



DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642
(630)834-0100 Fax: (630)834-0120

AGENDA

ENGINEERING & CONSTRUCTION COMMITTEE
THURSDAY, JULY 18, 2013
6:20 P.M.

600 EAST BUTTERFIELD ROAD
ELMHURST, IL 60126

COMMITTEE MEMBERS

D. Loftus, Chair
R. Furstenau
F. Saverino
M. Scheck
J. Zay

- I. Roll Call
- II. Approval of Committee Meeting Minutes

RECOMMENDED MOTION: To approve the Minutes of the June 20, 2013 Engineering & Construction Committee Meeting of the DuPage Water Commission.

- III. Report of Status of Construction/Operations
- IV. R-21-13: A Resolution Awarding a Contract to Furnish and Deliver Manhole Frames and Lids (**Neenah Foundry Company – in the amount of \$44,404.00**)
- V. Discussion Items
- VI. Old Business
- VII. Other
- VIII. Adjournment

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All visitors must present a valid drivers license or other government-issued photo identification, sign in at the reception area and wear a visitor badge while at the DuPage Pumping Station.

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, JUNE 20, 2013
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 6:20 P.M.

Committee members in attendance: D. Loftus, R. Furstenau and F. Saverino

Committee members absent: M. Scheck

Also in attendance: C. Bostick, E. Kazmierczak, T. McGhee, J. Schori and J. Spatz

Commissioner Furstenau moved to approve the Minutes of the May 16, 2013 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Saverino and passed as follows:

Ayes: R. Furstenau, F. Saverino and D. Loftus

Nays: None

Absent: M. Scheck

Facilities Construction Supervisor Bostick provided an oral report highlighting the Status of Operations report;

Regarding the York Township Water Facility, Facilities Construction Supervisor Bostick advised the Committee that since the side letter agreement has been accepted the actual agreement for interim water deliveries from Oak Brook to DuPage County, authorized by O-11-12 has been executed by all parties. Meanwhile the Commission and DuPage County legal counsel are working together on required easements for the permanent connection facilities.

Facilities Construction Supervisor Bostick advised that R-19-13 appears on the agenda to ratify the QRE-6/12 Work Authorization Order 6.002. This item was discussed at the May Committee meeting where the Committee concurred with Staff's plan to proceed with remedial work at Tank Site 4 caused by April's flooding event.

Regarding the IT Infrastructure Upgrade Project, Facilities Construction Supervisor Bostick advised that all software has been loaded and the systems are operational, however migration of the financial management system (Incode) among other minor tasks remain to be completed. In addition, an account with Mozy, Inc. has been established to provide cloud storage.

Facilities Construction Supervisor advised that restoration work for pipeline repairs on 75th Street and IL-53 are now complete.

Engineering Committee Minutes 06/20/2013

Regarding Quick Response Contract (QR-10/13), Facilities Construction Supervisor Bostick advised the committee that R-18-13 appears on the agenda to authorize the General Manager to execute agreements with both Rossi Contractors and John Neri Construction Co. as Quick Response Contractors. General Manager Spatz informed the Committee that the Rossi proposal costs remain unchanged from the previous contract and Neri's proposal is within a few percentage points of the Rossi proposal.

Regarding Contract TS-8/12, Facilities Construction Supervisor Bostick informed the committee that R-17-13 appears on the agenda recommending Final Acceptance and a Contract Time extension to the Contractor, John Neri Construction Company Inc. The recommendation for the time extension is based on unavoidable delays experienced by the Contractor in establishing coordination meetings with other utilities in order to test the output of the new Commission owned rectifiers and the output's potential effect on the other utilities facilities.

Regarding Contract TOB-7/12, Facilities Construction Supervisor Bostick informed the Committee that the Contractor, John Neri Construction Co Inc., continues working at all 27 project sites, and is on schedule to meet their September 3, 2013 contract completion date.

Regarding O-4-13, Facilities Construction Supervisor Bostick informed the Committee that the Prevailing Wage Ordinance, as set by the Illinois Department of Labor is a statutory requirement and the Commission typically adopts the ordinance annually in either June or July.

