

**MINUTES OF THE MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, NOVEMBER 21, 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, J. Schori, J. Spatz, and A. Stark.

Commissioner Bouckaert moved to approve the Minutes of the October 17, 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 no bids were received for the Contract for a 36-Month Maintenance, Parts and Repair Service for Large Electric Motors. Facilities Construction Supervisor Bostick advised that after receiving feedback from the firms that held the bidding documents as to why no bids were submitted, Staff is working towards finding alternate solutions to be able to procure a long-term contract with a qualified firm to provide the necessary services.

Regarding R-44-19, Facilities Construction Supervisor Bostick advised the Committee that the current Quick Response Electrical Contract (QRE-8/17) expires on December 31st and since both of the QRE contractors have performed favorably, Staff is recommending exercising the rights to extend the QRE-8/17 contract for one (1) additional year.

Regarding R-45-19, Facilities Construction Supervisor Bostick advised the Committee that QRE Contract Work Authorization Order No. 015 is on the agenda for ratification since the work had been performed. Facilities Construction Supervisor Bostick advised the Committee that work performed was necessary to improve communications and billing data for several metering stations.

Regarding R-47-19, Facilities Construction Supervisor Bostick advised the Committee that The Illinois Tollway Authority had contacted Staff regarding a future expansion project that will affect Commission transmission mains, where staff needed to engage AECOM Technical Services in short order to review DWC documentation and provide opinion as to the potential impacts the Tollway project may have on the Commission's pipes. General Manager Spatz provided a chronology of events leading up to the engagement of AECOM, and some preliminary findings which have been relayed by AECOM. General Manager Spatz also indicated the major financial impacts that may be realized by the Commission from construction necessary in order to remediate the potential impacts.

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Regarding R-48-19, Facilities Construction Supervisor Bostick advised the Committee that the 1st Amendment to Task Order No. 1 with CDM Smith, Inc. is addressing design changes requested by Staff which includes masonry redesign, footing drain systems, lighting and sidewalks.

Facilities Construction Supervisor Bostick advised the Committee the bid opening for the Contract for the Construction of DuPage Pump Station Sodium Hypochlorite System Improvements (Contract PSD-8/19) was held on November 6th and R-46-19 recommends the award of the contract to Independent Mechanical Industries, Inc. in the Lump Sum amount of \$864,200.00.

Facilities Construction Supervisor Bostick advised the Committee the bid opening for the Contract for the Construction of Tank Site Improvements (Contract SS-9/19) was held on November 20th, the bids received were under review and the award of a contract is tentatively scheduled for the December Commission meeting.

Facilities Construction Supervisor Bostick advised the Committee that a request for Board Action appears on the agenda seeking permission for the General Manager to execute an extension of the current Electrical Supply Agreement, with Constellation Energy Services, when pricing becomes the most advantageous for the Commission.

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.

Commissioner Saverino inquired as to the current level of Lake Michigan and any impact to the Commission. Coordinating Engineer Stark relayed some history from his time working for the City of Chicago, including previous issues encountered with elevated Lake Michigan levels and the improvements the City undertook to lessen impacts from future high water levels.

With no other items coming before the Committee, Commissioner Saverino moved to adjourn the meeting at 6:17 P.M. Motion seconded by Commissioner Bouckaert and unanimously approved by a roll call vote.

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

Nays: None

Absent None