bidder, Carollo Engineering, Inc.

At 6:09 P.M., Commissioner Saverino moved to approve the Minutes of the April 18, 2019 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Chairman Zay and unanimously approved by a roll vote.

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

Nays: None

Absent D. Boukaert

Chairman Fennell 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 5 of the Engineering and Construction Committee portion of the Commission Agenda. Seconded by Chairman Zay and unanimously approved by a roll call vote.

Engineering Committee Minutes 06/20/2019

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

Nays: None

Absent D. Boukaert

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

With no other items coming before the Committee, Commissioner Saverino moved to adjourn the meeting at 6:15 P.M. Motion seconded by Chairman Zay and unanimously approved by a roll call vote.

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

Nays: None

Absent D. Boukaert

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