

**MINUTES OF THE MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, MAY 19, 2022
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, D. Novotny, F. Saverino, and J. Zay

Committee members absent: None

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

Commissioner Bouckaert moved to approve the Minutes of the April 21, 2022, Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Novotny.

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

Nays: None

Absent: J. Zay

Facilities Construction Supervisor Bostick provided synopsis of the Status of Operations Report including all items listed on the Engineering & Construction Committee agenda.

Regarding R-22-22, Facilities Construction Supervisor Bostick advised the Committee the action seeks to award two (2) contracts for 36-Month Maintenance, Parts, and Repair Service for Large Electric Motors at the DuPage Pumping Station and the action will allow Staff flexibility to seek proposals for necessary work on the Commission's Large Electric Motors and ancillary equipment.

Regarding R-37-22, Facilities Construction Supervisor Bostick advised the Committee the action seeks suspension of the purchasing procedures and authorize the General Manager to purchase eighteen (18) replacement proprietary Rectifier Control Panels from Elecsys. Facilities Construction Supervisor Bostick advised the Committee that due to the sunsetting of the Verizon 3G cellular system, the new control panels are necessary to communicate the status of the rectifiers via the new 5G platform.

Regarding R-38-22, Facilities Construction Supervisor Bostick advised the Committee this action seeks ratification of Work Authorization Order 010 with Rossi Contractors for work previously performed to repair a steel roof drain assembly on Standpipe No. 2.

Regarding R-35-22, Facilities Construction Supervisor Bostick advised the Committee that this action seeks approval on the First Amendment to Work Authorization Order No. 006 Under Quick Response Contract QR-12/21 with John Neri Construction Co. Inc. and increase the amount not to exceed from \$97,400.00 to \$187,400.00 due to unforeseen circumstances found during the execution of the work.

Facilities Construction Supervisor advised the Committee that the Bidding Period for the DPPS Emergency Generator System Modifications (Contract PSD-10/22) is ongoing and the attendance at mandatory pre-bid conference indicates that the Commission will most likely receive two or three bids. Facilities Construction Supervisor advised the Committee Bid

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Opening is scheduled for June 1st with the intent to award a contract for construction at the June 2022 Commission meeting.

Regarding R-31-22, Facilities Construction Supervisor Bostick advised the Committee that this action seeks authorization for the General Manager to enter into an agreement with Schneider Electric, via the Omnia Partners Public Sector Purchasing Cooperative Contract #R170602 for the Building Automation System (BAS) upgrades. Facilities Construction Supervisor Bostick advised this work consists of updating HVAC and Lighting Controls of which certain portions of the system date back to 1999.

Regarding R-32-22, Facilities Construction Supervisor Bostick advised the Committee that this action seeks authorization to seek bids for a Contract for Materials Testing Services (Contract MT-12/22) for a two-year period with the option of two additional one-year extensions. Facilities Construction Supervisor Bostick also advised the contract includes geotechnical services for the Emergency Generation System Modifications and other upcoming capital improvement projects.

Regarding R-33-22 Facilities Construction Supervisor Bostick advised the Committee that this action seeks ratification of the Second Amendment to Task Order No. 2 with DeLasCasas CP, LLC to add stray current mitigation on a 72" transmission main and to correct pipeline bonding issues.

Regarding R-36-22, Facilities Construction Supervisor Bostick advised the Committee that this action seeks authorization to seek bids for a Task Order Contract for Coatings Rehabilitation (Contract CR-1/22). The intent is to have several commercial coatings specialists under contract to perform pipe coating rehabilitation within pumping and metering stations which are showing signs of corrosion after thirty years of service.

Facilities Construction Supervisor Bostick advised the Committee that the SCADA Replacement project Contract Closing and Pre-Construction Conference is scheduled for June 1st.

Chairman Fennell inquired with the Committee if there were any further 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 Saverino and unanimously approved by a roll call vote.

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

Nays: None

Absent: J. Zay

Chairman Fennell 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 6:10 P.M. Seconded by Commissioner Novotny and unanimously approved by a roll call vote.

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

Nays: None

Absent: J. Zay