

**MINUTES OF THE MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, OCTOBER 17, 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, E. Kazmierczak, T. McGhee, J. Schori, J. Spatz, and A. Stark.

Commissioner Bouckaert moved to approve the Minutes of the September 19, 2019 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Novotny unanimously approved by a roll vote.

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

Nays: None

Absent: None

Regarding Operations Maintenance, Facilities Construction Supervisor Bostick advised the Committee that R-37-19 appears on the agenda seeking approval to suspend Commission Purchasing Procedure and allow the General Manager to enter into a service agreement with Altorfer Power Systems (formerly Patten Power) as the sole source provider of materials and service for the Commission's emergency engine-generators and controls system. Facilities Construction Supervisor Bostick also advised that Altorfer is the only authorized service provider for caterpillar in the northern Illinois and Chicago Metropolitan area.

Regarding Bartlett Water Service, Facilities Construction Supervisor Bostick advised that R-43-19 appears on the agenda as a Change Order to: credit for unused indeterminate unit price items; pay for additional items not part of the original contract; provide an Extension of the Contract Time by 109 calendar days; provide for Contract Completion and authorize the General Manager to release of all monies held in retainage upon receipt of all contractually required documentation.

Regarding R-40-19, Facilities Construction Supervisor Bostick advised the Committee that a new valve was installed in the Meter Testing Facility, prior to Board authorization, and this action will ratify Work Authorization Order to Rossi Contractors having performed the work at an estimated cost of \$5,000.00.

Regarding R-41-19, Facilities Construction Supervisor Bostick advised the Committee that this action will authorize the work proposed under Quick Response Electric Contract WAO No. 014 to McWilliams Electric Co., Inc. to provide and install a conduit between cabinets at

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Tank Site 1 to better control the pumping equipment instrumentation at an estimated cost of \$1,975.00.

Regarding R-36-19, Facilities Construction Supervisor Bostick advised the Committee that aging carbon steel valve extension shafts are in need of replacement and R-36-19 will authorize the General Manager to enter into an agreement with High Speed Welding, Inc., to provide materials and fabricate replacement valve extension shafts from stainless steel. Facilities Construction Supervisor Bostick explained work is a unit price contract, initially estimated to cost \$131,075.00.

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 is out for bids with the bid opening scheduled for November 6th; and the Standpipe Site Improvements project is out for bids with bid opening scheduled for November 20th.

Regarding R-42-19, Facilities Construction Supervisor Bostick advised the Committee that this action is a resolution approving and authorizing the General Manager to execute a Master-Task Order agreement with Wight & Company for engineering services. Facilities Construction Supervisor Bostick explained the action does not authorize any work, however it does provide for Wight & Company to be considered for future work the same as all other engineering firms under agreement.

Safety Coordinator Bostick gave an update as to the ongoing effort in the environmental remediation work stemming from the diesel fuel spill from last December. Safety Coordinator Bostick advised the Committee that Staff would like to continue using SET Environmental, Inc. to perform the ongoing required monitoring and any remediation work that may be necessary in the future.

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 7 of the Engineering and Construction Committee portion of the Commission Agenda. Seconded by Commissioner Novotny 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 6:11 P.M. Motion seconded by Commissioner Novotny and unanimously approved by a roll call vote.

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

Nays: None

Absent None