

**Minutes of a Meeting
of the**

ENGINEERING & CONSTRUCTION COMMITTEE

DuPage Water Commission
600 E. Butterfield Road, Elmhurst, Illinois

February 15, 2024

Chairman Fennell called the meeting to order at 5:45 P.M.

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

Committee members absent: J. Zay

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

Commissioner Bouckaert moved to approve the Minutes of the January 18, 2024, Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Novotny and unanimously approved by a Voice Vote.

Due to time constraints, Manager of Water Operations Bostick provided a brief synopsis of the ongoing Operations and Maintenance activities as listed in the Report of Status of Operations and Board Action Items and Engineering Manager Loster provided reports on Status of Construction and Capital Engineering and Improvement Projects.

Regarding R-18-24, Manager of Water Operations Bostick advised the Committee that this action is seeking the award of Quick Response Electrical Contract QRE-10/24 to Homestead Electrical Contracting, LLC, McWilliams Electric Co. Inc., and Volt Electric, Inc. to provide labor, material, and equipment for work that the Commission is unable to perform through its own personnel and with its own equipment, for a 2-year period through February 2026. Manager of Water Operations Bostick informed the Committee the proposal of Homestead Electrical Contracting, LLC had an error in their annual reimbursement costs for bonds and insurance and the proposal was subsequently amended to the satisfaction of the Commission.

Regarding R-12-24, Manager of Water Operations Bostick advised the Committee that this action is seeking approval of the purchase of steel pipe and butt straps from American Spiral Weld Pipe at a cost not to exceed \$50,000. Manager of Water Operations Bostick advised the Committee that the purpose of the purchase is to replenish an inventory of pipes and butt straps for emergency repair work as it arises.

Regarding R-13-24, Manager of Water Operations Bostick advised the Committee that this action appears on the agenda to approve and ratify an Amendment to Work Authorization Order No. 019 to Quick Response Contractor, Rossi Contractors, Inc. to extend the original scope of work due to conditions found during the repair process.

Regarding R-14-24, Manager of Water Operations Bostick advised the Committee that this action appears on the agenda to approve and ratify an Amendment to Work Authorization Order No. 020 to Quick Response Contractor, Rossi Contractors, Inc. to extend the original scope of work due to

deteriorated conditions found during the excavation on certain vault structures within roadways which required additional repair activities.

Regarding R-19-24, Manager of Water Operations Bostick reported that R-19-24 appears on the agenda seeking approval of the 1st Amendment to Task Order No. 03 with Carollo Engineers to refine the report including revisions to downsize facility designs and identify associated impacts since the Northwest Water Commission has determined it's not in their best financial interest to pursue an alternative water source project with the DuPage Water Commission at this time.

Engineering Manager Loster reported on the progress of the Emergency Generation System Modifications Project (PSD-10/22) and stated that work is ongoing. He indicated that the building envelope is nearly completed, and the generator has been modified as necessary and was recently returned to the site and re-installed in the new building addition.

Engineering Manager Loster also reported that there is ongoing work related to cathodic protection improvements, with design work having recently been completed for locations on the West Transmission Main and the Inner Belt Transmission Main and associated construction pricing being recently solicited. He explained that allocated funds will only allow for construction of one of these projects within the current fiscal year, which has been identified as the Inner Belt Transmission Main and resolution R-15-24 which appears on the agenda, and seeks to award a Work Authorization Order to Rossi Contractors, Inc. for this construction work.

Regarding R-21-24, Engineering Manager Loster reported that R-21-24 appears on the agenda to seek approval for the General Manager to purchase anodes and other related items for the same cathodic protection work on the Inner Belt Transmission Main. He explained that by purchasing these materials separately and storing them on the DuPage Water Commission Pumping Station Campus, the Commission will reduce costs by avoiding the overhead fees typically charged by contractors.

Engineering Manager Loster also introduced Resolution R-20-24 which appears on the agenda, to seek approval of the 1st Amendment to Task Order No. 18 with AECOM Technical Services, Inc. for design and bidding services associated with an additional connection point for the Village of Lombard. He explained that a task order for this work was originally approved in 2021, however, the project was postponed when the adjacent development stalled and that recently the Village of Lombard reached out to Commission Staff seeking to continue with the engineering effort. Engineering Manager Loster further explained that due to schedule delays as well as some additional hydraulic modeling that is required, an amendment to the original task order is required. This cost will be paid through an escrow funded by the Village of Lombard.

Engineering Manager Loster provided a WaterLink update, reminding the Commission that the phase I effort is coming to a close and that they should all have received a copy of the Project Development Report (PDR) via email, as did the three WaterLink Community Administrators. He explained that the rest of the Board would receive a copy of the PDR in advance of the next meeting. Engineering Manager Loster also indicated that a Phase II proposal has been requested from the Phase I engineering team and is expected to be brought to the Board for approval in March and that in the meantime, Commission staff continues to work with the engineering team to identify and work

through critical path items such as coordination with Commonwealth Edison and the DuPage County Forest Preserve.

Chairman Fennell inquired with the Committee if there were any further questions regarding the action items. Hearing none, Commissioner Saverino moved to recommend approval of items 2 through 9 of the Engineering and Construction Committee portion of the Commission Agenda (Items IV through XI on the Engineering and Construction Committee Agenda). Seconded by Commissioner Bouckaert and unanimously approved by a Voice Vote.

Chairman Fennell asked the Committee if any other business or other items to be discussed. Hearing none, and with no other items coming before the Committee, Commissioner Saverino moved to adjourn the meeting at 5:57 P.M. Seconded by Commissioner Bouckaert and unanimously approved by a Voice Vote.