

MINUTES
NORTH AURORA ROAD (NAR) PROJECT TEAM MEETING
JANUARY 29, 2025, 2:30 P.M.
CONFERENCE ROOM 247
CITY OF NAPERVILLE
400 S. EAGLE STREET
NAPERVILLE, IL 60540

I. CALL TO ORDER / ROLL CALL

Chairman Novack called the January 29, 2025 NAR Project Team meeting to order at 2:35 p.m. The meeting was held in Conference Room 247 of the Naperville Municipal Center, 400 S. Eagle St., Naperville, IL.

Present:

(NAR Project Team Members Listed by Agency)

City of Aurora: Tim Weidner – via audioconference; and Brian Witkowski – via audioconference

City of Naperville: Bill Novack, Andy Hynes, and Matt Calpin

Naperville Township: Eddie Bedford and Paul Santucci

Absent:

None

Also Present:

Pat Lord, City of Naperville Legal Counsel; and Rebecca DeLarme, City of Naperville staff

II. APPROVAL OF ATTENDANCE OF NAR PROJECT TEAM MEMBERS BY OTHER MEANS (if a quorum of four members of the NAR Project Team is physically present)

Weidner and Witkowski joined the meeting via audio conference, and it was noted that a quorum was physically present.

A motion to approve the attendance of NAR Project Team members Weidner and Witkowski by other means was made by Hynes and seconded by Santucci. MOTION PASSED UNANIMOUSLY

III. PUBLIC COMMENT

There were no public comments.

IV. APPROVAL OF MINUTES of December 17, 2024 NAR Project Team meeting

A motion was made to approve the December 17, 2024 NAR Project Team meeting minutes by Bedford and seconded by Calpin. MOTION PASSED UNANIMOUSLY

V. NEW BUSINESS

1. Approval of Resolution No. 25-01 of the NAR Project Team Approving the First Amendment to the Enbridge Construction Reimbursement Agreement for Replacement of the Enbridge Pipeline

Lord discussed the need to amend the Construction Reimbursement Agreement for Replacement of the Enbridge Pipeline to include a Traffic Management Plan which allows for the detour work to be performed per Enbridge's contract and further allows Enbridge to proceed as soon as the federal authorization is attained as opposed to waiting until the IDOT letting date of March 7th. The cost estimate for the additional traffic control is \$35K.

A motion was made to approve Resolution No. 25-01 of the NAR Project Team Approving the First Amendment to the Enbridge Construction Reimbursement Agreement for Replacement of the Enbridge Pipeline by Bedford and seconded by Calpin. MOTION PASSED UNANIMOUSLY by the following votes per Agency:

Aye: 3 –

City of Aurora (Weidner)

City of Naperville (Calpin)

Naperville Township (Bedford)

VI. NAR PROJECT TEAM COMMENTS

Calpin provided an update regarding communication received from IDOT noting the federal authorization was denied for the March 7th letting date due to materials within the pump station not complying with the Build America Buy America requirements. The issue would be resolved upon approval of revisions to Build America Buy America (BABA) requirements that are pending. IDOT can't authorize using the new BABA regulations until they take effect, so they are pushing the Project to the April 25th letting date. Calpin advised that communications continue and we have demonstrated that we can comply with the Buy America requirement, which is 1/10 of 1 percent of foreign steel being used in our pump station. IDOT is reviewing to see if the denial can be rescinded.

Lord advised that the options were: 1) to ask for the federal authorization denial to be rescinded and approval issued; 2) to move to the next letting date in April; or 3) to go to the next letting date in April but ask if the federal authorization can be issued sooner so that we can give notice to proceed for Enbridge and ComEd because their schedules will be affected by the later letting date.

Calpin noted that the March 7 letting date would mean the federal authorization should come by the end of January. If moved to the April 25th letting date, that would push us to March 21st for the federal authorization. Enbridge was planning to begin their work for the planned detour at the end of February or beginning of March, so if we must shift to the new letting date, their work will have to be moved to fall. Further discussion followed on the potential impact to the timeline of the construction.

Weidner advised that the draft intergovernmental agreement for the City of Aurora's watermain project will be shared with the City of Naperville following their Legal Department's review. They will submit this agreement along with the plans as soon as they are complete.

VII. ADJOURNMENT

A motion to adjourn the meeting was made by Bedford and seconded by Calpin. The meeting adjourned at 2:54 p.m. MOTION PASSED UNANIMOUSLY

Respectfully submitted by,
Rebecca DeLarme, City of Naperville staff