Facilities Construction Supervisor Bostick informed the Committee that a Request For Board Action (RFBA) appears on the agenda to suspend purchasing procedures of the Commission By-Laws and authorize the General Manager to purchase up to \$90,000.00 of spare parts for water meters. Staff explained that the larger diameter meters have been discontinued production and therefore parts supply will also be discontinued. Staff explained that the intention is to stock sufficient parts to provide flexibility as a longer term meter replacement plan is being developed. Staff also explained that HD Supply is the only authorized Midwestern parts reseller.

Chairman Loftus requested to split the omnibus vote into three separate actions; 1) items 2 through 5, 2) suspension of the purchasing procedures of the Commission's By-Laws, and 3) authorize the General Manager to purchase meter parts from HD Supply Waterworks in an amount not-to-exceed \$90,000.00.

Commissioner Furstenau moved to recommend approval of items 2 through 5 of the Engineering and Construction Committee items of the Commission Agenda. Seconded by Commissioner Saverino and approved by a Roll Call Vote:

Ayes: R. Furstenau, F. Saverino and D. Loftus

Nays: None

Absent: M. Scheck

Engineering Committee Minutes 06/20/2013

2. Ordinance No. O-4-13: An Ordinance Determining the Prevailing Rate of Wages in DuPage County and Cook County
3. Resolution No. R-17-13: A Resolution Approving and Ratifying Certain Contract TS-8/12 Change Orders at the June 20, 2013, DuPage Water Commission Meeting—Change in Contract Completion Date and Grant Final Acceptance of the Work
4. Resolution No. R-18-13: A Resolution Awarding Quick Response Contract (Contract QR-10/13)—Retain two stand-by contractors (John Neri Construction Co. Inc. and Rossi Contractors, Inc.
5. Resolution No. R-19-13: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Electrical Contract QRE-6/12 at the June 20, 2013, DuPage Water Commission Meeting—Divane Bros. Electric Co. not to exceed \$5,900.00.

Commissioner Furstenau moved to recommend Suspension the Purchasing Procedures of the Commission's By-Laws to Purchase Meter Parts from HD Supply Waterworks. Seconded by Commissioner Saverino and approved by a Roll Call Vote:

Ayes: R. Furstenau, F. Saverino and D. Loftus
Nays: None
Absent: M. Scheck

Commissioner Furstenau moved to Authorize the General Manager to Purchase Meter Parts from HD Supply Waterworks in an amount not-to-exceed \$90,000.00. Seconded by Commissioner Saverino and approved by a Roll Call Vote:

Ayes: R. Furstenau, F. Saverino and D. Loftus
Nays: None
Absent: M. Scheck

Under items for discussion, General Manager Spatz informed the Committee that Staff has reached out to the several Cook County municipalities regarding connections to the Commission's 72" or 90" transmission mains and Staff is awaiting responses. In addition, Staff has received a written request from the Village of Schaumburg to operate the emergency interconnection while their permanent connection from JAWA is being reconstructed during the reconstruction of Interstate 190. General Manager Spatz informed the Committee that he will engage in discussions with the Village of Schaumburg on this item.

Engineering Committee Minutes 06/20/2013

Chairman Loftus inquired with the Committee if any other business or items are to be discussed. Hearing none, Commissioner Furstenau moved to adjourn the meeting at 6:50 P.M. Motion seconded by Commissioner Saverino and passed unanimously as follows:

Ayes: R. Furstenau, F. Saverino and D. Loftus

Nays: None

Absent: M. Scheck

BOARD/MINUTES/ENGINEERING/2013/ENG130620.doc



DuPage Water Commission

MEMORANDUM

TO: John Spatz
General Manager

FROM: Terry McGhee
Manager of Water Operations

Ed Kazmierczak Pipeline Supervisor
Chris Bostick Facilities Construction Supervisor
John Schori Instrumentation Supervisor
Frank Frelka GIS Coordinator
Mike Weed Operations Supervisor

DATE: July 11, 2013

SUBJECT: Status of Operations

Operations Overview

The Commission's sales for the month of June were a total of 2.325 billion gallons. This represents an average day demand of 77.5 million gallons per day (MGD), which is lower than the June 2012 average day demand of 113.4 MGD. The maximum day demand was 92.0 MGD on June 20, 2013, which is lower than the June 2012 maximum day demand of 138.5 MGD. The minimum day flow was 71.1 MGD.

