

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, MARCH 14, 2013
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 6:38 P.M.

Committee members in attendance: R. Furstenau, M. Scheck and J. Zay

Committee members absent: D. Loftus and F. Saverino

Also in attendance: C. Bostick, F. Frelka, E. Kazmierczak, T. McGhee, J. Spatz and M. Weed.

Commissioner Scheck moved to approve the Minutes of the February 21, 2013 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Furstenau and passed as follows:

Ayes: R. Furstenau, M. Scheck and J. Zay

Nays: None

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

Facilities Construction Supervisor Bostick advised that the contractor (Airy's Inc.) appears to be nearing completion of all work under Contract for DuPage County Steeple Run Service Area, Contract MS-19/12. If all work is accepted in time, then Staff may be submitting a recommendation for a time extension at the April Commission meeting.

Regarding the York Township Water Facility, Facilities Construction Supervisor Bostick advised the committee that a side letter to the agreement (O-11-12) continues under review by Oak Brook's and the Commission's legal counsel. Facilities Construction Supervisor Bostick indicated that DuPage County continues supplying water to their retail customers under the good graces of both the Village of Oak Brook and the DuPage Water Commission. DWC Staff and Legal Counsel are ramping up pressure with the Village and County to finalize the agreement.

Facilities Construction Supervisor Bostick informed the commissioners that Tank Industry Consultants, Inc. (TIC) has completed the standpipe evaluations and has submitted their report. Staff continues to work with TIC to develop the scope of work for Rider No. 2 to the engineering agreement which would authorize development of bid specifications for standpipe rehabilitation and coating work to be undertaken in FY2013/14. This Rider will be brought to the Board in either April or May.

Regarding the Customer meter calibration program, Facilities Construction Supervisor Bostick informed the commissioners that the program is ongoing and is approximately 65% complete.

Regarding the SCADA radio replacement project, Facilities Construction Supervisor Bostick informed the Commissioners that all equipment has been received and is being installed and Instrumentation/Remote Facility Supervisor Schori anticipates the installation of radios to be completed and in service by the 1st week of April.

Regarding the IT Infrastructure Upgrade Project, Facilities Construction Supervisor Bostick advised that the hardware and software is on order and installation and configuration will be performed by Sikich and DWC Staff upon receipt.

Regarding Contract VSR-1/11, Facilities Construction Supervisor Bostick advised the Committee the valve stem replacement project was approximately 88% complete and was on track to finish by May 1st.

Regarding Contract TS-8/12 for corrosion mitigation on the South Transmission Mains, Facilities Construction Supervisor Bostick advised the committee that work by John Neri Construction is in the commissioning phase and completion is expected by the end of the month.

Regarding Contract TOB-7/12, Facilities Construction Supervisor Bostick informed the committee that the Contractor, John Neri Construction had to delay the start of the project due to the recent winter storm events; however work did commence as of earlier today. Facilities Construction Supervisor Bostick reminded the Committee that a Change Order to revise the Contract Completion Date will be brought forth due to Commission delaying the award of the Contract. General Manager Spatz informed the Committee that the Contractor did experience some difficulties in receiving a permit from the City of Wheaton.

Pipeline Supervisor Kazmierczak advised the Committee that Rossi Contractors, under Contract QR-8, is excavating on 75th Street, east of IL Rte 53 in Woodridge to locate a leak on the Commission's 36" diameter transmission main. Pipeline Supervisor Kazmierczak stated that although the exact nature of the leak is unknown at this time, it is suspected that a pipe joint leak is the source and it has been leaking for quite some time. General Manager Spatz advised the Committee that the Work Authorization Order will be brought to the Board for approval at the April meeting.

General Manager Spatz informed the Committee that discussions are ongoing with the Village of Downers Grove regarding the reimbursement for repairing a damaged electrical service at Meter Station 8E. The damage was caused by a firm under contract with Downers Grove.

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

Ayes: R. Furstenau, M. Scheck and J. Zay

Nays: None