

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF FOX METRO WATER RECLAMATION DISTRICT
HELD WEDNESDAY JULY 18, 2018**

The Board of Trustees met in a regular monthly meeting at 9:30 A.M. in the offices of the District at the Water Pollution Control Plant on Wednesday, July 18, 2018. Present were, Trustee Michael C. Funkey, Trustee Christopher F. Childress, Trustee David Krahn and Trustee Albert E. Heriaud. Also present were Attorney Gregg Ingemunson, Manager Thomas F. Muth, District Engineer John Frerich, Human Resources Coordinator Patrick Divine, Plant Manager Matt Woodin, Operations Supervisor, Joel Ilseman, Phillippe Moreau from Deuchler and Associates and Norma Rodriguez.

10299

The bills were presented and read. It was moved by Trustee Childress that the bills be allowed as read, ratify and approve the checks drawn during the month of June 2018 in the amount of \$3,292,214.06. Motion was seconded by Trustee Krahn put to vote and unanimously carried that the bills be paid as presented.

10300

It was moved by Trustee Childress seconded by Trustee Krahn, put to vote and unanimously carried that the Treasurer's Report for June, 2018 be approved as submitted.

10301

Trustee Funkey noted some in discrepancies in the Meeting Minutes of June 20, 2018 and asked that corrections be made. It was moved by Trustee Childress, seconded by Trustee Krahn, put to vote and unanimously carried that the minutes of the June 20, 2018 Regular Board Meeting be approved after the noted corrections are completed.

In Public Comments, Trustee Funkey congratulated all of the Fox Metro employees who celebrated birthdays in the month of July. Trustee Funkey also welcomed the District's three new employees, Garrett Miller, Michael Nilges and Jacob Heinz.

10302

With no other Public Comments, it was moved by Trustee Funkey, seconded by Trustee Childress, put to vote and unanimously carried that the Regular Board Meeting be temporarily adjourned for the Committee of Local Improvements.

The Regular Board Meeting adjourned at 9:40A.M.

In the Committee of Local Improvements Mr. John Frerich gave a presentation regarding Construction Management Approach for the O&M Building. He reviewed the construction delivery methods and they are; Design-Bid-Build,



Construction Manager at Risk and Design/Build for O&M Building Project. Mr. Frerich explained each one of the abovementioned methods in detail and reviewed with the Board the opportunities and the risks each one entailed.

The advantage of having a Construction Management Approach consists of one firm responsible for the whole project and that reduces the issues that may arise during construction when there are multiple construction managers.

Mr. Frerich expressed to the Board that the preferred method for the O&M Building is the Construction Manager at Risk approach. This is the most collaborative approach because it is based on qualifications and experience. The complexity in some of the scheduled constraints involved in the project help to mitigate the project risks. There is also a clear understanding of the project goals with the construction manager and open communication. With this approach, there is also a commitment to the District as a team versus an adversary and the goal is to be focused on identifying and managing risks.

Mr. Frerich said the O&M Building project consists of multiple phases. Phase 2 is the construction of new structure, Phase 3 is demolition of existing structures and construction of site improvements and Phase 4 is electrical feed. Mr. Frerich also advised and explained to the Board some of the coordination issues. These include utility cut-overs, occupancy of existing and new structures, moving staff and equipment between phases, maintaining building functionality during construction and reuse of architectural elements from existing structure.

The proposed schedule of events in choosing a Construction Manager is as follows: Request for qualifications with project documents to date, Fox Metro and Deuchler would review the RFQ's and develop a shortlist of contractors. Interview the shortlist and focus on qualifications, project approach and proposed fees and general condition costs. Fox Metro would then select a Construction Manager and request Guaranteed Maximum Price. The Construction Manager would then issue subcontractor invitation to bid and Fox Metro and Construction Manager would conduct bid openings. The Guaranteed Maximum Price is updated based on bids received and Fox Metro issuing notice to proceed and then construction would begin. Discussion ensued regarding Construction Manager selection process, seeking bids from local contractors and how the Guaranteed Maximum Price is determined.

Manager Muth advised that currently the District is going through the rezoning process with Kendall County and is also working with the Illinois Historic Preservation. He asked the Board to consider and approve the Construction Manager Method approach for the construction of the O&M Building. If they approve a RFQ would be sent out to speed up the process. After discussion, the Board unanimously agreed to the recommendations of the District Engineer and Manager Muth. At this time it was moved by Trustee Childress, seconded by Trustee Krahn, put to vote and unanimously carried to proceed with the proposal to



reconstruct the O&M Building using the Contract Manger at Risk Approach versus bid submittal by General Contractors.

Next in the Committee of Local Improvements, Manager Muth shared with the Board aerial photos of the South Plant Construction Project. He explained the content of each picture in detail and answered all inquiries regarding the progress of the project.

