

**MINUTES OF THE MEETING OF THE
RESCHEDULED ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, FEBRUARY 20, 2020
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 5:30 P.M.

Committee members in attendance: D. Bouckaert, J. Fennell, and D. Novotny

Committee members absent: F. Saverino and J. Zay

Also in attendance: J. Bonnema, J. Schori, J. Spatz, A. Stark and M. Weed.

Commissioner Bouckaert moved to approve the Minutes of the January 16, 2020 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Novotny unanimously approved by a roll vote.

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

Nays: None

Absent F. Saverino and J. Zay

Commissioners present reviewed the contents of the January 2020 Status of Operations:

Coordinating Engineer Stark advised the Committee a Request for Board Action (RFBA) appears on the agenda seeking authorization to approve a modification to the previously approved Resolution R-32-19 to repair or replace the valve gear box on a 72" butterfly valve in a vault at ROV10D. The original estimate was \$25,000.00, but now that work began to replace this gear box, unforeseen additional parts and work are now needed. The new estimate is now \$63,000.00. General Manager Spatz explained how the gear failed and need replacement.

Regarding R-11-20, Coordinating Engineer Stark advised the Committee that an exploratory excavation investigation is required to determine the source of surface water in the Village of Oak Brook at Illinois Route 83 and 35th Street. This investigation will determine if the water is originating from Commission owned facilities. This action will approve Work Authorization Order No. 16 under Contract QR-11/17 by John Neri Construction Co. Inc to perform the excavation and investigation at an estimated cost of \$37,200.00.

Regarding R-13-20, Coordinating Engineer Stark advised the Committee that this resolution recommends the award of the Task Order under the Master Contract with Stanley Consultants to perform an economic feasibility study and report of installation of a Photovoltaic System at DuPage Pumping at a cost of \$13,300.

Regarding R-14-20, Coordinating Engineer Stark advised the Committee that this resolution recommends the award of the Task Order under Master Contract with Christopher B. Burke Engineering Ltd. to perform an economic feasibility study and report of installation of new and modified pumping systems, emergency electrical generation and re-chlorination facilities at the four (4) Commission Tank Sites at a cost of \$48,000.00. Commissioner Bouckaert inquired who were the Consultants which the RFPs were sent and who responded. Coordinating Engineer Stark supplied responses for both

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R-13-20 and R-14-20.

Coordinating Engineer Stark updated the Committee on the following projects:

- Sodium Hypochlorite renovation: The Contractor has mobilized.
- Tank Site Improvements: The Contractor is providing required submittals.
- Scada Upgrade: The project is on schedule and a Draft Design Memo has been submitted.
- Risk and Resiliency/Crisis Communication Plan: The Engineer is ontime with submittals for the March 31, 2020 deadline to the USEPA.

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 5 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

With no other items coming before the Committee, Commissioner Bouckaert moved to adjourn the meeting at 5:38 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

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