

**MINUTES OF THE RESCHEDULED MEETING OF THE  
ENGINEERING & CONSTRUCTION COMMITTEE  
OF THE DuPAGE WATER COMMISSION  
HELD ON THURSDAY, JANUARY 18, 2018  
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, E. Kazmierczak, T. McGhee, J. Schori, J. Spatz and M. Weed.

Commissioner Scheck moved to approve the Minutes of the December 14, 2017 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

Regarding the Village of Bartlett water service, Facilities Construction Supervisor Bostick advised the Committee that R-2-18 appears on the agenda to award the Contract for the West Transmission Main (Contract TW-3/17) to Benchmark Construction, the lowest responsible bidder, in the amount of \$13,242,601.00, and also authorizes the General Manager to execute the contract upon receipt of all contractually required documentation.

Also regarding the Bartlett water service project, Facilities Construction Supervisor Bostick advised the Committee that R-3-18 appears on the agenda to Approve and Ratify Task Order No. 7 with AECOM Technical Services for Construction and Project Administration Services for the duration of the West Transmission Main construction project at an estimated cost of \$348,990.00.

Manager of Water Operations McGhee advised the Committee that Staff met with the Illinois Department of Transportation regarding permitting the construction of certain sections of the West Transmission Main and the meeting had a positive outcome.

Facilities Construction Supervisor Bostick advised the Committee that Staff and Greeley and Hansen staff will be meeting with the Village of Bartlett and their engineers on February 1<sup>st</sup> to kick-off the Metering Station and Connection Facilities design.

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Regarding the Contract for the Rehabilitation of Coating Systems and Fall Protection Systems for Tank Site No. 3 (Contract SS-8/17) with Era-Valdivia Contractors, Inc., Facilities Construction Supervisor Bostick advised the Committee Change Order No. 1 appears on the Agenda as R-1-18 and the Change Order recommends a Final Balancing Change Order for actual units expended during the Work and recommends Final Acceptance of the Work at a net decrease in Contract Price of \$7,600.00. This action would also approve release of all monies held in retention conditioned upon receipt of all contractually required documentation.

Facilities Construction Supervisor Bostick advised the Committee that two (2) Requests For Board Action (RFBA) appear on the agenda seeking suspension of the Commission's purchasing procedures. One RFBA is to purchase hardware and services through ITsavvy to improve network data back-up at a cost of \$33,388.87, and the other RFBA is to purchase two (2) new replacement network servers through Insight Public Sector at a cost of \$28,592.94.

Regarding the Flow Meter Replacement Project, Facilities Construction Supervisor Bostick advised the Committee that the work by Staff, Mecon Industries, and McWilliams Electric is ongoing and on schedule.

Regarding the replacement of a malfunctioning 60-inch diameter valve in Oakbrook Terrace, Facilities Construction Supervisor Bostick advised the Committee the project remains on schedule for Spring 2018.

Chairman Loftus inquired with the Committee if there were any questions regarding the action items. Hearing none, Commissioner Fennel moved to recommend approval of items 2 through 6 of the Engineering and Construction Committee portion of the Commission Agenda. Seconded by Commissioner Saverino.

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

Nays: None

Chairman Loftus inquired the Committee if any other business or other items to be discussed. Hearing none, Commissioner Scheck moved to adjourn the meeting at 5:40 P.M. Motion seconded by Commissioner Fennel.

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

Nays: None

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