



DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642
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AGENDA

ENGINEERING & CONSTRUCTION COMMITTEE
THURSDAY, FEBRUARY 11, 2010
7:00 P.M.

COMMITTEE MEMBERS

W. Maio, Chair
L. Hartwig
W. Mueller
A. Poole

600 EAST BUTTERFIELD ROAD
ELMHURST, IL 60126

I. Roll Call

II. Approval of Committee Meeting Minutes of January 14, 2010

RECOMMENDED MOTION: To approve the Minutes of the January 14, 2010 Committee Meeting of the DuPage Water Commission.

III. Report of Status of Construction/Operations

IV. Partial Pay Request

Quick Response Contracts

- Repairs to Underground Electrical Service From Transformer To Meter Station (QRE4-006A) Authorized by R-66-09 \$10,126.21

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of payments in the amount of \$10,126.21 as part of the accounts payable, subject to submission of all contractually required documentation.

V. Resolution No. R-6-10: A Resolution Approving and Authorizing the Execution of a Master Contract with AECOM USA, Inc. for Professional Engineering Services at the February 11, 2010, DuPage Water Commission Meeting.

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of Resolution No. R-6-10 A Resolution Approving and Authorizing the Execution of a Master Contract with AECOM USA, Inc. for Professional Engineering Services at the February 11, 2010, DuPage Water Commission Meeting.

- VI. Resolution No. R-7-10: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-8/08 at the February 11, 2010, DuPage Water Commission Meeting

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of Resolution No. R-7-10 A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-8/08 at the February 11, 2010, DuPage Water Commission Meeting.

- VII. Resolution No. R-8-10: A Resolution Approving and Authorizing the Execution of the City of Elmhurst Wireless Radio Alarm Lease at the February 11, 2010, DuPage Water Commission Meeting.

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of Resolution No. R-8-10 A Resolution Approving and Authorizing the Execution of the City of Elmhurst Wireless Radio Alarm Lease at the February 11, 2010, DuPage Water Commission Meeting.

- VIII. Resolution No. R-9-10: A Resolution Approving and Ratifying Certain Contract Change Orders at the February 11, 2010, DuPage Water Commission Meeting. Meeting.

- estimated cost \$67,025.47 (Contract PSD 4/08)

- estimated cost \$74,959.00 (Contract PSD 7/08)

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of Resolution No. R-9-10 A Resolution Approving and Ratifying Certain Contract Change Orders at the February 11, 2010, DuPage Water Commission Meeting.

Adjournment