

GLENBARD WASTEWATER AUTHORITY

Executive Oversight Committee

Agenda

Thursday, February 9, 2012

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. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Consent Agenda
 - 5.1 Minutes from the January 19, 2012 EOC Meeting
 - 5.2 Vouchers previously reviewed by Trustee Hartweg
 - 5.3 CSO Facility Improvement Project Change Order #4

GWA would like to present the EOC with the CSO Improvement Project final construction contract numbers. GWA completed the project not using several allowances which has resulted in a net deduct final change order.

GWA would like to thank Strand Engineering, Manusos General Contractors, the Village of Glen Ellyn and the Village of Lombard for the extraordinary work that went into making this project so successful.

5.4 Sand Filter Instrument Air Compressor Replacement

The *Sand Filtration System* requires the operation of many air-operated valve actuators. To supply this operating air the system utilizes two (2) existing air compressors installed in 1997. These compressor pump units last were reconditioned in 2005, and have been experiencing loss of compression capacity and higher than normal oil usage over the past 12 months. After the most recent service activity report was provided to me it is believed that these compressor pumps are nearing end of service life, and should be replaced.

GWA requests the EOC waive competitive bidding and approve the in kind replacement of the OEM compressor pump for the Sand Filter Instrument Air Compressor in the amount of \$11,100. This is a budgeted item located in the Glenbard Plant Capital Fund 40-580150 account in the amount of \$12,000.

6. Bio-Solids Disposal Contract Award

RFQ/RFP's for a 3-year contract for the disposal of bio-solids generated at the GWA facilities were sent to 10 firms. Three (3) proposals were received and evaluated independently for proper submission. Based on the review GWA recommends awarding the contract to the lowest responsive responsible bidder Stewart Spreading, Inc. of Sheridan, Illinois.

Motion to award a three-year contract for disposal of bio-solids to Stewart Spreading, Inc. of Sheridan, Illinois, at a first-year rate of \$18.44/per cubic yard hauled and a not to exceed amount of \$221,000 to be expensed to O&M account 270-521150.

7. Strand Task Order 12-01 Contract Completion Assistance

The task order being presented before you is an estimate of the work that is to be completed. The hours that have been allocated to the punch list work and the closeout of the project are subject to contractor performance, and willingness to comply with the efforts of the mediated settlement terms.

Motion the EOC award Strand Associates Inc. of Madison WI, the Task Order 12-01 for Contract Assistance for Anaerobic Digester Improvements in the amount of \$44,800 to be invoiced to Capital account 40-580235.

8. Other Business

8.1 CSO Facility Upgrade Substantial Completion Letter

8.2 Schedule the April EOC Committee and Annual Board Meeting to be hosted by the Village of Lombard.

9. **Next EOC Meeting** – The next regularly scheduled EOC Meeting will be on **Thursday, March 8, 2012 at 8:00 a.m. at the Glenbard Plant.**