The Commission's recorded total precipitation for the month of June was 6.23 inches compared to 0.90 inches for June 2012. The level of Lake Michigan for June 2013 is 577.59 (Feet IGLD 1985) compared to 577.65 (Feet IGLD 1985) for June of 2012.

Water Conservation

The Commission's water conservation related project was selected by Chicago Metropolitan Agency for Planning (CMAP) Local Technical Assistance (LTA) Program. The program includes a customer survey, development of a training manual to summarize workshops and list regional resources for our Customer's conservation coordinators to utilize and outreach materials for elected officials. In addition, one leading-edge community will receive a small amount of additional training to help them implement some of the recommendations highlighted in the training. The Commission has chosen the Village of Westmont to receive this additional training and work on this will begin after the next workshop.

The second workshop, Changing Regulations and Ordinances, was held on June 26, 2013. A memo about the workshop has been posted on preservingeverydrop.org as well as the presentations, handouts and other information about the workshop. The following are the remaining workshops:

- July 31st Indoor and Outdoor Water Use
- August 29th Water Rates and Revenues

On June 24, School & Community Assistance for Recycling & Composting Education (SCARCE) arranged for some DuPage teachers to visit the Commission for a presentation and tour. A memo about this event has been posted on preservingeverydrop.org.

Document Management

The finalization of the Document Management System migration to the SAN environment will be completed in August.

Staff has determined that SharePoint 2013 is sufficient for the Commission's needs in place of the Commission's current Document Management System, Interwoven, and migration will start sometime later this year.

Facilities Construction Overview

DuPage County Service Areas

York Township: Joint facility design is ongoing. Commission legal counsel is working with the County's Assistant State's attorney on the outstanding easement issues whenever the County supplies Gorski & Good with the necessary information. DuPage County has posted funds to cover the Commission's related expenses on this project.

Standpipe Evaluations

New: Staff is working on a proposal for a task order, with an engineering firm to be determined, to perform computerized flow modeling of standpipes 4E and 4W to study effective water mixing using "off the shelf" components.

No Change: Staff will bring forth for consideration at a future date Rider No. 2 of the engineering agreement which would authorize the next phase of the work which is development of bid specifications for standpipe rehabilitation and coating work at standpipes 4E and 4W to be undertaken in FY2014/15.

Staff has met with the Lisle-Woodridge Fire District to discuss rescue service needs for these standpipes. Additional discussions with the Engineer (TIC) regarding the inclusion of anchorage points for rescue services and fall prevention systems will be held in the coming month.

Instrumentation / Remote Facilities Overview

Contract QRE-6/12

There are no active Work Authorization Orders at the present time.

Instrumentation and Remote Facilities Maintenance

The annual meter station inspections are being performed and are approximately 73% complete. Miscellaneous repairs or improvements are being performed as needed.

GIS

Information Technology Infrastructure Upgrade Project

Staff is working on setting up online data backups with Mozy Pro. When complete the process will be fully automated and tape backups will be eliminated.

Summer Intern Projects

Two summer interns were hired who will be here through the beginning of August.

One intern is working on rebuilding the existing SharePoint 2003 Intranet site in the new SharePoint 2013 environment. Progress is satisfactory but a bit slower than expected due the increased complexity of 2013 version.

The second intern has completed a thorough inventory of Cathodic Protection (CP) test results going as far back as 1992. Next, the inventory list is being organized into a searchable spreadsheet for linking to scanned copies of the actual reports. In addition, GPS locating of newly installed rectifiers and anode ground beds will be included within GIS into a newly created CP test station GIS layer.

Infor EAM

Staff is scheduling a demonstration of the Infor Enterprise Asset Management Mobile application. The application is a new product from Infor intended to make work order completion more efficient to accomplish in the field. It's a free download for iPad or Android although there are certain to be hardware and set up costs.

Pipeline Maintenance and Construction Overview

Contract QR-10/13

Contract QR-10/13 commenced on July 1, 2013. There are no active Work Authorization Orders at the present time.

Contract TS-8/12 (Corrosion Protection and Control for the South Transmission Main)

The work under this contract has been completed. Final Payment will be made upon receipt of all contractually required documentation.

Contract TOB-7/12 Corrosion Protection and Control for the Outer Belt Transmission Mains).

No Change: John Neri Construction Co Inc. continues work at all 27 project sites, and is on schedule to meet their September 3, 2013 contract completion date.

