

**MINUTES OF THE MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, SEPTEMBER 19, 2019
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 6:00 P.M.

Committee members in attendance: D. Bouckaert, J. Fennell, D. Novotny, F. Saverino and J. Zay

Committee members absent: None

Also in attendance: C. Bostick, D. Cuvalo, T. McGhee, J. Schori, J. Spatz, A. Stark and M. Weed.

Commissioner Bouckaert moved to approve the Minutes of the August 15, 2019 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Saverino unanimously approved by a roll vote.

Ayes: D. Bouckaert, J. Fennell, D. Novotny, F. Saverino and J. Zay

Nays: None

Absent None

Regarding Bartlett Water Service, Facilities Construction Supervisor Bostick advised that all parties have met to discuss close-out of the various projects, where minor punch-list items remain. In addition, Facilities Construction Supervisor Bostick advised that R-31-19 appears on the agenda to increase the dollar amount of the AECOM Technical Services Task Order by \$28,200.00 in order to cover additional expenses incurred in project close-out.

Regarding R-32-19, Facilities Construction Supervisor Bostick advised the Committee that a remotely operated valve actuator located in Elmhurst requires repair or replacement of the gearbox and this action will authorize Rossi Contractors to perform the work at an estimated cost of \$25,000.00.

Regarding R-35-19, Facilities Construction Supervisor Bostick advised the Committee that a standpipe mixer has failed and is outside the warranty limitations. R-35-19 is a recommendation to enter into a four-year maintenance contract which will provide for replacement of the mixer's motor and a maintenance program with Utility Service Co., at an expense of \$51,382.00.

Regarding R-30-19, Facilities Construction Supervisor Bostick advised the Committee that thirty-three valve structures require repair, replacement or adjustments of frames and lids and this action will authorize Rossi Contractors to perform the work at an estimated cost of \$229,500.00.

Regarding other Capital Improvement Plan projects, Facilities Construction Supervisor Bostick advised the Committee that the DuPage Pumping Station and Administration Building project design is progressing; the Sodium Hypochlorite System Improvements project will officially be out for bids Monday September 23rd; and the Standpipe Site

Engineering Committee Minutes 09/19/2019

Improvements project will be our for bids perhaps as early as the following week. Regarding the Generation Facility HVAC and Other Related Improvements project, General Manager Spatz advised the Committee that with unknown variables with the future SCADA project with heat loads that would be generated, there is a question of the cooling capacity required to satisfy the increased heat loads. Because of that and other discussions regarding the generation system modifications, General Manager Spatz decided to delay any further engineering until additional design details are developed.

Regarding R-34-19, General Manager Spatz advised the Committee that during the current EPA mandated review of the Vulnerability Assessment and eventual update of the Emergency Response Plan, a determination was made that a Crisis Communication Plan was necessary. General Manager Spatz further advised that the amendment to the AECOM Technical Services Task Order will provide for development of the communication plan at a not to exceed cost of \$20,000.00.

Chairman Fennell inquired with the Committee if there were any questions regarding the action items. Hearing none, Commissioner Bouckaert moved to recommend approval of items 2 through 6 of the Engineering and Construction Committee portion of the Commission Agenda. Seconded by Commissioner Saverino and unanimously approved by a roll call vote.

Ayes: D. Bouckaert, J. Fennell, D. Novotny, F. Saverino and J. Zay

Nays: None

Absent None

Chairman Fennell inquired the Committee if any other business or other items to be discussed.

With no other items coming before the Committee, Chairman Zay moved to adjourn the meeting at 6:13 P.M. Motion seconded by Commissioner Saverino and unanimously approved by a roll call vote.

Ayes: D. Bouckaert, J. Fennell, D. Novotny, F. Saverino and J. Zay

Nays: None

Absent None