

**MINUTES OF THE MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, OCTOBER 18, 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 Scheck moved to approve the Minutes of the August 16, 2018 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Fennell.

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

Nays: None

Absent J. Zay

Regarding the Village of Bartlett water service, Facilities Construction Supervisor Bostick advised the Committee that Benchmark Construction has installed approximately 19,400 lineal feet of watermain to date and has successfully pressure tested approximately 11,000 lineal feet; work is ongoing in Bartlett and restoration is being performed in Roselle and Hanover Park.

In addition, Facilities Construction Supervisor Bostick advised the Committee that the Contract for the Construction of Bartlett Meter Station 30A (Contract MS-21/18) is underway with the contractor submitting shop drawings and ground breaking is anticipated for the week of October 29th.

Facilities Construction Supervisor Bostick also advised the Committee that ordinance O-11-18 appears on the agenda to approve the easement agreement with Bartlett for various temporary and permanent easements related to the Bartlett Metering Station.

Regarding a failed tank mixer motor at Standpipe 4, Facilities Construction Supervisor Bostick advised the Committee that a Request for Board Action (RFBA) appears on the agenda to acquire parts and services from the sole source provider, Utility Service Co., to repair the PAX Mixer in the amount of \$27,000.00. The Committee was also advised that Staff is pursuing a longer term maintenance agreement with Utility Services Co. to perform maintenance and repair services in the future.

Regarding the contract for Masonry and Concrete Joint Rehabilitation, Facilities

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Construction Supervisor Bostick advised the Committee approximately 44 of 73 sites have been completed however rain has hampered the schedule and will delay completion beyond the Contract Completion Date. The Committee was also advised that the Contractor, IWS, Inc., is working to find additional labor forces to pick up the pace of the work.

Construction Supervisor Bostick advised the Committee that R-32-18 appears on the agenda to ratify Quick Response Contract (QR-11/17) Work Authorization Order No. 008 for repairs to a 16-inch diameter water main in the Village of Oak Brook for the estimated cost of \$45,000.00.

Regarding O-8-18, Chairman Loftus advised the Committee that this action was the normal and customary ordinance to adopt the Prevailing Wage statute as required by the Illinois Department of Labor.

As foreshadowed by General Manager Spatz at the August Committee Meeting, Construction Supervisor Bostick advised the Committee R-28-18 seeks authorization to purchase high-lift pump shaft seals from a sole source provider in the amount of \$110,000.00 which also includes labor services to perform shaft seal replacements on three (3) of the high-lift pumps.

Construction Supervisor Bostick advised the Committee that R-29-18 appears on the agenda to award a contract for unit-price services that may be required from time to time, over a three (3) year period, which includes heavy machinery movement, rigging and transportation for large pieces of equipment.

Construction Supervisor Bostick advised the Committee that R-30-18 appears on the agenda to award a contract for unit-price services that may be required from time to time, over a three (3) year period, for high-lift pump maintenance and repairs. Manager of Water Operations McGhee advised the Committee that the pumps have been in service since 1991 and certain components subject to wear may be due for inspection and replacement.

Manager of Water Operations McGhee reported to the Committee the actions taken thus far in consideration of replacement of the Commission's Supervisory Control And Data Acquisition system (SCADA):

As previously approved by the Board, a Commission pre-qualified consultant was engaged to assist Staff in development of a Request For Proposals to solicit from the Commission's other pre-qualified consultants.

Upon receipt and review of the other consultant RFP's, Staff would make a recommendation to the Board to hire a firm to develop specifications for a design, bid, build contract.

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 8 of the Engineering and Construction Committee portion of the Commission Agenda. Seconded by Commissioner Fennell.

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

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 Fennell moved to adjourn the meeting at 6:14 P.M. Motion seconded by Commissioner Scheck.

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

Nays: None

Absent J. Zay

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