

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, AUGUST 15, 2013
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 6:20 P.M.

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

Committee members absent: F. Saverino

Also in attendance: C. Bostick, F. Frelka (arriving at 6:30), E. Kazmierczak, T. McGhee, J. Spatz and M. Weed

Commissioner Furstenau moved to approve the Minutes of the July 18, 2013 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Scheck and passed as follows:

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

Nays: None

Absent: F. Saverino

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

Regarding the Document Management System (DMS), Facilities Construction Supervisor Bostick advised the Committee that migration to the new Storage Area Network (SAN) environment is complete and also the DMS will also be moved from Interwoven into Microsoft SharePoint 2013 sometime later this year.

Regarding the York Township Water Facility, Facilities Construction Supervisor Bostick advised the Committee that joint facility design is ongoing between the County and their engineer and that Commission legal counsel met with Staff to discuss and formulate a response to the County regarding outstanding easement issues. Commissioner Furstenau inquired as to the length of time it is taking to complete the project. Facilities Construction Supervisor Bostick advised that this is a County project and they establish their own timelines and schedules.

Regarding the Standpipe Evaluations Facilities Construction Supervisor Bostick referred the Committee to the Request For Board Action (RFBA) to purchase and install a PAX mixer system for standpipe 4W. Facilities Construction Supervisor Bostick also advised that the mixer is part of a water quality optimization program to provide the best water to all customers and also coincides with the standpipe recoating project. The Committee was informed that the RFBA was necessary due to the mixer purchase would be a sole-source purchase from Utility Service Company.

Regarding the progress of the Summer Interns, Facilities Construction Supervisor Bostick advised that the interns last day of work would be August 16th. GIS Coordinator Frelka advised that both interns have performed extremely well and have accomplished the tasks assigned. Chairman Loftus commented that he supports the hiring of interns to perform work when possible.

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Regarding Contract QR-10/13, Facilities Construction Supervisor Bostick informed the Committee the R-22-13 appears on the agenda to authorize work in rehabilitating structures and pavement at 32 sites. Commissioner Furstenau noted that the cost estimate seemed to be larger than what is typical for the Quick Response Contract and inquired as to why the project was not bid. General Manager Spatz reminded Commissioner Furstenau that the Commission has agreements with two contractors and quotes were solicited from both.

Commissioner Furstenau inquired as to the delays in ComEd's energizing of the remaining Contract TOB-7/12 rectifier sites. Facilities Construction Supervisor Bostick advised that ComEd at times can be extremely non-responsive in these types of tasks and the Commission has no control or leverage in such matters. Facilities Construction Supervisor Bostick also advised that there should be no short-term detriment to Commission facilities should the delays linger.

General Manger Spatz informed the committee that Staff continues reviewing both the Riverside-Brookfield Water Commission and the Westchester-Broadview Water Commission connection requests and recommends the Engineering Committee hold a special meeting to discuss all pertinent issues in order to formulate a draft policy for Board consideration. Chairman Loftus expressed support of this action and requested the Committee membership look at their schedules and provide some potential dates and times to meet before the regularly scheduled September 2013 meeting. Chairman Loftus also suggested that the entire Board be invited to participate in the discussion.

Commissioner Furstenau moved to recommend approval of items 2 and 3 of the Engineering and Construction Committee items of the Commission Agenda. Seconded by Commissioner Saverino and passed unanimously as follows:

Ayes: R. Furstenau, M. Scheck and D. Loftus
Nays: None
Absent: F. Saverino

2. Resolution No. R-22-13: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-10/13 – **(Rossi Contractors Inc. in the amount of \$107,300.00)**
3. To Suspend the Purchasing Procedures of the Commission's By-Laws and for Authorization for the purchase and installation services for a PAX mixer – **(Utility Service Company – estimated cost \$60,000.00)**

Chairman Loftus inquired with the Committee if any other business or items are to be discussed. Hearing none, Commissioner Furstenau moved to adjourn the meeting at 6:58 P.M. Motion seconded by Commissioner Scheck and passed unanimously as follows:

Ayes: R. Furstenau, M. Scheck and D. Loftus
Nays: None
Absent: F. Saverino