



DuPage Water Commission

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NOTICE IS HEREBY GIVEN THAT THE RESCHEDULED MAY 2006 ENGINEERING & CONSTRUCTION COMMITTEE MEETING OF THE DUPAGE WATER COMMISSION WILL BE HELD AT 10:00 A.M. ON THURSDAY, MAY 11, 2006, AT ITS OFFICES LISTED BELOW. THE AGENDA FOR THE RESCHEDULED MAY 2006 REGULAR COMMITTEE MEETING IS AS FOLLOWS:

AGENDA

**ENGINEERING & CONSTRUCTION COMMITTEE
THURSDAY, MAY 11, 2006
10:00A.M.**

COMMITTEE MEMBERS

G. Wilcox, Chair
R. Benson
W. Mueller
R. Ferraro

**600 EAST BUTTERFIELD ROAD
ELMHURST, IL 60126**

- I. Roll Call
- II. Approval of Committee Meeting Minutes of April 13, 2006

RECOMMENDED MOTION: To approve the Minutes of the April 13, 2006 Committee Meeting of the DuPage Water Commission (Voice Vote).

- III. Report of Status of Construction/Operations
- IV. Resolution No. R-17-06: A Resolution Directing Advertisement for Bids on a Contract for the Relocation and Construction of Cadwell Avenue in Elmhurst, Illinois (Contract PSD-6B/06)

RECOMMENDED MOTION: To recommend to the Commission approval of Resolution No. R-17-06: A Resolution Directing Advertisement for Bids on a Contract for the Relocation and Construction of Cadwell Avenue in Elmhurst, Illinois (Contract PSD-6B/06) during the Majority Omnibus Vote Agenda.

- V. Resolution No. R-18-06: A Resolution Approving and Ratifying Certain Contract Change Orders at the May 11, 2006, DuPage Water Commission Meeting

RECOMMENDED MOTION: To recommend to the Commission approval of Resolution No. R-18-06: A Resolution Approving and Ratifying Certain Contract Change Orders at the May 11, 2006 DuPage Water Commission Meeting during the Super-Majority Omnibus Vote Agenda.

- VI. Adjournment

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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.