

GLENBARD WASTEWATER AUTHORITY

Executive Oversight Committee

Agenda

Thursday, September 10, 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 August 13, 2009 EOC Meeting
 - 4.2 Vouchers previously reviewed by Trustee Hartweg
 - 4.3 Dewatering Building Plumbing Work

It was determined that the best course of action for the Authority was to seek proposals from an outside contractor to complete replacement of building drain and vent piping, and to connect the South truck bay trough drain to the North drain system. Due to the expedient nature of these projects, GWA spoke directly to the BIP mechanical contractor Tobin Brothers, who preferred not to quote due to contract time restrictions and staff availability. GWA then contacted Dahme Mechanical, Arlington Heights, IL whom has done extensive work for the Authority in the past with excellent results.

GWA requests the EOC motion to award the contracted plumbing work at the Sludge Dewatering Building for a not to exceed amount of \$21,439.00 invoiced to Anaerobic Digester Improvements 40-580239 payable to Dahme Mechanical Industries Inc. of Arlington Heights IL.

4.4 Unox Inlet Valve Grating Project

During the past several months staff has continued excavating fill soils surrounding the Unox Influent valves in preparation for anticipated valve rehabilitation/replacement as proposed in the FY2010 Budget. These valves are located in a space between the concrete influent channel and the concrete Unox reactors. This space is intended to be converted to a concrete valve vault during the valve rehabilitation/replacement project. The requested grating will be a permanent cover for the exposed trench area on the North One-Third (Phase 2) and the Center One-Third (Phase 3) of the project which is currently being excavated. This phase of excavation is anticipated to be complete prior to proposed grating delivery times. Leon's Fabrication, Inc was the lowest price proposal for the grating based on the EOC approved purchase for the Phase one (1) work in January 2009.

GWA requests the EOC motion to approve the purchase of Phase #2 & #3 Aluminum Grating inclusive of a 10% or \$2,045.00 discount for a not to exceed amount of \$18,445.00 invoiced to Plant Equipment Rehabilitation 40-580150 payable to Leon's Fabrication, Inc. of Schererville, IN.

5. Other Business
 - 5.1 St. Charles Rd. ARRA Funding Follow-Up
 - 5.2 Williams Brothers Construction Inc. Substantial and Final Construction Counter-Proposal Acceptance

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