

GLENBARD WASTEWATER AUTHORITY
Executive Oversight Committee
Agenda
January 14, 2016
8:00 a.m.
Meeting will be held at the Glenbard Wastewater Plant
21 W 551 Bemis Rd, Glen Ellyn, IL

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Consent Agenda – The following items are considered to be routine by the Executive Oversight Committee and will be approved with a single vote in the form listed below:

Motion the EOC to approve the following items including Payroll and Vouchers for the Months of November and December totaling \$834,919.52 (Trustee Clark)

- 5.1 Executive Oversight Committee Meeting Minutes:
 - o November 4 2015 EOC Meeting
- 5.2 Vouchers previously reviewed by Trustee Clark:
 - o November 2015
 - o December 2015
- 5.3 ADS Third Year Purchase Order Authorization

The Authority would like to request the EOC close the second year purchase order of the three year contract awarded in 2014 and approve the creation of the purchase order for the third year of the approved contract. The third year or the 2016 calendar year pricing is consistent with the 2015 calendar year at a cost of \$9,482/month. The pricing includes all services provided during the previous contract years for all sixteen (16) GWA flow meters and our two (2) rain gauges.

Motion the EOC to approve the third (3rd) year of the three (3) year service contract proposal in the amount of \$113,784 to ADS Environmental from account 270-520981.

- 5.4 Sodium Hypochlorite Contract Third Year Renewal

In March 2014, the Executive Oversight Committee awarded a three (3) year contract to Rowell Chemical for sodium hypochlorite at the price of \$.69/gallon.

Motion the EOC award the third (3rd) year of a three (3) year contract to Rowell Chemical Corp. of Hinsdale, IL for sodium hypochlorite at the unit price of \$.69/gallon delivered, to be expensed to account 270-1-530440.

5.5 Sodium Thiosulfate Contract Extension Request

Per the Terms of Section 2 of the 2011 Contract to PVS Chemical GWA recommends the EOC award a fourteen (14) month contract extension to PVS Chemical, Detroit MI for the purchase and delivery of Liquid Sodium Thiosulfate at the current rate of \$1.67/gallon delivered with the amount expensed to CY2016 O&M Budget 270-1 530440 account.

5.6 Combined Heat & Power DCEO Phase II Signature Authorization

Request authorization to sign for the Phase II grant funding provided through the DCEO on behalf of Com-Ed and Nicor Gas. Based on the structure of the grant funding the Authority must work through three phases. The Phase I portion of the grant funding was the design engineering in which we have already received payment of \$57,000. The Phase II of the grant funding process is procurement in which we will receive two checks. One check will be provided by Com-Ed in the amount of \$99,750 and the other provided by Nicor Gas in the amount of \$33,250 for a total Phase II grant award of \$133,000

6. Black & Veatch Facility Improvements Project Presentation on Current Design and Cost

Updated presentation provided by Black & Veatch as to the Opinion of Probable Construction Cost along with brief updates on any design changes that have transpired since the 60% design presentation to the EOC in August of 2015. Open forum for discussion as the schedule has the project set for bidding in February 2016.

7. Addendum No. 1 to the Black & Veatch Engineering Contract for the Facility Improvements Project Design

This Addendum No. 1 to Agreement for Engineering Services for 2016 Facility Improvements Project for Raw Pump Station, Tertiary Treatment, and Utility Improvements entered into on October 16, 2014 between Glenbard Wastewater Authority (Owner), and Black & Veatch Corporation (Engineer). The services include project administration, conceptual design, preliminary design, detailed design and bid phase services.

A total of Six (6) addendum items have been identified throughout the past year of design. This is a very complex design of remediation, rehabilitation, removal and replacement of existing systems throughout the Authority's main treatment facility on Bemis Rd. The addendum items that have been listed have been identified by the

Authority and Black & Veatch as necessary and vital improvements that need your approval to become a valid part of the improvements.

Motion the EOC to approve Addendum #1 in the amount of \$75,976. Increasing the total engineering fees awarded to Black & Veatch for the Facility Improvements Project from \$1,026,751 to \$1,102,727.

8. Discussion
9. Other Business
10. ***Next EOC Meeting*** – The next regularly scheduled EOC Meeting is set for ***Thursday, February 11, 2016 at 7:30 a.m. at the Glenbard Facility.***