

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, MARCH 20, 2014
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 6:21 P.M.

Committee members in attendance: D. Loftus, M. Scheck, R. Furstenau (arrived at 6:25pm) and J. Zay

Committee members absent: F. Saverino

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

Commissioner Scheck moved to approve the Minutes of the February 20, 2014 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Zay and passed as follows:

Ayes: D. Loftus, M. Scheck and J. Zay

Nays: None

Absent: R. Furstenau and F. Saverino

Commissioner Furstenau entered the meeting at 6:25 P.M.

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

Regarding the York Township Water Facility, Facilities Construction Supervisor Bostick advised the Committee that Commission Legal Counsel and Staff have agreed to terms with the County on the required property interests. The County has secured the property interests with the various grantors and they have been subsequently approved by the County Board. O-1-14 appears on the agenda to approve the easements and transfer of property rights to the Commission subject to the receipt of the required title insurance. Facilities Construction Supervisor also stated that Staff is working with the County and their engineers to finalize their bidding documents in order to get the project out for bids.

Regarding the Standpipe Evaluations, Facilities Construction Supervisor Bostick advised the Committee that a Request for Board Action appears on the agenda for the purchase and installation of PAX mixers at four standpipes. This request is to suspend the purchasing procedures for a sole source supplier. It is the opinion of Staff that the installation of the additional mixers enhances the water quality within the standpipes at a reasonable cost. Commissioner Furstenau inquired as to the availability of similar equipment. General Manager Spatz advised that the PAX system is the only active tank mixing system of this particular design that the Commission was able to find.. General Manager Spatz also reminded the Committee that Staff will be monitoring mixing system performance and there may be a possibility additional methods of tank mixing may be brought forth for consideration at a future date.

Engineering Committee Minutes 03/20/2014

Regarding Contract QRE-6/12, Facilities Construction Supervisor advised that R-6-14 appears on the agenda with two separate Work Authorization Orders: Work Authorization Order 6.003 is to return twenty-nine (29) electric panels to code compliance and the other, Work Authorization Order 6.008, is for repairs to a cathodic protection rectifier site in Cook County that had been damaged by a vehicle.

Regarding Document Management, Facilities Construction Supervisor Bostick advised that staff continues working on implementation and migration into SharePoint. Chairman Loftus inquired if the time has come to procure consulting assistance. General Manager Spatz indicated that Staff continues working diligently on the conversion and that Staff may be nearing the end of their capabilities in working with the software.

Regarding Contract QR-10/13, Facilities Construction Supervisor Bostick advised the Committee that R-7-14 appears on the agenda to approve Work Authorization Order No. 4 for the repairs to the Commission's 30" diameter water main under the METRA rails, west of Catalpa Avenue in the City of Itasca. General Manager Spatz indicated that additional discussions are necessary regarding the financial responsibility for the repair costs. Pipeline Supervisor Kazmierczak advised that he has received an invoice from Rossi for their work, and that we are expecting an invoice from Metra for their services during the repair project.

Chairman Loftus advised the Committee, that during the regular Commission meeting, he would be forwarding separate motions: One motion for items 2, 3, 4 and 6 and then separate motions on item 5; one to suspend purchasing procedures and the second to authorize the purchase.

Chairman Loftus inquired with the Committee if there were any questions regarding the action items. Hearing none, Commissioner Scheck moved to recommend approval of items 2 through 6 of the Engineering and Construction Committee items of the Commission Agenda. Seconded by Commissioner Furstenau and passed unanimously as follows:

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

Nays: None

Absent: F. Saverino

Chairman Loftus inquired with the Committee if any other business or items are to be discussed. Hearing none, Commissioner Scheck moved to adjourn the meeting at 6:44 P.M. Motion seconded by Commissioner Furstenau and passed unanimously as follows:

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

Nays: None

Absent: F. Saverino