

GLENBARD WASTEWATER AUTHORITY
Executive Oversight Committee
Agenda

Thursday, April 15, 2010

**Meeting will be held in the Community Room at the Lombard Village Hall,
255 E. Wilson Avenue, Lombard, IL**

1. Call to Order
2. Roll Call
3. Public Comment
4. Consent Agenda
 - 4.1 Minutes from the March 11, 2010 EOC Meeting
 - 4.2 Minutes from the March 11, 2010 Executive Session
 - 4.3 Vouchers previously reviewed by Trustee Hartweg
 - 4.4 Anaerobic Digester Project Change Order #6

The contractor for the Anaerobic Digester Project has submitted change order number Six (6) which contains a total of six (6) different projects that were successfully completed. All change orders have been reviewed and recommended by our Project Engineers (Strand) and deemed necessary and appropriate by GWA. Itemized descriptions of the projects included in Change Order No. 6 have been provided to you as an attachment.

Motion to approve Change Order No. 6 for the Anaerobic Digester Project which results in a total net increase of the contract in the amount of \$78,196 for a revised contract amount of \$7,532,389.

- 4.5 ADS Contract Extension for Third Year of Three Year Contract

Currently there are only six (6) meters remaining that are fifteen (15) year old ADS meters that are not capable of producing an accurate SCADA signal due to the age of the technology. The current technology being offered by ADS is an all in one meter that utilizes the same measuring system that our SCADA computer utilizes to track our current real time data. The ADS technicians have done a fabulous job of maintaining these older meters and it is time to move forward with the 3rd and final year of the three year plan.

Motion the EOC to approve the third (3rd) year of the three (3) year service contract proposal in the amount of \$108,144 to ADS Environmental from account 270-520981.

Motion the EOC to approve the third (3rd) year of the three (3) year replacement plan for the ADS flow meters for \$72,300 from account 40-580120.

4.6 Contract Award – Sodium Thiosulfate

The NPDES permit issued to the Lombard CSO facility in 1994 instituted a chlorine residual limit of 4.0 mg/l and a new permit issued in 2001 went even further with a limit of .75 mg/l. The Lombard CSO Facility Improvements Project, began in 2002 and completed in early 2004, included the addition of new chlorination and dechlorination equipment. Prior to the NPDES regulations, Liquid Sodium Hypochlorite was used to chlorinate with no chlorine residual limit in place. In order to meet the new permit requirement and allow for adequate disinfection time, Liquid Sodium Thiosulfate was introduced to the treatment process to dechlorinate prior to discharge. GWA distributed four (4) bid packets and received one (1) back. After speaking with the one chemical supplier who submitted a bid, Thatcher Chemical of Montana, we came to terms that would work for GWA and hold Thatcher Chemical responsible to the contract delivery specifications. Thatcher Chemical has agreed to match the current suppliers' price including delivery.

Motion EOC to award a three year contract to Thatcher Chemical of Montana, Salt Lake City, Utah for the purchase and delivery of Liquid Sodium Thiosulfate at \$1.57 per gallon/delivered with the amount expensed to FY2011 O&M Budget 271 530440.

4.7 Western DuPage Landscaping Contract Renewal Second Year of Three Year Contract.

Attached you will find the Tabulation sheets for the April 10, 2009 Request for Proposal (RFP) openings for Landscape Maintenance Services. Nine (9) pre-certified agencies were sent the RFP. Of these, five (5) responded with proposals ranging from a high of \$40,374.00 to a low of \$21,192.00 for annual services.

Motion EOC to award the second (2nd) year of a three-year contract for landscape services to Western DuPage Services, Inc. of Naperville, IL in the amount of \$21,922 with the costs expensed to the FY2011 O&M Budget, Building and Grounds Maintenance line items 270-520971 (Main Plant), 271-520970 (CSO), 274-520970 (St. Charles L.S.) and 275-520970 (Valley View L.S.).

4.8 Biosolids Hauling Contract Renewal for Fourth Year of Five Year Contract

The fourth year terms have changed based on the Consumer Price Index (CPI) to \$18.95 per cubic yard hauled. This represents a 3.05% increase over last year's approved hauling rate.

Motion EOC to award the fourth (4th) year of a five (5) year contract for reuse of bio-solids to Stewart Spreading, Inc. of Sheridan, Illinois, at a fourth-year rate of \$18.95 per cubic yard hauled to be expensed to O&M account 270-521150.

4.9 Natural Gas Purchasing Agreement Contract Renewal

GWA currently has a Natural Gas Purchasing Agreement with Proliance Energy, LLC of Indianapolis, IN. The Agreement calls for Proliance to act as GWA's sole Agent for the purchase of natural gas and the management of transported gas into GWA's Nicor Account. The Agreement calls for GWA's Natural Gas Supply to the Glenbard Plant through Nicor's existing Account 3-33-03-9500 to continue to be provided under ProLiance's Disciplined Purchase Strategy. O&M Budget Account 270 521202 is utilized to budget for this expense item.

Motion renewal of the existing terms of supply and management of GWA's Natural Gas usage by ProLiance Energy LLC of Indianapolis, IN for Nicor Account 3-33-03-9500.

5. Digester Project Mediation and Legal Fees

The GWA and our legal counsel, Strand Engineers and WBCI feel that to begin resolution to the Liquidated Damages that have accrued and the Claim on RFP #25 it is in all of our best interests to start with mediation and if resolution cannot be had between the Owner (GWA) and the Contractor (WBCI) then proceeding through the legal system will be our last alternative. GWA is requesting the EOC approve \$15,000 to be utilized from account 270-520700 Professional Legal Services for costs associated with legal counsel and services provided by the mediator. The recommended cost allocation was submitted by GWA's attorney Dirk Price, Ancel-Diamond-Glink.

Motion to approve funding in the amount of \$15,000 to be spent on mediation process associated with the closeout of the Anaerobic Digester Project with Williams Brothers Construction Incorporated. Funds will be expensed for both mediator and Village/GWA legal representation

6. FY11 Draft Budget

The FY 2011 GWA Draft Budget was provided to the EOC for review on March 11, 2010. The EOC was asked to make final comments for revisions by March 31, 2010. Comments were received and the final changes were distributed to all EOC members to insert into the Final Draft Budget. GWA recommends the approval to present the Final Draft Budget to the board at the scheduled Annual Board Meeting to be held immediately following the April 15, 2010 EOC meeting.

Motion the EOC recommend to the GWA Board for approval the proposed FY11 Annual Budget for the Operation, Maintenance and Capital Improvements for all GWA Facilities for a total amount of \$9,474,600.

7. Other Business

7.1 George W. Burke Safety Award

8. Next EOC Meeting – The next regularly scheduled EOC Meeting will be on **Thursday, May 13, 2010 at 8:00 a.m. at the Glenbard Plant.**