

**MINUTES OF THE MEETING OF THE
RESCHEDULED ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, FEBRUARY 21, 2019
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 5:32 P.M.

Committee members in attendance: D. Boukaert, J. Fennell, and J. Zay

Committee members absent: F. Saverino

Also in attendance: C. Bostick, D. Cuvalo, J. Schori, J. Spatz, and A. Stark.

Chairman Zay moved to approve the Minutes of the January 17, 2019 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Fennell and unanimously approved by a roll vote.

Ayes: D. Boukaert, J. Fennell, and J. Zay

Nays: None

Absent F. Saverino

Regarding R-1-19, Facilities Construction Supervisor Bostick advised the Committee that while several firms pulled the contract documents for the High Lift Pump isolation valve purchase request for proposals, only two (2) firms submitted bids and the low dollar bidder's proposal did not meet specification and also requested a withdrawal of their bid as they failed to include the cost of the specified valve gear assembly.

Regarding R-2-19, Facilities Construction Supervisor Bostick advised the Committee that the engineer for the Bartlett transmission main, AECOM Technical Services, was due additional monies for additional efforts expended during the project that were not anticipated at the time the task order was developed and also has been directed to develop drawing of record, also which was not included in the original task order, hence the change order request in the amount of \$40,000.00.

Facilities Construction Supervisor Bostick advised the Committee R-3-19 appears on the agenda to authorize the execution of a Master Agreement with Wynnadalco Enterprises for professional engineering services that may be requested in the future.

Facilities Construction Supervisor Bostick advised the Committee of the four (4) resolutions to authorize execution of task orders with various engineering firms to provide services related to four (4) capital improvement projects. General Manager Spatz informed the Committee that a team of four Staff employees provided consensus award recommendations to the General Manager in which he approved to make the recommendations to the Board. The resolutions were reviewed by Facilities Construction Supervisor Bostick: R-5-19 to CDM Smith for DuPage Pump Station Building Improvements (\$142,650.00); R-6-19 to Greeley and Hansen for Disinfection System Improvements (\$95,000.00); R-7-19 to Knight E/A for Generator Building HVAC Improvements (37,500.00);

and R-8-18 to Strand and Associates for Tank Site and MS26B Site Improvements (\$58,800.00).

Facilities Construction Supervisor Bostick advised the Committee a Request for Board Action (RFBA) appears on the agenda seeking authorization to procure updated 2-way radio equipment from Motorola Solutions, Inc. at a cost of \$104,980.57. Facilities Construction Supervisor Bostick advised the Committee the purchase would be via the State of Illinois Master Purchasing Contract.

Facilities Construction Supervisor Bostick advised the Committee a Request for Board Action (RFBA) appears on the agenda requesting the suspension of purchasing procedures to procure Hardware and software upgrades for the Commission's Large Meter Testing Facility PLC system from Concentric Integration Services, LLC as the provider of the installed equipment and sole source of the hardware and software needed to keep the system up to date and functional. The cost of the upgrades are not to exceed \$49,000.00.

Chairman Fennell inquired with the Committee if there were any questions regarding the action items. Hearing none, Chairman Zay moved to recommend approval of items 2 through 10 of the Engineering and Construction Committee portion of the Commission Agenda. Seconded by Commissioner Bouckaert and unanimously approved by a roll call vote.

Ayes: D. Boukaert, J. Fennell, and J. Zay

Nays: None

Absent F. Saverino

Chairman Fennell requested an oral overview of the effort to bring water to the Village of Bartlett. Facility Construction Supervisor gave the report from the initial discussions with the Village and including up-to-date status of construction.

Chairman Fennell inquired of the Committee if any other business or other items are to be discussed.

General Manager Spatz reported to the Committee on the highlights of the Customer Contract renewal meeting that was held on February 20th.

With no other items coming before the Committee, Commissioner Bouckaert moved to adjourn the meeting at 6:03 P.M. Motion seconded by Commissioner Fennell and unanimously approved by a roll call vote.

Ayes: D. Boukaert, J. Fennell, and J. Zay

Nays: None

Absent F. Saverino