

**MINUTES OF THE MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, OCTOBER 21, 2021
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

In the absence of Chairman Fennell, Commissioner Saverino was appointed Chairman Pro-Tem.

Chairman Pro-Tem Saverino called the meeting to order at 6:01 P.M.

Committee members in attendance: D. Bouckaert, D. Novotny, F. Saverino and J. Zay (arrived at 6:07pm)

Committee members absent: J. Fennell

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

Commissioner Novotny moved to approve the Minutes of the September 16, 2021, Engineering & Construction Committee Meeting of the DuPage Water Commission. Seconded by Commissioner Bouckaert and unanimously approved by a roll call vote.

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

Nays: None

Absent: J. Fennell and J. Zay

Regarding R-49-21, Coordinating Engineer Bonnema advised the Committee the action seeks approval to suspend purchasing procedures and authorize the General Manager to purchase labor and materials for the Commission's large electrical motor systems for an amount not to exceed \$100,000 from WEG Electric Machinery.

Regarding R-50-21, Coordinating Engineer Bonnema advised the Committee the action seeks approval and ratification of Work Authorization Order (WAO) No. 06 under Contract QR-12/21 to John Neri Construction Co., Inc., for an estimated amount of \$97,400.00. The WAO is for the urgent repair of up to 20 manhole frame and lids that have been found to need immediate attention.

Coordinating Engineer Bonnema advised the Committee the DPPS Emergency Generator System Modifications Design Phase is ongoing.

Regarding R-51-21, Coordinating Engineer Bonnema advised the Committee the action seeks approval of the execution of an Intergovernmental Agreement (IGA) with the Village of Lombard regarding the addition of a fifth connection point between the Village of Lombard and the Commission systems. The IGA would facilitate the construction of water main and a Joint Facility, consisting of a metering station and pressure adjusting station, for such connection point. Coordinating Engineer Bonnema advised that the Village of Lombard would be required to pay the entirety of the costs associated with the project and that the Village would be required to maintain deposits of 125% with the Commission for costs incurred.

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Regarding R-52-21, Coordinating Engineer Bonnema advised the Committee the action seeks approval of Task Order 18, under a Master Contract with AECOM Technical Services, Inc., for the design of pipeline and a Joint Facility for Village of Lombard's additional connection point, at a cost not to exceed \$104,920.00. All costs associated with this Task Order will be paid by the Village of Lombard and they will be required to deposit 125% of this amount with the Commission before any design work will take place.

Coordinating Engineer Cuvalo advised Committee that the SCADA system design is being finalized and that the Commission is working with Carollo Engineers to develop a pre-qualification packet for integrators. The Commission will advertise the pre-qualification requirements for integrators in the newspaper next week.

Chairman Pro-Tem Saverino inquired with the Committee if there were any questions regarding the action items. Hearing none, Commissioner Novotny moved to recommend approval of items 2 through 5 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, D. 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.

With no other items coming before the Committee, Commissioner Bouckaert moved to adjourn the meeting at 6:12 P.M. Seconded by Commissioner Novotny and unanimously approved by a roll call vote.

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

Nays: None

Absent J. Fennell