JULY 2013 COMMISSION AGENDA ITEMS:

R-21-13 A Resolution Awarding a Contract to Furnish and Deliver Manhole Frames and Lids (**Neenah Foundry Company – in the amount of \$44,404.00**)

Attachments:

1. DuPage Laboratory Bench Sheets for June, 2013
2. Water Sales Analysis 01-June-09 to 30-June-2013

DUPAGE WATER COMMISSION LABORATORY BENCH SHEET
MONTHLY REPORT FOR JUNE 2013

LEXINGTON SUPPLY

DUPAGE DISCHARGE

DAY	FREE CL ₂ mg/l	TURBIDITY NTU	PO ₄ mg/l	FREE CL ₂ mg/l	TURBIDITY NTU	TEMP °F	pH	Fluoride	PO ₄ mg/l	P.A.C. LBS/MG	ANALYST INT
1	0.91	0.10	0.53	0.90	0.10	55	7.6	1.0	0.54	0	AM
2	0.94	0.10	0.54	0.94	0.10	55	7.7	1.0	0.53	0	AM
3	0.95	0.09	0.55	0.94	0.09	56	7.7	1.0	0.53	0	KD
4	0.91	0.10	0.55	0.92	0.10	55	7.7	1.0	0.52	0	AM
5	0.94	0.10	0.54	0.90	0.10	55	7.7	1.0	0.55	0	AM
6	0.93	0.09	0.53	0.90	0.10	56	7.7	1.0	0.53	0	AM
7	0.93	0.10	0.52	0.93	0.10	57	7.6	1.0	0.55	0	AM
8	0.92	0.10	0.55	0.89	0.10	57	7.6	1.0	0.52	0	AM
9	0.94	0.10	0.54	0.91	0.10	58	7.6	1.1	0.53	0	AM
10	0.94	0.10	0.55	0.91	0.10	58	7.7	1.0	0.52	0	AM
11	0.95	0.09	0.55	0.90	0.09	59	7.7	1.0	0.54	0	KD
12	0.95	0.09	0.54	0.91	0.10	60	7.7	0.9	0.51	0	KD
13	0.96	0.10	0.54	0.92	0.10	60	7.7	1.0	0.52	0	KD
14	0.95	0.10	0.53	0.92	0.09	61	7.7	1.0	0.53	0	KD
15	0.92	0.10	0.52	0.91	0.10	62	7.7	1.0	0.53	0	RC
16	0.93	0.10	0.54	0.90	0.10	60	7.7	1.0	0.54	0	FG
17	0.94	0.11	0.53	0.94	0.09	63	7.6	1.0	0.54	0	FG
18	0.95	0.10	0.51	0.94	0.10	62	7.7	1.0	0.52	0	CT
19	0.96	0.10	0.55	0.93	0.10	62	7.7	1.0	0.53	0	CT
20	0.97	0.11	0.52	0.95	0.10	64	7.7	1.0	0.52	0	CT
21	0.96	0.10	0.52	0.94	0.11	64	7.6	1.0	0.53	0	CT
22	0.95	0.11	0.55	0.93	0.11	63	7.7	1.0	0.54	0	FG
23	0.94	0.09	0.52	0.90	0.10	62	7.7	1.0	0.52	0	CT
24	0.92	0.09	0.51	0.90	0.11	62	7.7	0.9	0.54	0	CT
25	0.93	0.10	0.53	0.91	0.10	63	7.6	1.0	0.55	0	FG
26	0.92	0.09	0.54	0.94	0.09	63	7.7	1.0	0.55	0	FG
27	0.91	0.11	0.54	0.96	0.10	63	7.7	0.9	0.54	0	FG
28	0.91	0.09	0.53	0.95	0.11	64	7.7	0.9	0.53	0	CT
29	0.92	0.09	0.53	0.97	0.11	65	7.6	1.0	0.54	0	CT
30	0.94	0.09	0.54	0.96	0.09	65	7.6	1.0	0.55	0	FG
31										0	
AVG	0.94	0.10	0.53	0.92	0.10	60	7.7	1.0	0.53	0	
MAX	0.97	0.11	0.55	0.97	0.11	65	7.7	1.1	0.55	0	
MIN	0.91	0.09	0.51	0.89	0.09	55	7.6	0.9	0.51	0	


