

**MINUTES OF THE MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, JUNE 16, 2022
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: C. Bostick, D. Cuvalo, J. Haney, P. May, D. Panaszek and M. Weed.

Commissioner Saverino moved to approve the Minutes of the May 19, 2022, Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Bouckaert.

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

Nays: None

Absent: J. Fennell and J. Zay

General Manager May reported on three of the agenda items related to the efforts in negotiating a water purchase contract extension with the City of Chicago, as the existing contract ends in December 2023: The first item, R-42-22, is regarding the authorization to execute a professional services/task order agreement with Raftelis, Inc., which is a highly experienced and qualified utility financial consultant. The second item, R-43-22, is Task Order No. 1 with Raftelis to perform a detailed review of the City of Chicago's proposed cost-of-service water rate model. General Manager May also reported on the third agenda item regarding the City of Chicago contract negotiations, R-44-22, which would approve Task Order No. 02 with Carollo to perform alternative water sources studies and reporting on the economic viability, construction cost/schedule, conceptual routing, consumption trends, and prospective partners for a Lake Michigan source water project.

Commissioner Bouckaert inquired about the timing of events during the period between now and the expiration of the City of Chicago Contract. General Manager May advised that time is of the essence to gather relevant information to make a determination as to the favorability of a source water project; this source water study will occur concurrently with Chicago contract negotiations and evaluation of the cost-of-service model.

General Manager May left the Engineering and Construction Committee meeting at 6:15 P.M.

Facilities Construction Supervisor Bostick provided a synopsis of the Status of Operations Report including the remaining item listed on the Engineering & Construction Committee agenda.

Facilities Construction Supervisor Bostick advised the Committee that Standpipe 2 is drained, the cathodic protection anode suspension system was repaired, the tank's PAX mixer replaced and the disinfection of the standpipe and return to service is scheduled for the week of June 20th.

Regarding R-41-22, Facilities Construction Supervisor advised the Committee that the bidding process netted two - bids for the DPPS Emergency Generator System Modifications (Contract PSD-10/22) and staff recommends the award of the contract to Joseph J. Henderson and Sons, Inc. in the Net Lump Sum amount of \$4,149,000.00.

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Facilities Construction Supervisor Bostick advised the Committee that the Emergency Generator System Controls upgrade project with Caterpillar/Altorfer Power and the Building Automation System upgrade project with Schneider Electric are underway.

Facilities Construction Supervisor Bostick advised the Committee that Materials Testing Services (Contract MT-12/22) bidding is underway, as is the Coating Rehabilitation (Contract CR-1/22) and tentatively will be brought to the Committee for consideration in August.

Facilities Construction Supervisor Bostick advised the Committee that the SCADA Replacement project Contract Closing and Pre-Construction Conference was held on June 1st and several project workshops are scheduled in the near future.

Commissioner Saverino 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, and F. Saverino

Nays: None

Absent: J. Fennell and J. Zay

Under new business, Facilities Construction Supervisor Bostick advised the Committee that Staff will be bringing forward in August for ratification, a Master/Task Order (MTO) Agreement and Task order No. 01 with AC Engineering, Inc. Facilities Construction Supervisor Bostick advised that AC Engineering will be assisting Staff and the generator project engineers with highly technical electrical assistance with electrical protective relay systems currently installed in the generator facility. Facilities Construction Supervisor Bostick suggested that using the General Managers purchasing authority, AC Engineering will be engaged in work prior to the August Commission meeting and the MTO and Task Order No. 01 will be brought forth for ratification at that time.

With no other items coming before the Committee, Commissioner Novotny moved to adjourn the meeting at 6:25 P.M. 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

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