



Central Lake County Joint Action Water Agency
 North Group Water System Expansion Technical Committee
 Business Meeting Minutes
 Thursday July 12, 2018 – 9:30 AM

1. Call to Order by Phil Perna at 9:35 AM
2. Comments from the Public - None
3. Approval of Technical Committee Meeting Minutes
 - a) **Motion to approve June 21 TC Meeting Minutes, by Darrell Blenniss second by Clay Johnson. 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

Technical Committee Members Present

Darrell Blenniss - CLCJAWA
 Rod Worden and Phil Perna - LCPW
 Karl Warwick – Lake Villa
 Clay Johnson - Lindenhurst

- a) **Motion to approve the engineering invoices and contractor pay requests as presented by Darrell Blenniss, second by Rod Worden. All in favor.**
5. Change Orders
 - a) BP#3 Work Change Directives – **Motion to approve the BP#3 work change directives as presented by Darrell Blenniss, second by Karl Warwick. All in favor.**
6. CIP Options for Use of Remaining SSA Funds – North Group members indicated that the expansion related projects previously presented (storage and pumping) are eligible for SSA Funds, and that Barb Adams is preparing a memorandum to review the financial impact on the communities. They expect to be ready to make a decision by the September or October TC meeting regarding the CIP projects to fund. It was noted at the meeting that an IEPA SRF Project Plan would still need to be submitted for the project to be funded.
7. Next Meeting – Thursday August 09, 2018 at 9:30 AM
8. Adjourn – **Motion to adjourn at 9:56 AM by Clay Johnson, second by Karl Warwick. All in favor.**

Workshop—Closed Session

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

1. Overall project completion and water delivery schedule was reviewed by the TC. No comments or questions.
2. Progress report for Bid Package No. 3 and Bid Package No. 4 construction were reviewed with the Technical Committee along with the schedules:



- a. BP#3 – The permit requirements to use the Millstone property by JKCC for staging on BP#3 was discussed. The NGTC agreed to offer JKCC \$8,000 for a temporary easement on this property to be used for staging during construction to offset the improvements required by Round Lake Beach for a temporary use permit. The estimated cost for the improvements required is \$13,500.
- b. BP#4 – Trine submitted a request for a no-cost schedule extension to the project. The estimated extension is 21 days. A no cost change order will be submitted to the TC for official approval next month. It was also noted that change orders to date are slightly over 3%, but there may be enough credit from the quantity takeoffs to offset this additional extra.



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

July 12, 2018 – 9:30 AM

#	Name	Company	Phone	Email	Initials
1	Glenn McCollum	Village of Lake Villa	847-356-6100	gmccollum@lake-villa.org	
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	
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	PK
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	RW
13	Karl Warwick	Village of Lake Villa	847-356-6100	KWarwick@lake-villa.org	KW
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