Terrance McGhee
Manager of Water Operations

DU PAGE WATER COMMISSION
WATER SALES ANALYSIS

01-May-92 TO 30-Jun-13

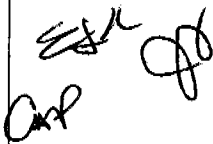
PER DAY AVERAGE 80,843,723

MONTH	SALES TO CUSTOMERS (GALLONS)	PURCHASES FROM CHICAGO (GALLONS)	GALLONS BILLED %	BILLINGS TO CUSTOMERS	BILLINGS FROM CHICAGO	DOCUMENTED COMMISSION WATER USE (2)	DOCUMENTED COMMISSION WATER USE %	TOTAL ACCOUNTED FOR %	DWC OPER. & MAINT. RATE (3)	CHGO RATE
May-10	2,493,442,000	2,546,177,057	97.93%	\$4,587,933.28	\$5,105,085.00	1,951,633	0.08%	98.01%	\$1.84	\$2.005
Jun-10	2,379,251,000	2,435,768,080	97.68%	\$4,377,821.84	\$4,883,715.00	1,052,920	0.04%	97.72%	\$1.84	\$2.005
Jul-10	2,977,683,000	3,048,231,920	97.69%	\$5,478,936.72	\$6,111,705.00	1,342,710	0.04%	97.73%	\$1.84	\$2.005
Aug-10	2,867,253,000	2,924,004,988	98.06%	\$5,275,745.52	\$5,862,630.00	930,281	0.03%	98.09%	\$1.84	\$2.005
Sep-10	2,525,751,000	2,588,259,352	97.58%	\$4,647,381.84	\$5,189,460.00	1,085,300	0.00%	97.58%	\$1.84	\$2.005
Oct-10	2,394,743,000	2,449,952,618	97.75%	\$4,406,327.12	\$4,912,155.00	1,143,788	0.05%	97.79%	\$1.84	\$2.005
Nov-10	2,044,476,000	2,079,920,200	98.30%	\$3,761,835.84	\$4,170,240.00	955,414	0.05%	98.34%	\$1.84	\$2.005
Dec-10	2,173,930,000	2,196,014,963	98.99%	\$4,000,031.20	\$4,403,010.00	943,234	0.04%	99.04%	\$1.84	\$2.005
Jan-11	2,176,905,000	2,203,802,993	98.78%	\$4,005,505.20	\$4,418,625.00	6,094,505	0.28%	99.06%	\$1.84	\$2.005
Feb-11	1,960,872,000	1,992,314,214	98.42%	\$3,608,004.48	\$3,994,590.00	3,351,469	0.17%	98.59%	\$1.84	\$2.005
Mar-11	2,084,629,000	2,119,930,175	98.33%	\$3,835,717.36	\$4,250,460.00	875,189	0.00%	98.33%	\$1.84	\$2.005
Apr-11	2,032,022,000	2,050,900,249	99.08%	\$3,738,920.48	\$4,112,055.00	674,574	0.03%	99.11%	\$1.84	\$2.005
May-11	2,342,971,000	2,384,648,379	98.25%	\$4,779,660.84	\$4,781,220.00	603,990	0.03%	98.28%	\$2.04	\$2.005
Jun-11	2,467,779,000	2,526,763,092	97.67%	\$5,034,118.96	\$5,066,160.00	700,540	0.03%	97.69%	\$2.04	\$2.005
Jul-11	3,211,413,000	3,276,142,145	98.02%	\$6,551,276.72	\$6,568,665.00	1,090,800	0.03%	98.06%	\$2.04	\$2.005
Aug-11	2,733,016,000	2,779,503,741	98.33%	\$5,575,352.64	\$5,572,905.00	792,559	0.03%	98.36%	\$2.04	\$2.005
Sep-11	2,486,823,000	2,533,174,564	98.17%	\$5,073,028.92	\$5,079,015.00	1,078,701	0.04%	98.21%	\$2.04	\$2.005
Oct-11	2,206,656,398	2,249,745,636	98.08%	\$4,501,579.05	\$4,510,740.00	681,023	0.03%	98.11%	\$2.04	\$2.005
