

**VILLAGE OF LOMBARD**  
**REQUEST FOR BOARD OF TRUSTEES ACTION**  
For Inclusion on Board Agenda


\_\_\_\_ Resolution or Ordinance (Blue) \_\_\_\_\_ Waiver of First Requested  
\_\_\_\_ Recommendations of Boards, Commissions & Committees (Green)  
  X   Other Business (Pink)

**TO:** VILLAGE PRESIDENT AND BOARD OF TRUSTEES

**FROM:** Scott Niehaus, Village Manager

**DATE:** August 2, 2021 **(B of T) Date:** August 19, 2021

**TITLE:** DuPage Water Commission – South Water Tower Pressure Adjusting Station Design

**SUBMITTED BY:** Carl S. Goldsmith, Director of Public Works 

**BACKGROUND/POLICY IMPLICATIONS:**

See attached staff memorandum

**FISCAL IMPACT/FUNDING SOURCE:**

Account 510.790.715.75350 \$50,000  
Project 21-10 South Water Storage Facility

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X _____	Date _____
Village Manager X _____	Date _____

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.



August 2, 2021

**TO:** Village President and Board of Trustees

**THROUGH:** Scott Niehaus, Village Manager

**FROM:** Carl Goldsmith, Director of Public Works *CG*

**SUBJECT:** DuPage Water Commission – South Water Tower Pressure Adjusting Station Design

Due to the development in the south end of Lombard, the Village staff identified the need for additional water storage to improve the water system operation and reliability. Included in the Village's long-range capital improvement plan (CIP) is the construction of an elevated water storage facility to be located along Butterfield Road at the site of the former Northern Baptist Seminary Property. In order to construct the water storage facility, an additional connection to the DuPage Water Commission system is necessary.

In accordance with the Charter Customer Agreement between the Village of Lombard and the DuPage Water Commission (DWC), the design and construction of the transmission main and pressure adjusting station are performed by the DWC. The design of the project will then be codified in an Intergovernmental Agreement (IGA) that will provide for the funding mechanism, the routing of the transmission main, the siting of the joint pressure adjusting/metering station and any additional stipulations between the parties.

Prior to the drafting of the IGA, which will be done by DWC legal counsel and reviewed by the Village Attorney, DWC must conduct engineering studies. Per DWC, the Village must deposit funds with the DWC to cover the cost of the engineering studies and legal fees for the preparation of the IGA. DWC has requested a deposit of fifty thousand (\$50,000) dollars to cover the design and legal fees.

The staff is requesting that the Village Board approve the deposit of the funds as a waiver of bids, as the DWC is the sole source for the project and that the services being rendered are professional services rather than a commodity or construction activity. Should you have any questions concerning this matter, please feel free to contact me. Thank you for your time and consideration of this matter.

Recommendation:

The Public Works Department recommends that the Village Board of Trustees approve the deposit of fifty thousand (\$50,000) dollars with the DuPage Water Commission for design engineering services and legal work performed in conjunction with the South Water Tower Pressure Adjusting Station.



## DU PAGE WATER COMMISSION

600 E. BUTTERFIELD ROAD • ELMHURST, IL • 60126-4642  
(630) 834-0100 • FAX: (630) 834-0120

July 29, 2021

AUG - 3 2021

Carl Goldsmith  
Director of Public Works  
Village of Lombard  
255 E Wilson Ave.  
Lombard, IL 60148

RE: Deposit Request for Design of Joint Facility

Dear Mr. Goldsmith:

The DuPage Water Commission is in receipt of your letter dated July 23, 2021, expressing the Village of Lombard's consent to move ahead with the design for Alternative 1 as discussed in a feasibility study from AECOM Technical Services, Inc. To move forward, the Commission's legal counsel will need to draft an Intergovernmental Agreement for an additional connection to the Lombard System as well as seek Request for Proposals from engineering firms for the design of a Joint Facility, including a metering and pressure adjusting station.

In order to complete this as soon as possible, the Commission requires payment in the amount of \$50,000.00 to be deposited into the Commission's account which can be completed via ACH/Wire transfer with instructions as follows:

BMO HARRIS BANK  
ABA 071000288  
FOR CREDIT TO 236-7688  
DUPAGE WATER COMMISSION

Please note: Any unused funds from this deposit will be returned to the Village of Lombard.

Should you have any questions, please feel free to contact me at (630) 834-0100.

Sincerely,

John F. Spatz Jr.  
General Manager