



DuPage Water Commission

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

ENGINEERING & CONSTRUCTION COMMITTEE
THURSDAY, JUNE 12, 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. Partial Pay Request

A. Quick Response Contract

1. Install J-Box & Fiber Cabinet (QRE3-003A) **\$5,294.56**
2. Replace Manhole Frame & Lid – Bloomingdale Rd & Dale Rd – Glendale Heights, 55th St. & Park Ave. – Downers Grove (QR7-018A) **\$13,316.31**

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of payments in the amount of \$18,310.87 as part of the accounts payable, subject to submission of all contractually required documentation.

- V. Resolution No. R-28-08: A Resolution Awarding Quick Response Contract (Contract QR-8/08)

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of Resolution No. R-28-08: A Resolution Awarding Quick Response Contract (Contract QR-8/08).

- VI. Resolution No. R-29-08: A Resolution Approving and Ratifying Certain Contract Change Orders at the June 12, 2008, DuPage Water Commission Meeting

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of Resolution No. R-29-08: A Resolution

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.

Approving and Ratifying Certain Contract Change Orders at the June 12, 2008, DuPage Water Commission Meeting.

- VII. Resolution No. R-30-08: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-7/05 at the June 12, 2008, DuPage Water Commission Meeting

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of Resolution No. R-30-08: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-7/05 at the June 12, 2008, DuPage Water Commission Meeting.

- VIII. Resolution No. R-31-08: A Resolution Approving and Authorizing the Execution of a Consent Agreement between the DuPage Water Commission, the Village of Roselle, and RTG-Roselle Main Street Station, LLC Regarding the Main Street Station Development

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of Resolution No. R-31-08: A Resolution Approving the Execution of a Consent Agreement between the DuPage Water Commission, the Village of Roselle, and RTG-Roselle Main Street Station, LLC Regarding the Main Street Station Development.

- IX. Resolution R-32-08: A Resolution Approving and Authorizing the Execution of a Fifth Amendment to the Contract for Design of Concrete Reservoirs and Other Improvements at the DuPage Pump Station

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of Resolution No. R-32-08: A Resolution Approving the Execution of a Fifth Amendment to the Contract for Design of Concrete Reservoirs and Other Improvements at the DuPage Pump Station.

- X. Modification to Remotely Operated Valves

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of the Quick Response Electrical (QRE) Contract to Complete Remotely Operated Valve Modifications Recommended by EN Engineering.

- XI. Contract PSC-4 Award (Lexington Pumping Station Backup Generator Project)

- XII. Adjournment