

**MINUTES OF THE MEETING OF THE  
ENGINEERING & CONSTRUCTION COMMITTEE  
OF THE DuPAGE WATER COMMISSION  
HELD ON THURSDAY, JANUARY 17, 2019  
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, M. Scheck, and J. Zay

Committee members absent: F. Saverino

Also in attendance: C. Bostick, D. Cuvalo, E. Kazmierczak, T. McGhee, J. Schori, J. Spatz, A. Stark and M. Weed.

Commissioner Fennell moved to approve the Minutes of the December 13, 2018 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Scheck and unanimously approved by a roll vote.

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

Nays: None

Absent F. Saverino

Regarding the Village of Bartlett water service, Facilities Construction Supervisor Bostick advised the Committee that Benchmark Construction has installed and has successfully pressure tested approximately 20,365 lineal feet of pipe; Additional pressure testing is underway; Punch List work is ongoing, and restoration will be completed in Spring of 2019.

Also regarding the TW-3 pipeline project, Facilities Construction Supervisor Bostick advised the Committee the work to connect the Bartlett distribution system to the Bartlett connection facilities is ongoing.

In addition, Facilities Construction Supervisor Bostick advised the Committee that J.J. Henderson and Son is approximately 30% complete overall on Bartlett Meter Station 30A (Contract MS-21/18); has completed the superstructure masonry, and should be under roof by the first week of February.

Facilities Construction Supervisor Bostick advised the Committee a Request for Board Action (RFBA) appears on the agenda seeking authorization to procure draperies and installation services from Beyond Shades Custom Window Coverings in Oakbrook Terrace, for replacement draperies in the Administration Building at an estimated cost of \$22,046.00.

Facilities Construction Supervisor Bostick advised the Committee a Request for Board Action (RFBA) appears on the agenda seeking authorization to procure a new utility vehicle from Larry Roesch Ford at a cost of \$50,867.00 including trade-in of a 2006 utility vehicle.

Engineering Committee Minutes 01/17/2019

Facilities Construction Supervisor Bostick advised the Committee the purchase would be via the Northwest Municipal Conference (NWMC) Suburban Purchasing Cooperative; Staff has followed the Commission's Vehicle Replacement Policy, and to back check the NWMC joint purchasing price, Staff received alternate retail pricing and determined the savings of approximately \$2,900 would be realized utilizing the NWMC joint purchasing program.

Chairman Loftus inquired with the Committee if there were any questions regarding the action items. Hearing none, Commissioner Fennell moved to recommend approval of items 2 and 3 of the Engineering and Construction Committee portion of the Commission Agenda. Seconded by Commissioner Scheck and unanimously approved by a roll call vote.

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

Nays: None

Absent F. Saverino

Chairman Loftus inquired the Committee if any other business or other items to be discussed.

With no other items coming before the Committee, Commissioner Scheck moved to adjourn the meeting at 6:08 P.M. Motion seconded by Commissioner Fennell and unanimously approved by a roll call vote.

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

Nays: None

Absent F. Saverino