Nov-11	1,986,038,000	2,012,618,454	98.68%	\$4,051,517.52	\$4,035,300.00	850,000	0.04%	98.72%	\$2.04	\$2.005
Dec-11	2,046,708,000	2,072,416,459	98.76%	\$4,175,284.32	\$4,155,195.00	974,459	0.05%	98.81%	\$2.04	\$2.005
Jan-12	2,073,584,000	2,111,472,876	98.21%	\$5,660,884.32	\$5,293,462.50	978,662	0.05%	98.25%	\$2.73	\$2.507
Feb-12	1,926,054,000	1,974,613,582	97.54%	\$5,258,127.42	\$4,950,356.25	923,283	0.05%	97.59%	\$2.73	\$2.507
Mar-12	2,006,949,000	2,047,616,673	98.01%	\$5,478,970.77	\$5,133,375.00	1,394,581	0.07%	98.08%	\$2.73	\$2.507
Apr-12	2,020,132,000	2,067,114,579	97.73%	\$5,514,960.36	\$5,182,256.00	1,425,448	0.07%	97.80%	\$2.73	\$2.507
May-12	2,571,924,000	2,631,095,433	97.75%	\$7,021,352.52	\$6,596,156.25	845,168	0.03%	97.78%	\$2.73	\$2.507
Jun-12	3,400,363,000	3,498,823,295	97.19%	\$9,282,990.99	\$8,771,550.00	1,375,200	0.04%	97.23%	\$2.73	\$2.507
Jul-12	3,529,438,000	3,609,199,242	97.79%	\$9,635,365.74	\$9,048,262.50	1,048,718	0.03%	97.82%	\$2.73	\$2.507
Aug-12	2,941,022,000	3,012,931,292	97.61%	\$8,028,990.06	\$7,553,418.75	986,869	0.03%	97.65%	\$2.73	\$2.507
Sep-12	2,477,340,000	2,530,704,029	97.89%	\$6,763,138.20	\$6,344,475.00	1,328,048	0.05%	97.94%	\$2.73	\$2.507
Oct-12	2,204,646,000	2,250,972,278	97.94%	\$6,018,683.58	\$5,643,187.50	1,277,774	0.06%	98.00%	\$2.73	\$2.507
Nov-12	1,997,315,000	2,038,118,269	98.00%	\$5,452,689.95	\$5,109,562.50	1,099,388	0.05%	98.05%	\$2.73	\$2.507
Dec-12	2,051,481,000	2,091,309,334	98.10%	\$5,600,543.13	\$5,242,912.50	882,788	0.04%	98.14%	\$2.73	\$2.507
Jan-13	2,118,398,000	2,159,418,779	98.10%	\$7,033,081.36	\$6,223,444.92	836,113	0.04%	98.14%	\$3.32	\$2.882
Feb-13	1,903,034,000	1,950,611,450	97.56%	\$6,318,072.88	\$5,621,662.20	1,106,766	0.06%	97.62%	\$3.32	\$2.882
Mar-13	2,046,176,000	2,085,514,809	98.11%	\$6,793,304.32	\$6,010,453.68	1,128,463	0.05%	98.17%	\$3.32	\$2.882
Apr-13	1,987,777,000	2,035,998,626	97.63%	\$6,599,419.64	\$5,867,748.04	708,538	0.03%	97.67%	\$3.32	\$2.882
May-13	2,347,910,000	2,413,837,252	97.27%	\$7,795,061.20	\$6,956,678.96	809,119	0.03%	97.30%	\$3.32	\$2.882
Jun-13	2,321,503,000	2,390,040,458	97.13%	\$7,707,389.96	\$6,888,096.60	649,245	0.03%	97.16%	\$3.32	\$2.882
TOTALS (1)	625,002,821,798	642,512,864,617	97.27%	\$915,021,674.72	\$868,292,660.68	611,327,910	0.10%	97.37%	\$1.46	\$1.351

