



# DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642  
(630)834-0100 Fax: (630)834-0120

**NOTICE IS HEREBY GIVEN THAT THE RESCHEDULED OCTOBER 2006 ENGINEERING & CONSTRUCTION COMMITTEE MEETING OF THE DUPAGE WATER COMMISSION WILL BE HELD AT 7:00 P.M. ON THURSDAY, OCTOBER 12, 2006, AT ITS OFFICES LISTED BELOW. THE AGENDA FOR THE RESCHEDULED OCTOBER 12, 2006 REGULAR COMMITTEE MEETING IS AS FOLLOWS:**

## AGENDA

**ENGINEERING & CONSTRUCTION COMMITTEE  
THURSDAY, OCTOBER 12, 2006  
7:00P.M.**

## COMMITTEE MEMBERS

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

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

- I. Roll Call
- II. Approval of Committee Meeting Minutes of August 10, 2006

**RECOMMENDED MOTION: To approve the Minutes of the August 10, 2006 Committee Meeting of the DuPage Water Commission (Voice Vote).**

- III. Report of Status of Construction/Operations
- IV. Resolution No. R-32-06: A Resolution Approving and Ratifying Certain Contract Change Orders at the October 12, 2006, DuPage Water Commission Meeting

**RECOMMENDED MOTION: To recommend to the Commission approval of Resolution No. R-32-06: A Resolution Approving and Ratifying Certain Contract Change Orders at the October 12, 2006, DuPage Water Commission Meeting.**

- V. Resolution No. R-34-06: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with Greeley and Hansen LLC at the October 12, 2006, DuPage Water Commission Meeting

**RECOMMENDED MOTION: To recommend to the Commission approval of Resolution No. R-34-06: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with Greeley and Hansen LLC at the October 12, 2006, DuPage Water Commission Meeting.**

- VI. Resolution No. R-35-06: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with Consoer Townsend Envirodyne

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.

Engineers, Inc. at the October 12, 2006, DuPage Water Commission Meeting

**RECOMMENDED MOTION: To recommend to the Commission approval of Resolution No. R-35-06: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with Consoer Townsend Envirodyne Engineers, Inc. at the October 12, 2006, DuPage Water Commission Meeting.**

VII. Adjournment

Board/Agendas/Engineering/Eng0610.doc