

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, JUNE 8, 2006
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 7:08 P.M.

Committee members in attendance: R. Benson, W Mueller, G. Wilcox, and S. Louis Rathje *Ex Officio*.

Committee members absent: R. Ferraro

Also in attendance: T. McGhee, E. Kazmierczak, R.C. Bostick, and J. Schori.

Commissioner Benson moved to approve the Minutes of the May 11, 2006 Engineering Committee. Motion seconded by Commissioner Mueller and passed unanimously as follows:

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| Aye: | R. Benson, W. Mueller, and G. Wilcox |
| Nay: | None |
| Absent: | R. Ferraro |

The Committee reviewed the memorandum regarding the Status of Operations dated June 2, 2006.

Commissioner Benson asked if there were any problems or outstanding issues that the Board should be informed about. Staff confirmed there were no problems that they were aware of. Commissioner Wilcox asked why there were no responses to the RFP for the Hydro-Mixing system project. Staff informed him that the consulting engineers were looking into the same question and had come up with the following reasons:

- Bad timing due to an influx of current work
- Confusion over the project estimate
- Miscommunication with one of the bidding services

The project will be re-bid in the fall and RFP's will be sent directly to contractors with accurate estimates.

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Commissioner Benson moved to recommend to the Commission approval of Resolution No. R-21-06: A Resolution Approving and Ratifying Certain Contract Change Orders at the June 8, 2006, DuPage Water Commission Meeting during the Super-Majority Omnibus Vote Agenda. Motion seconded by Commissioner Mueller. Commissioner Benson asked if this was the final change order for this contract and if the contract would be closed out after we receive the necessary contract documents and payment was made. Staff informed him that this would be the final change order and that the contract would be closed out. Commissioner Wilcox asked why there were additional costs. Staff informed him that the costs were due to changes associated with the tunnel. The motion passed unanimously as follows:

Aye: R. Benson, W. Mueller, and G. Wilcox
Nay: None
Absent: R. Ferraro

Commissioner Mueller moved to adjourn the meeting at 07:15 P.M. Motion seconded by Commissioner Benson and unanimously approved by Voice Vote.

All voted aye. Motion carried.

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