

**MINUTES OF THE MEETING OF THE  
ENGINEERING & CONSTRUCTION COMMITTEE  
OF THE DUPAGE WATER COMMISSION  
HELD ON THURSDAY, OCTOBER 19, 2017  
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, M. Scheck and J. Zay (6:14 p.m.)

Committee members absent: None

Also in attendance: C. Bostick, E. Kazmierczak, T. McGhee, D. Novotny and J. Schori.

Commissioner Fennell moved to approve the Minutes of the September 21, 2017 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

Chairman Loftus requested an overview of the Status of Operations Report.

Regarding R-37-17 Facilities Construction Supervisor Bostick advised the Committee that this agenda item is to seek authorization for advertisement for bids on a Contract for replacement of the water heater for the DuPage Pumping Station and Administration Buildings. Commissioner Saverino requested some detail about the scope of the project. Facilities Construction Supervisor Bostick advised that the exact scope had not been included in the resolution however; the domestic water heating system dates to original construction; has exceeded its useful life; that the project had been included in the annual operating budget; and as a recommendation in the 2015 Condition Assessment.

Regarding the Village of Bartlett water service, Facilities Construction Supervisor Bostick advised the Committee that design is nearing completion, the pipeline easements are being worked on, and the various entities are reviewing the project permit applications. Facilities Construction Supervisor Bostick also advised the Committee that discussions are being held with the Village of Bartlett about including the construction of a Bartlett distribution system water main within the scope of work in the upcoming Commission's supply water main construction contract. The Village of Bartlett has made this request as they need the new distribution system water main to

augment water movement from the Commission's connection facilities to the Bartlett distribution system.

Regarding the Contract for the Rehabilitation of Coating Systems and Fall Protection Systems for Tank Site No. 3, Facilities Construction Supervisor advised the Committee that Standpipe No. 3 punch list items are being attended to.

Regarding R-34-17, Facilities Construction Supervisor Bostick advised the Committee that this agenda item is to seek authorization to advertise for bids on Quick Response Electrical Contract QRE-8/17

Facilities Construction Supervisor Bostick advised the Committee regarding the Flow Meter Replacement project, Staff is acquiring materials and parts for eventual inclusion into the work. Facilities Construction Supervisor Bostick also advised the Committee that the contract to install the meters is presently out for bids and a mandatory pre-bid meeting was held earlier in the week in which five potential bidders attended.

D. Novotny left the meeting at 6:12 P.M.

Facilities Construction Supervisor Bostick advised the Committee that Staff continues working on the software upgrade of the Infor Enterprise Asset Management (EAM) system.

Regarding R-33-17 Facilities Construction Supervisor Bostick reminded the Committee that Staff was able to determine that a 48" butterfly valve on the north side of Downers Grove had broken in the closed position and replacement of the valve is necessary. R-33-17 would authorize Work Authorization Order No. 005 for the work to be performed by John Neri Construction Co., Inc. at the cost estimate of \$138,500.00. Facilities Construction Supervisor Bostick advised the Committee that the replacement valve delivery is expected in a few weeks and the replacement work should commence shortly thereafter.

Facilities Construction Supervisor Bostick advised the Committee that a Request For Board Action appears on the agenda to accept a proposal from Corpro to perform professional services for the Bartlett Supply Line. Facilities Construction Supervisor Bostick informed the Committee that the services included the hands-on testing, design and build of passive corrosion control means found necessary during the construction of the water main at a not-to-exceed cost of \$22,000.00.

Chairman Loftus asked Manager of Water Operations McGhee to provide an overview as to the Request For Board Action to authorize the General Manager to execute an Extension of the Current Electrical Supply Agreement. Manager of Water Operations McGhee advised the Committee that the Commission's electrical supply consultant has advised the retail electrical market cost per kilowatt is trending downward and they are recommending that the Commission enter into an extension of the supply agreement when the pricing becomes most advantageous for the Commission.

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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, M. Scheck and J. Zay

Nays: None

Absent: None

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

Hearing none, Commissioner Scheck moved to adjourn the meeting at 6:20 P.M. Motion seconded by Commissioner Fennell.

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

Nays: None

Absent: None

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