

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, DECEMBER 15, 2016
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 6:05 P.M.

Committee members in attendance: R. Furstenau, F. Saverino, M. Scheck, and J. Zay

Committee members absent: D. Loftus

Also in attendance: F. Frelka, T. McGhee, J. Schori, J. Spatz and M. Weed.

Commissioner Scheck moved to approve the Minutes of the November 17, 2016 Engineering & Construction Committee Meeting of the DuPage Water Commission.
Motion seconded by Commissioner Saverino.

All voted aye: Motion passed

Manager of Operations McGhee provided an oral summary of the Status of Operations reports dated December 8, 2016:

Regarding Operations Maintenance, Manager of Operations McGhee advised the Committee that a Request for Proposals has been released advertising for a 3-year Janitorial Service Contract for services at the DuPage Pumping Station. The bid opening is scheduled for 1:00 P.M. on January 4, 2017, with Board approval tentatively scheduled for the January 2017 Commission meeting. The current contract expires at the end of February 2017.

Manager of Operations McGhee also advised the Committee that a Request for Board Action appears on the Agenda recommending approval of Purchase Requisition 44031 for Infor software maintenance. The software maintenance fee is due annually and provides the Commission with telephone and online product support, patches, revision changes, and program updates. Commissioner Furstenau asked what the difference in price was from last year and if there was another source for this service. Staff informed him that there was about a \$2,000 increase from last year and that Infor was the sole source for this service.

Regarding the Contract for the Rehabilitation of Coating Systems and Fall Protection Systems for Tank Sites No. 1 (Roselle) and No. 4 East (75th Street in Lisle Township) with Era-Valdivia Contractors, Inc., Manager of Operations McGhee reported the tank coating project is complete and both standpipes are back in operation. The Final Balancing Change Order is forthcoming in which approval would also grant final acceptance of the work.

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Regarding the Masonry Rehabilitation and Window Replacements at the DuPage Pumping Station, Manager of Operations McGhee informed the Committee that Mertes Contracting Corp. has completed the work on the masonry and structural glazed tile rehabilitation and advised the Committee that the window replacement will be completed the week of the 12th.

Manager of Operations McGhee advised the Committee that the annual Customer Meter Testing Program is approximately 40% complete, no issues have been reported.

Regarding Quick Response Electric Contract QRE-7/15, Manager of Operations McGhee advised the Committee that Work Authorization Order (WAO) No. 09 to Windy City Co. Inc., for the re-installation of the equipment into the Remotely Operated Valve (ROV 14B) in Lombard is ongoing with the balance of work to be completed in Spring 2017.

Manager of Operations McGhee advised the Committee that work on the second large-diameter valve in Oakbrook Terrace is on schedule for replacement in Spring of 2017.

Commissioner Furstenau inquired with the Committee if there were any questions regarding the lone action item. Hearing none, Commissioner Scheck moved to recommend approval of RFBA, item 2 of the Engineering and Construction Committee portion of the Commission Meeting Agenda. Seconded by Commissioner Saverino.

All voted aye: Motion passed

Under new business, General Manager Spatz gave the Committee a brief update on the progress with the Village of Bartlett. He reported that staff is working with our lawyer and engineers to draft a water purchase agreement and complete a hydraulic study for the project. Commissioner Scheck asked if the Village of Bartlett has requested a delivery date for service from the Commission. General Manager Spatz responded that May 2019 was the target date.

Chairman Furstenau inquired the Committee if there were any other business or items to be discussed. Hearing none, Commissioner Scheck moved to adjourn the meeting at 6:14 P.M. Motion seconded by Commissioner Saverino.

All voted aye: Motion passed

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