



DuPage Water Commission

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

AGENDA

ENGINEERING & CONSTRUCTION COMMITTEE
THURSDAY, AUGUST 14, 2008
7:00 P.M.

COMMITTEE MEMBERS

F. Saverino
W. Maio
W. Mueller

600 EAST BUTTERFIELD ROAD
ELMHURST, IL 60126

- I. Roll Call
- II. Approval of Committee Meeting Minutes of June 12, 2008

RECOMMENDED MOTION: To approve the Minutes of the June 12, 2008 Committee Meeting of the DuPage Water Commission.

- III. Report of Status of Construction/Operations
- IV. Resolution No. R-39-08: A Resolution Approving and Authorizing the Execution of a Standard Form of Agreement between the DuPage Water Commission and Tank Industry Consultants, Inc. for Professional Tank Evaluation Services in Connection with the Evaluation of the Interior Upper Surfaces of the Two 15MG Concrete Reservoirs at the Lexington Pump Station

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of Resolution No. R-39-08: A Resolution Approving and Authorizing the Execution of a Standard Form of Agreement between the DuPage Water Commission and Tank Industry Consultants, Inc. for Professional Tank Evaluation Services in Connection with the Evaluation of the Interior Upper Surfaces of the Two 15 MG Concrete Reservoirs at the Lexington Pump Station.

- V. Resolution No. R-40-08: A Resolution Approving and Authorizing the Execution of a Sixth Amendment to the Contract for Evaluation, Design, and Bidding of Electrical Generation Supply Facilities at the DuPage Pump Station

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of Resolution No. R-40-08: A Resolution Approving and Authorizing the Execution of a Sixth Amendment to the Contract for Evaluation, Design, and Bidding of Electrical Generation Supply Facilities at the DuPage Pump 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.

- VI. Resolution No. R-41-08: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-8/08 at the August 14, 2008, DuPage Water Commission Meeting

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of Resolution No. R-41-08: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-8/08 at the August 14, 2008, DuPage Water Commission Meeting.

- VII. Resolution No. R-42-08: A Resolution Approving a First Amendment to Task Order No. 4 under the Master Contract with Greeley and Hansen LLC

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of Resolution No. R-42-08: A Resolution Approving a First Amendment to Task Order No. 4 under the Master Contract with Greeley and Hansen LLC.

- VIII. Adjournment