

# BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

SPECIAL MEETING OF WEDNESDAY, JUNE 29, 2016

TO BE HELD IN WESTCHESTER

10300 W. ROOSEVELT ROAD

WESTCHESTER, ILLINOIS

AT 6:00 P.M. IN THE COMMUNITY ROOM

I. Call to Order and Roll Call

II. Pledge of Allegiance

II. Presentation of:

A. Minutes of May 26, 2016 Meeting, and April 28, 2016 Meeting

B. Consideration and Approval of Monthly Financial Reports (Handouts at Meeting)

III. Communications:

A. Old Business

1. Status Report on the 10<sup>th</sup> Avenue Pump Station Project and 10<sup>th</sup> Avenue Pump Station – Lien Claim Status
2. Consideration and Approval of Release of 10<sup>th</sup> Avenue Pump Station Project Funds in the Amount of \$ 11,106.00 payable to Mid-American Water, Inc. Per Mechanics Lien Court Issued Stipulation For Payment Dated June 14, 2016 As Part of Settlement of claims Among Maxim Construction Corp., Mid-American Water, Inc., Mid-American Water of Wauconda, Inc. and Robert E. Hummel Construction Company, Inc. (These Project Funds were previously approved for payment to Hummel in Pay Applications Nos. 11 and 12)

B. New Business

1. Consideration and Approval of bills for June 2016 in the amount of \$ 423,106.29
2. Discussion of Replacing Current Fuji Meters and Purchasing and Installing New Mag Meters at 10th Avenue Pump Station
3. Motion to waive the competitive bidding process in lieu of solicitation of a competitive proposal from a sole source provider, HD Supply Waterworks of Carol Stream, Illinois, for the removal and disposal of the current Fuji Meters and the purchase and installation of Mag Meters at 10th Avenue Pump Station in an amount not to exceed \$71,492.00.
4. Consideration and Approval of Resolution No. 2016-02: A Resolution Ascertaining Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed On Public Works Projects By the Broadview-Westchester Joint Water Agency (YEAR 2016)
5. Review of Two Water Testing Reports, both dated June 9, 2016 and prepared by M. E. Simpson Co., Inc. (Pitot testing to assess operational accuracy of all Agency plant / wholesale water meters)
6. Consideration and Approval of Resolution Approving and Authorizing Execution Of An Extension To Tolling Agreement In Regard To The Illinois Metropolitan Investment Fund (“IMET”)/First Farmers Financial, LLC. (Fraud Case)

IV. Superintendent’s Report

V. Public Comment

VI. Executive Session

VII. Adjournment

Note: Minutes of past meetings are available upon request at the Broadview-Westchester Joint Water Agency, 2222 South 10<sup>th</sup> Avenue, Broadview, Illinois