

**MINUTES OF THE MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, JANUARY 16, 2020
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, and D. Novotny

Committee members absent: F. Saverino and J. Zay

Also in attendance: C. Bostick, D. Cuvalo, E. Kazmierczak, J. Spatz, A. Stark and M. Weed.

Commissioner Bouckaert moved to approve the Minutes of the November 21, 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, and D. Novotny

Nays: None

Absent F. Saverino and J. Zay

Regarding R-1-20, Facilities Construction Supervisor Bostick advised the Committee that five (5) bids were received for a 3-year Janitorial Contract and Staff is recommending the award to Multisystem Management Company as the lowest responsible bidder.

Regarding R-2-20, Facilities Construction Supervisor Bostick reminded the Committee that in November 2019 the Board gave authorization for the General Manager to extend the current Electrical Supply Agreement, with Constellation Energy Services, when pricing became the most advantageous for the Commission. Facilities Construction Supervisor Bostick advised the Committee that R-2-20 ratifies the agreement as executed by the General Manager.

Regarding R-6-20, Facilities Construction Supervisor Bostick advised the Committee that the action would approve QRE-8/17 Contract Work Authorization Order No. 016 for the relocation, by a qualified electrician, of certain instrumentation from the interior to the exterior of an electrical panel which contains hazardous voltages which can't be controlled.

Regarding R-7-20, Facilities Construction Supervisor Bostick advised the Committee the action would approve Task Order No. 02 with Baxter and Woodman, Inc. to perform evaluation, design, build and training services for a SCADA Cellular Backhaul System.

Facilities Construction Supervisor Bostick advised the Committee the Valve Stem Replacement project (VSR-2/19) is on schedule for installation work commencing in the spring.

Regarding R-8-20, Facilities Construction Supervisor Bostick advised the Committee the action would approve QR-11/17 Contract Work Authorization Order No. 015 for exploratory excavation work to determine the source of water surfacing on 55th Street in the Village of Downers Grove as requested by DuPage County as the Authority Having Jurisdiction over 55th Street. The completed work determined the water source as an

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abandoned storm sewer and Staff will be seeking repayment of the Commission incurred expenses from DuPage County.

Facilities Construction Supervisor Bostick advised the Committee the work on the DuPage Pump Station Sodium Hypochlorite System Improvements (Contract PSD-8/19) has commenced and is in a pre-mobilization phase.

Regarding R-3-20, Facilities Construction Supervisor Bostick advised the Committee the action would award the Contract for the Construction of Tank Site Improvements (Contract SS-9/19) to Rossi Contractors, Inc. as the lowest responsible bidder.

Regarding R-4-20, Facilities Construction Supervisor Bostick advised the Committee the action would extend of Materials Testing Contract MT-11/18, with Construction and Geotechnical Materials Testing, Inc. (CGMT) for one (1) additional year; and, that CGMT had performed satisfactorily for the Commission and also has agreed to hold their 2018 pricing through March of 2021.

Regarding R-5-20, Facilities Construction Supervisor Bostick advised the Committee that the 1st Amendment to Task Order No. 3 with Strand Associates, Inc. is to provide surveying and other services at Tank Site No. 4 in Lisle Township. Staff has discovered that several abutting property owners have encroached on Commission property where Strand will locate the property lines and place posts for 'no trespassing' signage.

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 that Corollo Engineers has submitted their draft basis of design report for the proposed SCADA improvements where Staff is reviewing the draft report and will be providing commentary to the engineer for clarifications.

Facilities Construction Supervisor Bostick also advised the Committee that the Water System Risk & Resilience Assessment Project continues in the risk evaluation phase; is anticipating completion in March; and, upon completion of the evaluation phase, the final report will be utilized to update the Emergency Response Plan.

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 9 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, and D. Novotny

Nays: None

Absent F. Saverino and J. Zay

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

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General Manager Spatz updated the Committee on the status of the Illinois Tollway Authority's planned expansion of highway 294 and the major financial impacts that may be realized by the Commission from the highway expansion. General Manager Spatz advised the Committee that \$10M is being set aside in the Capital Improvement Budget should it be needed.

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

Ayes: D. Bouckaert, J. Fennell, and D. Novotny

Nays: None

Absent F. Saverino and J. Zay

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