

**MINUTES OF THE RESCHEDULED MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, AUGUST 17, 2017
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 5:30 P.M.

Committee members in attendance: J. Fennell D. Loftus, F. Saverino, M. Scheck and J. Zay

Committee members absent: None

Also in attendance: C. Bostick, R. Gans, J. Healy, C. Johnson, E. Kazmierczak, R. Nolan, D. Novotny, R. Obarski, J. Rodriguez, J. Schori, J. Spatz and M. Weed.

Commissioner Fennell moved to approve the Minutes of the June 15, 2017 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Chairman Zay.

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

Nays: None

Absent: None

Instrumentation/Remote Facilities Supervisor Schori, with assistance of General Manager Spatz, provided a presentation regarding the proposed replacement and upgrading of water metering equipment at the Commission's metering station facilities. Several questions were brought forth by the Committee and answers were provided by Staff.

J. Zay left the meeting at 5:54 p.m. and returned at 6:01 p.m.

Upon the conclusion of the water metering equipment presentation at approximately 6:02 P.M., R. Gans, J. Healy, D. Novotny, and R. Obarski left the meeting to attend their respective committee meetings.

Chairman Loftus requested a brief overview of the Status of Operations Reports from July and August.

Regarding the Village of Bartlett water service, Facilities Construction Supervisor Bostick advised the Committee that design is ongoing and several action items appear on the agenda to move forward with aspects of the project.

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 the coating work has been completed, disinfection of the standpipe and bacteriological sampling has been completed and that Staff was waiting on approval of the IEPA to place the tank back into service.

Facilities Construction Supervisor Bostick advised the Committee that Staff is working on upgrading to the next version of the Infor Enterprise Asset Management system including upgrading the SQL Server database.

Facilities Construction Supervisor Bostick advised the Committee that R-22-17 appears on the agenda requesting ratification of Quick Response Contract QR-11/17 Work Authorization Order (WAO) Nos. 001 and 002 to John Neri Construction Co. Inc. for: repairs to a Commission water main on IL Rte 53 north of Lake Street in Itasca; and also re-authorizing a previously approved WAO that had expired with the lapse in contract period of Quick Response Contract QR-10/13. Facilities Construction Supervisor Bostick also reported that water main leak occurred on York St. in Elmhurst which had been repaired the previous day.

Regarding R-19-17, Facilities Construction Supervisor Bostick advised the Committee that this action ratifies the Task Order with AECOM Technical Services to update and calibrate the Commission's hydraulic model as presented by General Manager Spatz at the June 2017 Engineering and Construction Committee meeting. General Manager Spatz also relayed the results of various models performed since June including the feasibility of adding new customers to the Commission's system.

Regarding R-21-17, Facilities Construction Supervisor Bostick advised the Committee that the fiber optic cable between the main building at the DuPage Pumping Station and the electric generation facilities is in need of replacement to allow for clean communication and equipment upgrades at the generation facilities. The proposed work was quoted between the Quick Response Electric (QRE) contractors and also a 3rd vendor, where the most favorable quotation came from a QRE contractor. R-21-17 would authorize WAO No. 017 with McWilliams Electric Co., Inc. at an estimated amount of \$9,492.00.

Regarding R-23-17, Facilities Construction Supervisor Bostick advised the Committee that this action would allow Staff to extend the agreement for network support services with IT Savvy, who has been providing responsive services for the past year, at an represented cost increase of 1.4% over last years fees.

Regarding R-25-17, the Committee was advised that due to revisions in the proposed routing of the Bartlett feeder main, additional engineering costs were incurred by AECOM including surveying, property research, wetland delineation, endangered species investigation and coordination and additional stormwater management planning and permitting. The proposed Change Order to the Task Order also includes various credits for engineering services that no longer need to be performed. General Manager Spatz advised that the credit is due to bidding as one project rather than two projects as

well as removing Corrpro cathodic protection services from the AECOM services where Staff will work with Corrpro directly.

Regarding R-26-17, Facilities Construction Supervisor Bostick advised the Committee the action would allow Staff to seek bids by advertisement of the Bartlett feeder main project when the documents are in order which would save time by not having to come back to the Board at a later date.

The Committee was advised of three (3) ordinances appearing on the agenda requesting the Intergovernmental Transfer of Easement Rights for the Construction and Maintenance of the Bartlett Supply Line and authorizing the General Manager to execute various easement agreements with various property owners along the Bartlett feeder main route: O-8-17 with the Avlira J. Henrici Trust No. 1, aka "the sod farm"; O-9-17 with the Evangel Assembly of God Church, and; O-10-17 with the Electri-Flex Company. General Manager Spatz advised that each agreement has been negotiated individually with varying associated costs and legal expenses.

General Manager Spatz discussed the possibility of retaining AECOM to perform design and other related services for the Bartlett customer connection facilities at the Village of Bartlett Public Works Facility. After a discussion, it was determined by the Committee that Staff will seek proposals from several pre-qualified engineering firms to potentially provide the necessary services.

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 10 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 Fennell moved to adjourn the meeting at 6:25 P.M. Motion seconded by Commissioner Saverino.

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

Nays: None

Absent: None