



Central Lake County Joint Action Water Agency
North Group Water System Expansion Technical Committee
Business Meeting Minutes
Thursday March 08, 2018 - 9:30 AM

1. Call to Order by Phil Perna at 9:30 AM
2. Comments from the Public - None
3. Approval of Technical Committee Meeting Minutes
 - a) February 08, 2018 - **Motion to approve by Glenn McCollum, second by Bill Soucie. All in favor.**
4. Financials
 - a) Financial Report was reviewed. No comments.
 - b) Overall Project Budget was reviewed. No comments.
 - c) Approval of Engineering Invoices.
 - d) Approval of Contractor Pay Requests
 1. BP#1A—Pay Request
 2. BP#4—Pay Request

Technical Committee Members Present

Darrell Blenniss - CLCJAWA
Bill Soucie - CLCJAWA
Phil Perna - LCPW
Karl Warwick & Glenn McCollum – Lake
Villa
Clay Johnson - Lindenhurst

Motion to approve the engineering invoices and contractor pay requests as presented by Darrell Blenniss, second by Glenn McCollum. All in favor.

5. Change Orders
 - a) **BP#2 Change Order No. 2 for a no cost time extension, extending the final completion date to April 30, 2018. Motion to approve by Clay Johnson second by Bill Soucie. All in favor.**
 - b) **BP#4 Change Order No. 2 for a cost increase of \$193,483.11. Motion to approve by Bill Soucie, second by Glenn McCollum. All in favor.**
6. Next Meeting – Thursday April 12, 2018 at 9:30 AM
7. Adjourn – **Motion to adjourn at 9:55 AM by Bill Soucie, second by Darrell Blenniss. All in favor.**

Workshop—Closed Session

The following items were discussed in the workshop portion of the meeting:

1. Progress reports for the three bid packages in construction were reviewed with the Technical Committee along with the schedule. The pre-construction meeting for BP#3 is being scheduled for Tuesday March 27 at the Agency.
2. BP#4 schedule will continue to be monitored. The NGTC asked for a map showing areas of progress along the route.
3. The NGTC asked for a copy of the BP#3 Loan Agreement. A copy will be forwarded to the NG Members.



**Central Lake County Joint Action Water Agency
200 Rockland Road, Lake Bluff, IL 60044**

North Group Water System Expansion Technical Committee Monthly Meeting
Sign-in Sheet

March 08, 2018 - 9:30 AM

#	Name	Company	Phone	Email	Initials
1	Glenn McCollum	Village of Lake Villa	847-356-6100	gmccollum@lake-villa.org	G.M.
2	Phil Perna	Lake County Public Works	847-377-7124	pperna@lakecountyil.gov	PP
3	Darrell Blenniss	CLCJAWA	847-582-9204	blenniss@clcjawa.com	DB
4	Bill Soucie	CLCJAWA	847-582-9215	soucie@clcjawa.com	BS
5	Jeff White	CLCJAWA	847-980-8208	jwhite@clcjawa.com	JW
6	Brandon Celaya	CDM Smith	312-780-7702	celayabj@cdmsmith.com	
7	Amrou Atassi	CDM Smith	312-780-7706	atassia@cdmsmith.com	AA
8	Jared Wendorf	CDM Smith	312-780-7739	wendorfjw@cdmsmith.com	
9	Peter Kolb	ATI	224-372-0752	pekolb@ati-ae.com	PEK
10	Kevin Klahs	Village of Lindenhurst		kklahs@lindenhurstil.org	
11	Clay Johnson	Village of Lindenhurst		cjohnson@lindenhurstil.org	CJ
12	Rodney Worden	Lake County Public Works		RWorden@lakecountyil.gov	
13	Karl Warwick	Village of Lake Villa	847-356-6100	KWarwick@lake-villa.org	KW
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