

**MINUTES OF THE MEETING OF THE  
ENGINEERING & CONSTRUCTION COMMITTEE  
OF THE DuPAGE WATER COMMISSION  
HELD ON THURSDAY, AUGUST 18, 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 (arrival at 6:07 P.M.)

Committee members absent: J. Fennell

Also in attendance: C. Bostick, D. Cuvalo, J. Haney, P. May (arrival at 6:07 P.M.), D. Panaszek and M. Weed.

Commissioner Bouckaert moved to approve the Minutes of the June 16, 2022, Engineering & Construction Committee Meeting of the DuPage Water Commission.  
Motion seconded by Commissioner Novotny.

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

Nays: None

Absent: J. Fennell and J. Zay

Regarding R-49-22, Facilities Construction Supervisor Bostick advised the Committee that this item requests approval of Task Order No. 04 with Northern Inspection Services, LLC. and would authorize the consultant to perform quarterly inspections on the Reverse Current Switches and components of the cathodic protection system on the East Transmission Mains.

Regarding R-45-22, Facilities Construction Supervisor Bostick advised the Committee that this item requests approval of Work Authorization Order No. 011 under the Quick Response Contract QR-12/21, to Benchmark Construction Co., Inc. for an estimated amount of \$80,000.00. Facilities Construction Supervisor Bostick explained that this work is necessary to repair manhole frames and cathodic protection handhole structures that were found to be damaged. The extent of this work will include adjusting manhole frames and lids, including pavement repairs and restoration work at up to 15 separate locations.

Regarding R-46-22, Facilities Construction Supervisor Bostick advised the Committee that this item requests approval of Work Authorization Order No. 012 under the Quick Response Contract QR-12/21, to Neri Construction Co., Inc. for an estimated amount of \$110,000.00 for the work necessary to repair 7 manhole structures that were found to be damaged.

Facilities Construction Supervisor Bostick advised the Committee that the DPSS Emergency Generation System Modifications (Contract PSD-10/22) project is underway with the initial round of shop drawing submittals. Joseph J. Henderson and Sons, Inc. is the Contractor and completion is expected by January 2024.

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 ongoing having received and reviewed the first round of Shop Drawings.

Regarding R-48-22, Facilities Construction Supervisor Bostick advised the Committee that this item requests approval to award the Materials Testing Services Contract (Contract MT-12/22) to Construction & Geotechnical Material Testing, Inc. for construction services for a two-year term with the option to extend for up to two more one-year terms.

Regarding R-50-22, Facilities Construction Supervisor Bostick advised the Committee that this item requests approval of Task Order No. 02 with Dixon Engineering to prepare technical specifications and bidding documents and perform construction phase services for necessary pipe coating rehabilitation projects identified in the 2014/2015 Condition Assessment.

Regarding R-51-22, Facilities Construction Supervisor Bostick advised the Committee that this item requests approval of Work Authorization Order No. 013 to Rossi Contractors, Inc. for the installation of cathodic protection handhole test stations, coupon testing assemblies, and high potential magnesium anodes along an East Transmission Main to help mitigate stray DC current along the pipeline.

Facilities Construction Supervisor Bostick advised the Committee that the SCADA Replacement Project (Contract PSD-9/22) is ongoing, and Commission Staff is working with the contractor, Concentric Integration, on finalizing the project schedule, attending Graphics and Programming workshops and preparing a temporary control room space for use while the dedicated Control Room spaces are being remodeled.

Regarding R-52-22, Facilities Construction Supervisor Bostick advised the Committee that this item requests approval of a Master Services Agreement with A.C. Engineering for professional services related to the Medium Voltage Electrical protective relaying systems installed in the DuPage Pump Station and also includes Task Order No. 01 for Indeterminate Services not to exceed \$10,000 per assignment.

Commissioner Saverino moved to recommend approval of items 2 through 8 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

Under Old Business, General Manager May provided the Committee with an update on professional services related to negotiating a new water purchase contract with the City of Chicago including: the detailed review of the City's cost-of-service water rate model by Raffelis, Inc., and the performance of alternative water sources studies by Carollo in an effort to determine if the Chicago cost of service model is the best economic solution going forward or if other means of providing Lake Michigan water to Commission customers is feasible. General Manager May also informed the Committee that General

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Counsel Luetkehans and Staff are narrowing the search for Special Counsel to assist in such matters.

With no other items coming before the Committee, Commissioner Novotny moved to adjourn the meeting at 6:15 P.M. Seconded by Commissioner Boukaert and unanimously approved by a roll call vote.

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

Nays: None

Absent: J. Fennell

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