

**MINUTES OF THE MEETING OF THE  
ENGINEERING & CONSTRUCTION COMMITTEE  
OF THE DuPAGE WATER COMMISSION  
HELD ON THURSDAY, AUGUST 19, 2021  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

Chairman Pro-Tem Saverino called the meeting to order at 6:00 P.M.

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

Committee members absent: J. Fennell

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

All previous Meeting Minutes of the Regular Engineering & Construction Committee Meetings of the DuPage Water Commission had been previously approved at the April 16, 2020 Regular Commission Meeting (Last Regular Engineering & Construction Committee Meeting held on February 20, 2020).

Regarding R-42-21, Facilities Construction Supervisor Bostick advised the Committee that Staff is recommending a contract extension for the Heavy Machinery and Equipment Rigging, Transportation and Installation Service with Mecon Industries Inc., following the terms and conditions as set forth in the existing 36-month contract which expires in October 2021.

Regarding R-34-21, Facilities Construction Supervisor Bostick advised the Committee the action seeks ratification of Work Authorization Order (WAO) Nos. 01 and 02 under Contract QR-12/21 to Benchmark Construction Co., Inc., and the work consisted of replacing a failing 8-inch diameter valve and a corroding 10-inch diameter meter assembly in the Commission's Meter Testing Facility with new and reconfigured valve and piping.

Regarding R-40-21, Facilities Construction Supervisor Bostick advised the Committee the action seeks approval of WAO No. 03 under Contract QR-12/21 to Rossi Contractors, Inc., to perform site remediation at three separate metering stations and the work includes sidewalk replacement, regrading and turf restoration.

Facilities Construction Supervisor Bostick advised the Committee that a Request For Board Action appears on the agenda seeking authorization for the General Manager to issue a Purchase Order for a new vehicle through the Suburban Purchasing Cooperative Joint Purchasing Program and the vehicle purchase had been included and approved within the FY 2021-2022 Management Budget.

Regarding R-30-21, Facilities Construction Supervisor Bostick advised the Committee the action seeks ratification of Work Authorization Order (WAO) No. 22 under Quick Response Contract QR-11/17, to Rossi Contractors, Inc., in the amount of \$58,701.61, for the work necessary to repair a leak on a 16" diameter ductile iron water main located in the Village of Wood Dale.

Regarding R-33-21, Facilities Construction Supervisor Bostick advised the Committee the action seeks approval and ratification of Work Authorization Order No. 04 under Quick

## Engineering Committee Minutes 08/19/2021

Response Contract QR-12/21, to Rossi Contractors, Inc., for an estimated amount of \$70,640.00. The WAO is for the urgent repair of up to 29 manhole lids and cathodic protection handhole structures that have been found to need immediate attention.

Facilities Construction Supervisor Bostick advised the Committee that R-38-21 while not being an action item on the Engineering and Construction Committee Meeting Agenda the action would approve the disposal of various Pipeline Department equipment that is no longer useful. The items include a utility truck, a towable air compressor and associated jack-hammer tools along with small hand and power tools.

Facilities Construction Supervisor Bostick advised the Committee the DPPS Emergency Generator System Modifications Design Phase is ongoing where 100% completion of design is expected by the end of February 2022.

Regarding R-31-21, Facilities Construction Supervisor Bostick advised the Committee this action requests approval of Change Order No. 01 to the Valve Assessment Program contract (VAP-1/21) to extend the Contract Period from 180 calendar days to 365 calendar days with no change in Contract Price. Staff is seeking to delay exercising certain valves on the main supply lines from the Lexington Pump Station until seasonal demands subside.

Facilities Construction Supervisor Bostick advised the Committee R-32-21 and R-36-21 appear on the agenda to authorize the execution of Master Agreements with DeLasCasas, LLC and Northern Inspection Services, LLC, respectively, for professional engineering services that may be requested in the future. Staff advised these firms specialize in Cathodic Protection Analysis and would be tasked with various projects as they arise including the review of corrosion remediation methodologies that may be proposed by other cathodic protection specialists.

Facilities Construction Supervisor Bostick advised the Committee the AECOM Pump 10 Feasibility Study and Report remains under review by Staff.

Facilities Construction Supervisor Bostick advised the Committee the SCADA system design is ongoing and in a related matter, R-39-21 appears on the agenda seeking approval to amend Task Order No. 3 with Strand Associates to provide Technical Review Assistance with the project documents and the selection of a Systems Integrator. Also noted regarding the SCADA project, R-37-21 seeks authorization to approve the sole source work agreement with AT&T to develop a dedicated Fiber Optic to facilitate better communication between the SCADA radio network and the DuPage Pump Station SCADA hub. General Manager Spatz advised the Committee that Staff has had a good experience working with Strand Associates.

Facilities Construction Supervisor Bostick advised the Committee that Requests For Proposals have been sent out to various consultants under contract to our Master/Task Order Agreements, to: Perform studies on Standpipe Pumping, Emergency Generation and Disinfection facilities; and, Water Quality Surveillance projects that were included in the Five-Year Capital Improvement Program.

Regarding R-41-21, Facilities Construction Supervisor Bostick advised the Committee the action seeks authorization for the General Manager to issue a Purchase Order to Beary Landscaping for tree removal at Tank Site No. 4 due to tornado activity on June 20<sup>th</sup>. General Manager Spatz provided an overview of the activities required at Tank Site No. 4 and the need to hire the additional services from Beary Landscaping.

Engineering Committee Minutes 08/19/2021

Chairman Pro-Tem Saverino inquired with the Committee if there were any questions regarding the action items. Hearing none, Chairman Zay moved to recommend approval of items 2 through 13 of the Engineering and Construction Committee portion of the Commission Agenda. Seconded by Commissioner Bouckaert and unanimously approved by a roll call vote.

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

Nays: None

Absent J. Fennell

Chairman Pro-Tem Saverino inquired the Committee if any other business or other items to be discussed.

General Manager Spatz updated the Committee on the status of the communications with the Village of Oak Brook and Aqua Illinois regarding the Oak Brook intentions of selling off portions of their distribution system to the privately owned entity.

General Manager Spatz also 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.

With no other items coming before the Committee, Chairman Zay moved to adjourn the meeting at 6:23 P.M. Motion seconded by Commissioner Novotny and unanimously approved by a roll call vote.

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

Nays: None

Absent J. Fennell