



DuPage Water Commission

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AGENDA

ENGINEERING & CONSTRUCTION COMMITTEE
THURSDAY, JANUARY 14, 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 December 10, 2009

RECOMMENDED MOTION: To approve the Minutes of the December 10, 2009 Committee Meeting of the DuPage Water Commission.

III. Report of Status of Construction/Operations

IV. Partial Pay Request

Quick Response Contracts

- Various Repairs to Manhole Frames and Lids (QR8-016A-16I) Authorized by R-37-09 \$42,099.90
- Repairs to Manhole Frame and Lid (QR8-017A) Authorized by R-45-09 \$4,665.20

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of payments in the amount of \$46,765.1 as part of the accounts payable, subject to submission of all contractually required documentation.

V. Resolution No. R-4-10: A Resolution Amending Resolution No. R-61-09, being "A Resolution Approving and Authorizing the Quit Claim of a Temporary Construction Easement to the City of Chicago for the Reconstruction of the South Laramie Avenue Viaduct" at the January 14, 2010, DuPage Water Commission Meeting.

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of Resolution No. R-4-10: A Resolution Amending Resolution No. R-61-09, being "A Resolution Approving and Authorizing the Quit Claim of a Temporary Construction Easement to the City of Chicago for the Reconstruction of the South Laramie Avenue Viaduct" at the January 14, 2010, DuPage Water Commission Meeting.

All visitors must present a valid drivers license or other government-issued photo identification, sign in at the reception area and wear a visitor badge while at the DuPage Pumping Station.

Adjournment

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