Trustee Childress inquired regarding staffing for the South Plant when it goes on line. Manager Muth said the District has hired six new employees including an automation employee to get them trained and familiarize them with the equipment that will be utilized in the South Plant. Trustee Childress asked if six employees would be sufficient. Manager Muth explained that the South Plant will be mostly automated and it is designed to run efficiently without the need of operators physically running it at all times. There will be issues that will need to be resolved and that is the reason for extra staff.

10304

At this time, it was moved by Trustee Funkey, seconded by Trustee Childress, put to vote and unanimously carried that the Committee of Local Improvements be adjourned and the Regular Board Meeting be reconvened.

The Regular Board Meeting reconvened at 9:57 A.M.

Attorney Ingemunson advised the Board there was no Attorney's Report this month.

10305

Mr. John Frerich addressed the Board with the Engineer's Report and updates on Construction projects. Mr. Frerich requested approval of Partial Payment No. 31 to River City Construction, Inc., in the amount of \$1,668,417.95 for South Waste Water Treatment Facility Project. It was moved by Trustee Childress seconded by Trustee Krahn, put to vote and unanimously carried that payment be made in the amount of \$1,668,417.95 to River City Construction, Inc., for work completed on South Waste Water Treatment Facility Project.

10306

Mr. Frerich requested approval of Partial Payments No. 8 to Whittaker Construction, Inc., in the amount of \$276,815.70 for North Plant Improvement Project. It was moved by Trustee Childress seconded by Trustee Krahn, put to vote and unanimously carried that payment be made in the amount of \$276,815.70 to Whittaker Construction, Inc., for work completed on North Plant Improvement Project.

10307

Mr. Frerich requested approval of Final Payment No. 15 to R.C. Wegman Construction, in the amount of \$114,357.00 for Building W Water System Improvements Project. It was moved by Trustee Childress seconded by Trustee Krahn put to vote and unanimously carried that payment be made in the amount of



\$114,357.00 to R.C. Wegman Construction, for work completed on Building W Water System Improvements Project.

10308

Mr. Frerich requested approval of Final Payment No. 6 to Dahme Construction, in the amount of \$29,237.50 for Chlorination Improvements – Contract 3 Project. It was moved by Trustee Childress seconded by Trustee Krahn put to vote and unanimously carried that payment be made in the amount of \$29,237.50 to Dahme Construction, for work completed on Building Chlorination Improvements Project.

10309

Mr. Frerich requested approval of Partial Payment No. 1 to Michels Corporation, in the amount of \$260,378.15 for 2017-2018 Sanitary Sewer Interceptor Lining Project. It was moved by Trustee Childress seconded by Trustee Krahn, put to vote and unanimously carried that payment be made in the amount of \$260,378.15 to Michels Corporation, for work completed on 2017-2018 Sanitary Sewer Interceptor Lining Project.

In the Manager's Report Manager Muth advised that the Solar Committee met and did a great job in coming up with proper language for the contract. Trustee Childress thanked Attorney Gregg Ingemunson for his assistance in accomplishing this task. The contract has been signed by GRNE and the District will be paying \$0.2.49 per KWh and by year 25 it will go up to \$0.3.03 for supply and delivery.

Trustee Childress advised that Attorney Ingemunson was able to resolve an issue with the 25 year contract that involved insurance funds in the event of a natural disaster or catastrophic event.

Trustee Funkey inquired the status of the REQs. Trustee Childress said the SREC price has been finalized and it is at \$0.2.49 per KWh. Springfield has not named an administrator yet. The Order was finalized in April and an Administrator was going to be interviewed and named. That has not been completed and it is believed that an application has not been posted as of yet. Will be accepting applications in September or October.

Deuchler submitted information to GRNE for their design and once it is completed, the next step would be to begin working with Montgomery in getting all the necessary permits and the interconnect contract with ComEd.

Trustee Funkey suggested that the Board should write a letter to the legislators in Springfield to obtain their support with the Solar Project. This project is good for the environment and it will save the District money.

At this time Manager Muth requested an Executive Session to discuss personnel, and other related matters.



10310

With no New Business to come before the Board, it was moved by Trustee Childress, seconded by Trustee Kran put to vote and unanimously carried that this meeting be adjourned for Executive Session.

Meeting temporarily adjourned at 10:35 A.M

10311

It was moved by Trustee Childress seconded by Trustee Krahn put to vote and unanimously carried that the Executive Session be adjourned and resume the Regular Board Meeting.

The Regular Board Meeting Reconvened at 11:00 A.M.

There were no decisions made in Executive Session.

Pat Divine advised the Board that he has reviewed the Proposal for Appointment of Board members and he believes it is ready and should be posted on the District's website for anyone who has an inquiry regarding how to become a Board Member. It is unknown what is going to happen in Springfield.

Trustee Childress said the way the legislation is written, in the event there is a Board vacancy mid-term, it is the current Board's responsibility to appoint. Trustee Funkey stated once this form is formulated the way everyone agrees, it should be conveyed to the Governor.

10312

With no other business to come before the Board, it was moved by Trustee Childress seconded by Trustee Krahn put to vote and unanimously carried that this meeting be adjourned.

Meeting adjourned at 11:15 A.M.