

GLENBARD WASTEWATER AUTHORITY

Executive Oversight Committee

Agenda

Thursday, August 13, 2009

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. Public Comment
4. Consent Agenda

- 4.1 Minutes from the June 17, 2009 EOC Meeting
- 4.2 Vouchers previously reviewed by Trustee Hartweg
- 4.3 Contract Award for Bulk Liquid Oxygen

Request for proposals were sent to Praxair Distribution Inc., of Hillside Illinois, and Airgas North Central, Inc., of West Chicago for "Liquid Oxygen Supply". Both responded to the RFP with vastly different numbers. Praxair has been distributing gas to us uncontested for close to ten years. Two years ago they increased their cost for liquid oxygen supply from \$0.32 per 100 cubic feet to \$0.75 per 100 cubic feet. We have tried over the years to locate companies through competitive bidding, direct contact via phone calls or emails, and this year we were fortunate enough to find a supplier in the liquid oxygen arena.

GWA requests the EOC motion to award a one year, unit price contract of \$0.395 per 100 cubic feet of Liquid Oxygen, to Airgas North Central, Inc., of West Chicago, Illinois.

- 4.4 Dewatering Building Time and Material Work

This is a two part, time and materials pay request. The first request is regarding the stairway landing in the Sludge Dewatering building. For the past few years the maintenance staff has been doing spot repairs to the metal pans, and staircase landings. Several of the step pans and frames have deteriorated to a point beyond what is repairable.

The second part to this pay request for time and material work is regarding a leak in the second floor ceiling that was causing water to run down the wall during a severe rain event and into the truck bay below. This leak would have compromised the painting work that was taking place in the truck bay, as well as causing corrosion problems to the lintel that is supporting the southern opening of the original building.

GWA requests the EOC motion to approve payment for work already completed to Williams Brothers Construction, of Peoria, IL 61654 in the amount of \$16,121.45 invoiced to Capital Account 40-580140.

4.5 Lombard CSO ARRA Rejection Letter

On July 28, 2009 GWA and Strand Engineering Associates received dreaded news from the IEPA that the Lombard CSO project did not get included with the ARRA project list. According to the IEPA they received more than 500 facility/project plans and are currently working on “only” the first 250 project plan sets they received. As it is the 250 project plan limit has doubled the allocated funding of \$575.1 million dollars to \$1.1 billion dollars.

GWA requests the EOC motion to approve that we respond to the IEPA with a letter that states that we are not interested in proceeding through the loan program with the intent of self-funding the GWA Lombard CSO Project.

5. Cryo Cooling Tower Rehabilitation

GWA is seeking the approval of the EOC regarding: purchasing the necessary OEM parts, the cleaning, sandblasting, and painting of the cold water basin and casing, and installation of the replacement parts by the OEM representative, Chicago Cooling Tower Company Inc., Niles, Illinois. This work is to be completed during the 2009 Cryo turnaround which typically takes place in the fall. The work that will be completed by Chicago Cooling Tower Incorporated is anticipated to last approximately 10-15 years.

GWA requests the EOC motion to award approval of the budgeted maintenance work associated with the Cryo Cooling Tower in the amount of \$33,985, payable to Chicago Cooling Tower Company Inc., of Niles, Illinois.

6. Monopole Cell Tower

Discussions have been ongoing regarding the installation of a Monopole Cell Tower located on the GWA site. The discussions began with site locations at GWA that would not affect the neighborhood aesthetics, or the potential for damage to any of GWA’s surrounding structures due to unforeseen structural failure of the pole. The proposed location is in the far Southeast corner of the main plant grounds. There are no structures, processes, or private homes that would be affected by the monopole. There is Com-Ed power that could be dropped to the site for stand-alone power versus utilizing GWA’s power. The aesthetic appeal of the neighborhoods would not be affected due to the location, and most importantly the GWA facility would not be losing any needed space to accompany the requested 7’x7’ leased space.

GWA requests a discussion regarding philosophical direction and opinions with a motion to proceed with Village requirements if EOC discussion warrants.

7. Williams Brothers Construction Inc. Substantial and Final Construction Request

WBCI has provided a letter requesting GWA forego assessing liquidated damages until October 31, 2009. I have provided a cover memo and the letter from WBCI which

outlines the request, and indicates they are fully aware that after October 31, 2009 liquidated damages will be assessed.

GWA requests a motion to grant WBCI's request and waive Liquidated Damages until October 31, 2009. If WBCI has not reached substantial and final completion of the project by this date, we have the right to assess liquidated damages to cover additional costs incurred by GWA.

8. Other Business – St. Charles Lift Station Bid Notice

8.1 The bid notice for the St. Charles Lift Station Project was published in the Chicago Tribune on Thursday, August 6th.

9. Next EOC Meeting – The next regularly scheduled EOC Meeting will be on Thursday, September 10, 2009 at 8:00 a.m. at the Glenbard Plant.