



**Central Lake County Joint Action Water Agency
500 S Fish Lake Rd, Volo, IL 60073**

**West Group Water System Expansion Technical Committee Monthly Meeting
Meeting Minutes**

Meeting held at 500 S Fish Lake Rd, Volo, IL 60073
Thursday, June 14, 2018 - 1:00 PM

Technical Committee Members:

Bill Soucie – CLCJAWA
Mike May – Village of Volo
Brad Fink – Village of Wauconda
Adam Wedoff – Village of Round Lake

Additional Attendees:

Jonathan Meyer – Village of Volo
Brandon Celaya – CDM Smith
Bill Rickert – RHMG

1. Call to Order by Mike May at 1:06 PM
2. Comments from the Public – There were no comments from the public.
3. Approval of the May 3, 2018 Technical Committee Meeting Minutes
 - **Motion to approve the minutes made by Brad Fink, seconded by Adam Wedoff. All were in favor.**
4. Financials
 - a. CDM Smith PER Phase Invoice #28, Detailed Design Invoice #16, and CM Services Invoice #5 were presented for approval.
 - i) The Technical Committee directed CDM Smith to submit the final invoice for the PER Phase of the project.
 - b. WG BP#1 Contractor Pay Application No. 5 was presented for approval.
 - **Motion to approve the CDM Smith invoices and Contractor pay application as presented made by Bill Soucie, seconded by Brad Fink. All were in favor.**
5. Application for IEPA SRF Program Funding – No Update
6. Easement Acquisition
 - a. CDM Smith presented an update for each easement acquisition ongoing.
 - b. Easements for Parcels WG#28, #29, and #30 with the Village of Wauconda and the Wauconda Park District are expected to be complete early July.
7. Permitting and Other Stakeholder Coordination – No Update
8. Design Status Update
 - a. CDM Smith presented the current construction cost and project milestones to the Technical Committee.
 - i) Bid Package No. 3 is the critical path for water delivery.
 - ii) The bid results for Bid Package No. 5 and evaluation was presented to the Technical Committee.



- **Motion to accept Joel Kennedy Constructing Corp. as the low, responsive bidder for Bid Package No. 5 and issue the Notice of Intent to Award made by Bill Soucie, seconded by Adam Wedoff. All were in favor.**

9. Construction Status Update

- a. CDM Smith presented an update regarding Bid Package No. 1.

10. Additional Agenda Items

- a. CDM Smith presented the scope and fee for Task Order WC-BP#5 Construction Management Services for Bid Package No. 5.
 - i) The Technical Committee requested that CDM Smith revise their assumption in an effort to reduce the fee through a reduction in scope and level of effort.

11. Action Items Summarized

- a. The Technical Committee requested CDM Smith to provide a comparison between original overall project cost presented in the approved IEPA Project Plan and current status.
- b. The Technical Committee requested the Agency to provide an easement accounting status.
- c. The Village of Volo requested the IEPA Schedule D form submitted to the IEPA be shared.

12. Next Meetings

- a. Technical Committee Meeting – Thursday, July 12, 2018 at 1:00 PM in Volo

11) Adjourn

- **Motion to adjourn made by Bill Soucie, seconded by Brad Fink at 1:50 PM.**



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West Group Water System Expansion Technical Committee Monthly Meeting
Agenda

Thursday, June 14, 2018 - 1:00 PM

PLEASE NOTICE THAT THE MEETING LOCATION IS REVISED FROM ITS NORMAL LOCATION
AT 200 ROCKLAND ROAD, LAKE BLUFF, IL 60044

#	Name	Company	Phone	Email	Initials
1	Mike May	Village of Volo	847-740-6982	mmay@villageofvolo.com	MM
2	Brad Fink	Village of Wauconda	847-526-1106	bfink@wauconda.il.us	BF
3	Kevin Timony	Village of Wauconda		ktimony@wauconda-il.gov	
4	Adam Wedoff	Village of Round Lake	847-980-7795	awedoff@eroundlake.com	AW
5	Darrell Blenniss	CLCJAWA	847-582-9204	blenniss@clcjawa.com	
6	Bill Soucie	CLCJAWA	847-582-9215	soucie@clcjawa.com	BS
7	Jeff White	CLCJAWA	847-980-8208	jwhite@clcjawa.com	
8	Brandon Celaya	CDM Smith	312-780-7702	celayabj@cdmsmith.com	
9	Amrou Atassi	CDM Smith	312-780-7706	atassia@cdmsmith.com	
10	Jared Wendorf	CDM Smith	312-780-7739	wendorfjw@cdmsmith.com	
11	Jonathan Meyer	Village of Volo	847-740-6982	jmeyer@villageofvolo.com	JM
12	Bill Rickert	RHMG Engineers	847-362-5959	wrickert@rhmg.com	BR
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