(1) - SINCE MAY 1, 1992
(2) - REPRESENTS DU PAGE PUMP STATION, METER TESTING AND CONSTRUCTION PROJECT USAGE
(3) - DOES NOT INCLUDE FIXED COST PAYMENTS

YTD										
Jun-12	5,972,287,000	6,129,918,728	97.43%	\$ 16,304,344	\$ 15,367,706				\$2.73	\$2.507
Jun-13	4,669,413,000	4,803,877,710	97.20%	\$ 15,502,451	\$ 13,844,776				\$3.32	\$2.882
	(1,302,874,000)	(1,326,041,018)		(\$801,892)	(\$1,522,931)					
	-21.8%	-21.6%		-4.9%	-9.9%					
Month										
Jun-12	3,400,363,000	3,498,823,295	97.19%	9,282,991	8,771,550				\$2.73	\$2.507
Jun-13	2,321,503,000	2,390,040,458	97.13%	7,707,390	6,888,097				\$3.32	\$2.882
	(1,078,860,000)	(1,108,782,837)		(\$1,575,601)	(\$1,883,453)					
	-31.7%	-31.7%		-18.0%	-20.3%					
June>May	(26,407,000)	(23,796,794)		(\$2,610,206)	(\$1,885,353)					

REQUEST FOR BOARD ACTION

AGENDA SECTION	Engineering & Construction Committee	ORIGINATING DEPARTMENT	Pipeline
ITEM	A Resolution Awarding a Contract to Furnish and Deliver Manhole Frames and Lids. Resolution No. R-21-13	APPROVAL 	
Account No.: 01-60-6637			
At the April 18, 2013, Commission meeting, the Board approved a Management Budget for Fiscal Year 2013-2014 which included the purchase of several types of manhole frames and lids in the aggregate budgeted amount of \$46,500.00			
In accordance with the Purchasing Procedures of Article VIII Section 4 of the Commission's By-Laws, and as required by state statute, the Commission solicited proposals to Furnish and Deliver Manhole Frames and Lids. Proposals were solicited by direct invitation letters to the foundries listed in the table below, and by posting notice on the Commission's website. Sealed proposals were received until 1:00 p.m., local time, Friday June 7, 2013, at which time all proposals were publicly opened and read aloud. The proposal from Neenah Foundry Company was the sole proposal received. The proposal contained no errors or omissions, the unit prices were consistent with prior purchases, and previous supplies furnished to the Commission from Neenah Foundry Company have been delivered in a timely fashion and without material defect. Therefore staff is recommending awarding a contract to Furnish and Deliver Manhole Frames and Lids to Neenah Foundry Company.			
Neenah Foundry Company		\$44,404.00	
East Jordan Ironworks		No bid	
Castwell Products		No bid	
Approval of Resolution No. R-21-13 would award a Contract to Furnish and Deliver Manhole Frames and Lids to Neenah Foundry Company for the unit prices set forth in its Contract/Proposal, initially amounting to \$44,404.00			
MOTION: To adopt Resolution No. R-21-13.			

DUPAGE WATER COMMISSION

RESOLUTION NO. R-21-13

A RESOLUTION AWARDING A CONTRACT TO FURNISH AND DELIVER MANHOLE
FRAMES AND LIDS

WHEREAS, pursuant to Article VIII, Section 4 of the Commission's By-Laws, and as required by State statute, the Commission solicited sealed proposals to Furnish and Deliver Manhole Frames and Lids; and

WHEREAS, one sealed proposal to Furnish and Deliver Manhole Frames and Lids were received on June 7, 2013; and

WHEREAS, pursuant to Article VIII, Section 4 of the Commission's By-Laws, in cases where only one bid is received, the awarding of a contract must be approved by the Board of Commissioners; and

WHEREAS, based upon staff's review of the proposals received, the Board of Commissioners of the DuPage Water Commission has determined that the proposal of Neenah Foundry Company was the most favorable to the interests of the Commission;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the DuPage Water Commission as follows:

SECTION ONE: The foregoing recitals are incorporated herein as findings of the DuPage Water Commission.

SECTION TWO: The DuPage Water Commission hereby awards the Contract to Furnish and Deliver Manhole Frames and Lids to Neenah Foundry Company for the unit prices set forth in Its Contract/Proposal, initially amounting to \$44,404.00, conditioned upon the receipt of all contractually required documentation and such other additional information that may be requested by the General Manager of the Commission in

Resolution No. R-21-13

accordance with the Request for Proposals document that is acceptable to the DuPage Water Commission.

SECTION THREE: This Resolution shall be in full force and effect from and after its adoption.

AYES:

NAYS:

ABSENT:

ADOPTED THIS ___ DAY OF _____, 2013.

Chairman

ATTEST:

Clerk

Board/Resolutions/2013/R-21-13.docx