

GLENBARD WASTEWATER AUTHORITY

Executive Oversight Committee

Agenda

Thursday, April 14, 2011

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 March 10, 2011 EOC Meeting

4.2 Vouchers previously reviewed by Trustee Hartweg

4.3 Biosolids Hauling Contract Renewal for Fifth Year of Five Year Contract

The fifth year terms have changed based on the Consumer Price Index (CPI) to \$19.29 per cubic yard hauled. This represents a 3.05% increase over last year's approved hauling rate.

Motion EOC to award the fifth (5th) year of a five (5) year contract for reuse of biosolids to Stewart Spreading, Inc. of Sheridan, Illinois, at a fifth-year rate of \$19.29 per cubic yard hauled to be expensed to O&M account 270-521150.

4.4 Western DuPage Landscaping Contract Renewal Third Year of Three Year Contract.

GWA would like to request the EOC approve the Third year of a Three-Year contract with Western DuPage Landscaping, Inc., for the amount of \$21,192.00 to supply Landscape Maintenance Services as proposed for the following Glenbard Wastewater Authority Facilities.

Motion EOC to award the third (3rd) year of a three-year contract for landscape services to Western DuPage Services, Inc. of Naperville, IL in the amount of \$21,192.00 with the costs expensed to the FY2012 O&M Budget, Building and Grounds Maintenance line items 270-520971 (Main Plant), 271-520970 (CSO), and 275-520970 (Valley View L.S.).

4.5 ADS Environmental – Service Contract Renewal

ADS has provided to GWA a 1 year extension of their current FY2011 pricing of \$108,144 for service/maintenance and data analysis/reporting. The pricing includes all services provided during the previous contract year for all 16 flow meters and 2 rain gauges.

Motion the EOC to approve a one (1) year service contract extension proposal in the not to exceed amount of \$108,144 to ADS Environmental from account 270-520981.

4.6 Janitorial Cleaning Service Contract Renewal

The EOC Committee approved a contract with Coverall Cleaning Services to provide five (5) day a week services at an annual rate of \$15,588.

GWA has been extremely satisfied with the level of service we have been receiving from Coverall and requested a multi-year contract proposal from them. Coverall responded with the following pricing schedule:

FY2012 - \$15,588 annual
FY2013 - \$15,588 annual
FY2014 - \$16,056 annual

This pricing reflects no change in cost over the FY2011 contract for fiscal years FY2012 and FY2013 and a three percent (3%) increase in FY2014.

Motion the EOC to award the first (1st) year of a three (3) year contract extension to Coverall Cleaning Service in the budgeted amount of \$15,588 to be invoiced to Glenbard Plant O&M account 270-520971. Pricing for FY2013 will be \$15,588 and FY2014 will be \$16,056.

5. Lombard CSO Improvement Project Bid Award

The bid opening for the Lombard CSO Improvement Project took place April 5, 2011 at 10:00 a.m. Three companies participated in the bidding process with the high base bid being submitted by Kovilic Construction Company in the amount of \$1,349,000. The low base bid for the project was submitted by Manusos Construction Company in the amount of \$989,000. The Engineers estimate for the project was 801,000. Joseph J. Henderson and Sons were the middle bidders with a bid of \$997,000.

GWA and Strand Associates Inc. are satisfied with the competitive bids that were received for this project and would like to recommend that the base bid be awarded to Manusos Construction Company of Fox Lake, Illinois in the amount of \$989,000, as well as the alternate #2 bid price of \$22,300. I would also like to include with the Bid award a 5.0% or \$50,565 contingency to cover any necessary change orders that may arise. This would bring the total cost of the construction part of the project to \$1,062,000 with \$1,175,000 budgeted. GWA and Strand are in the process of investigating possibilities to get the painting completed as part of the project. If we are successful we would be requesting a change order for a not to exceed amount at the next EOC meeting.

Motion to award Manusos Construction Company of Fox Lake, Illinois the Lombard CSO Improvement Project in the amount of \$1,062,300 inclusive of \$22,300 for completion of Alternative Bid number Two (2) and a 5.0% or \$51,000 contingency.

6. Proposed change to the recommended EOC IGA SRI Lift Station & Sunnyside Lift Station.

The SRI Lift Station was a part of the Facilities Improvement Project (FIP2) which began in 1988 and was completed somewhere in the early 1990's. I recommend this lift station stay assigned to the GWA account 270 for operations and account 40 for Capital since the attached Strand Engineers executive summary indicates the lift station was the highest ranked alternative to protect the SRI from wet weather flows created by the larger interceptors (NRI and 22nd Street Interceptor) that were causing flow metering discrepancies, and sanitary sewer overflows (SSO's). The SRI Lift Station also added a potential for odor reduction.

This agenda item was tabled at the March 10, 2011 EOC meeting. It has been brought back to the table and as indicated last month GWA will not present a motion on this item due to the sensitive nature of the discussion. The EOC motion will be left up to one of the representatives from either village.

7. FY12 Draft Budget

The EOC is asked to recommend the approval of the FY2012 Budget to the board at the scheduled Annual Board Meeting to be held April 21, 2011 in Lombard.

Motion the EOC recommend to the GWA Board for approval the proposed FY12 Annual Budget for the Operation, Maintenance and Capital Improvements for all GWA Facilities for a total amount of \$7,462,900

8. Other Business

8.1 SB 2081 – Letter to Legislators

8.2 Biosolids Hauling letter to Bemis Road neighbors

9. Next EOC Meeting – The next regularly scheduled EOC Meeting will be on Thursday, May 12, 2011 at 8:00 a.m. at the Glenbard Plant.

The Annual Board Meeting will be held in the Community Room at Lombard Village Hall on Thursday, April 21, 2011. Diner will be provided at 5:30 p.m. followed by the meeting which needs to be concluded by 7:20 p.m. due to a regularly scheduled Village of Lombard Board meeting at 7:30 p.m.