

**MINUTES OF THE MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, SEPTEMBER 16, 2021
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

Chairman Fennell called the meeting 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, D. Panaszek, J. Schori and J. Spatz.

Commissioner Bouckaert moved to approve the Minutes of the August 19, 2021, Engineering & Construction Committee Meeting of the DuPage Water Commission.

Motion seconded by Commissioner Novotny.

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

Nays: None

Absent: F. Saverino and J. Zay

Regarding R-47-21, Facilities Construction Supervisor Bostick advised the Committee that the action seeks approval and ratification of Work Authorization No. 007 under Contract QRE-9/20 to FSG, Inc. to install a new conduit path from the footing drain vault to the footing drain controller at Meter Station 22A in Willowbrook where the existing wiring for instrumentation failed and the existing conduit and wiring cannot be reused.

Regarding R-48-21, Facilities Construction Supervisor Bostick advised the Committee the action seeks ratification of Task Order Nos. 01 and 02 with Northern Inspection Services, LLC would allow for the confirmation of operation of several Polarization Cell Replacement (PCR) devices in the field as well as inspection and testing services of Reverse Current Switch Controllers.

Regarding R-43-21, Facilities Construction Supervisor Bostick advised the Committee the action seeks approval of WAO No. 005 under Contract QR-12/21 to Benchmark Construction Co., Inc, for the work necessary to repair a leak in a 24" diameter steel water main located in the Village of Downers Grove.

Regarding R-44-21, Facilities Construction Supervisor Bostick advised the Committee the action seeks ratification of Task Order No. 01 with DeLasCasas CP would allow for the review CIS survey results previously performed and make recommendations for corrosion mitigation strategies on certain pipelines.

Regarding R-45-21, Facilities Construction Supervisor Bostick advised the Committee the action seeks to approve the Third Amendment to Task Order No. 3 for Design Services for additional design work required by Staff for necessary work found but not covered under the original scope of work.

Facilities Construction Supervisor advised the Committee that the Village of Lombard is requesting a fifth connection point and has also requested the connection facilities include a joint facility (meter station and pressure adjusting station) be designed, bid and

constructed by the Commission. The Committee was advised that the legal counsel for both entities are reviewing the draft intergovernmental agreement for consideration at a future Board meeting. Subsequently, General Manager Spatz advised the Committee that Staff has received five (5) design engineering proposals which cost proposals are being reviewed concurrently by the Village as the Village will be responsible for all costs incurred. General Manager Spatz informed the Committee that after discussions with Lombard, AECOM's proposal was the best and the lowest cost. Therefore, staff would be recommending AECOM at the next Board meeting.

Regarding R-46-21, Facilities Construction Supervisor Bostick advised the Committee the action seeks approval of a Task Order with Lockwood, Andrews and Newnam (LAN) to perform a study and provide a report on the feasibility of installing new and modified pumping systems, emergency electrical generation and re-chlorination facilities at the four (4) Commission Take Sites.

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, 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.

General Manager Spatz updated the Committee on the status of performing alternate water source studies to determine the Commission's options in furtherance of negotiations in renewal of the Water Supply Contract with the City of Chicago. General Manager Spatz advised that interviews with potential consultants are underway and will continue over the upcoming weeks.

With no other items coming before the Committee, Commissioner Bouckaert moved to adjourn the meeting at 6:14 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