



DuPage Water Commission

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

ENGINEERING & CONSTRUCTION COMMITTEE
THURSDAY, MAY 8, 2008
7:00 P.M.

COMMITTEE MEMBERS

G. Wilcox, Chair
F. Saverino
W. Maio
W. Mueller

600 EAST BUTTERFIELD ROAD
ELMHURST, IL 60126

- I. Roll Call
- II. Approval of Committee Meeting Minutes of September 13, 2007

RECOMMENDED MOTION: To approve the Minutes of the September 13, 2007 Committee Meeting of the DuPage Water Commission.

- III. Report of Status of Construction/Operations
- IV. Resolution No. R-23-08: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-7/05 at the May 8, 2008, DuPage Water Commission Meeting

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of Resolution No. R-23-08: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-7/05 at the May 8, 2008, DuPage Water Commission Meeting.

- V. Resolution No. R-24-08 A Resolution Approving and Ratifying Certain Contract Change Orders at the May 8, 2008, DuPage Water Commission Meeting

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of Resolution No. R-24-08: A Resolution Approving and Ratifying Certain Contract Change Orders at the May 8, 2008, DuPage Water Commission Meeting.

- VI. Resolution No. R-26-08: A Resolution Directing Advertisement for Bids on a Contract for the Construction of Electrical Generation Facility and Office/Garage Expansion for the DuPage Pumping Station

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of Resolution No. R-26-08: A Resolution Directing Advertisement for Bids on a Contract for the Construction of Electrical Generation Facility and Office/Garage Expansion for the DuPage Pumping Station.

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.

VII. Village of Woodridge Request for use of Tank #4 Property

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approving the request and directing staff to negotiate an Intergovernmental Agreement with the Village of Woodridge.

VIII. Adjournment