

**Minutes of a Meeting
of the**

ENGINEERING & CONSTRUCTION COMMITTEE

DuPage Water Commission
600 E. Butterfield Road, Elmhurst, Illinois

November 16, 2023

Commissioner Saverino called the meeting to order at 6:03 P.M.

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

Committee members absent: D. Bouckaert and J. Fennell

Also in attendance: C. Bostick, D. Cuvalo, J. Haney, J. Loster, P. May, D. Panaszek and M. Weed

Commissioner Saverino moved to approve the Minutes of the September 21, 2023, Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Novotny and unanimously approved by a Voice Vote.

Manager of Water Operations Bostick provided a synopsis of the ongoing Operations and Maintenance activities as listed in the Report of Status of Operations and Construction Report as well as the status of ongoing Capital Engineering, Capital Improvement Projects and Board Action Items.

Manager of Water Operations Bostick reported that HLP #9 and Motor #9 mechanical seals are being installed and the pump and motor are to be placed back into service pending completion of outstanding work. Manager of Water Operations Bostick also reported that when HLP #9 is back in service, the next HLP and Motor assembly will be removed for inspection and service.

Manager of Water Operations Bostick reported that CAT Power Systems has mobilized for the upgrade of the Emergency Generation System Controls, that Greeley and Hansen is providing Technical Observation and Project Management services to document the upgrade on behalf of the Commission and the work is progressing on schedule. In a related matter, Manager of Water Operations Bostick advised that R-60-23 appears on the agenda seeking approval to engage HSQ Technologies, the Commission's existing SCADA system provider, to provide support in transferring critical data between the new generator controls platform and the existing SCADA platform at a cost not to exceed \$24,954.00.

Regarding R-56-23, Manager of Water Operations Bostick advised the Committee that this action is seeking approval of a 36-month Landscape Maintenance Services for the DuPage Pumping Station and remote tank sites with the lowest responsible bidder; Beary Landscaping. Manager of Water Operations Bostick reported that Beary has been performing these services under several previous contract iterations and has performed very well. Manager of Water Operations Bostick also advised the contract has several indeterminate unit prices to perform additional work when assigned.

General Manager May updated the Committee on the activities regarding the Alternate Source Water Studies. General Manager May advised the Committee that R-58-23 appears on the agenda seeking approval of Task Order No. 03 with Carollo Engineering, Inc. to provide additional services as needed in furtherance of the Alternate Source Water Studies.

Manager of Water Operations Bostick advised the Committee that Exterior Standpipe Cleaning Services at Standpipe No. 2 are complete and the standpipe cleaning program will recommence next year. Manager of Water Operations Bostick advised the Committee that the scheduled standpipe washing is a five-year program to prolong the service life of the standpipe coatings.

Regarding the DPPS Emergency Generation System, Manager of Water Operations Bostick advised the Committee R-57-23 appears on the agenda seeking approval of Task Order No. 04 for necessary work to support architectural coping, and to remediate plumbing and HVAC conflicts as determined by the engineer. Manager of Water Operations Bostick advised the Committee that the building envelope is nearly complete.

Regarding the Montgomery/Oswego/Yorkville (the Water Link Communities) pipeline Phase I design, Manager of Water Operations Bostick advised the Committee the design team is diligently proceeding with the scheduled work including the continued engagement with stakeholders, engineering data gathering and discussions about alternative pipe routes and acquisition of property rights.

Regarding the SCADA system improvements, Manager of Water Operations Bostick advised that programming continues to be developed and is on schedule with control system acceptance testing and installation planning with tentative hardware installation commencing in January 2024.

Commissioner Saverino inquired with the Committee if there were any further questions regarding the action items. Hearing none, Commissioner Saverino moved to recommend approval of items 2 through 5 of the Engineering and Construction Committee portion of the Commission Agenda (Items IV through VII on the Engineering and Construction Committee Agenda). Seconded by Commissioner Novotny and unanimously approved by a Voice Vote.

Commissioner Saverino asked the Committee if any other business or other items to be discussed. Hearing none, and with no other items coming before the Committee, Commissioner Saverino moved to adjourn the meeting at 6:17 P.M. Seconded by Chairman Zay and unanimously approved by a Voice Vote.