

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, MAY 11, 2006
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 10:06 A.M.

Committee members in attendance: R. Benson, R. Ferraro, W Mueller, G. Wilcox, and M. Vondra *Ex Officio*.

Committee members absent: None

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

Commissioner Benson moved to approve the Minutes of the April 13, 2006 Engineering Committee. Motion seconded by Commissioner Ferraro and passed unanimously as follows:

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

The Committee reviewed the memorandum regarding the Status of Operations dated May 5, 2006.

Commissioner Ferraro moved to recommend to the Commission approval of Resolution No. R-17-06: A Resolution Directing Advertisement for Bids on a Contract for the Relocation and Construction of Cadwell Avenue in Elmhurst, Illinois (Contract PSD-6B/06) during the Majority Omnibus Vote Agenda. Motion seconded by Commissioner Benson. Commissioner Benson asked as to the scope of work that would be completed under this Resolution. Staff informed him that the work was comprised of abandonment of one lane of Cadwell and the reconstruction of the other lane of Cadwell. The motion passed unanimously as follows:

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

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Commissioner Ferraro moved to recommend to the Commission approval of Resolution No. R-18-06: A Resolution Approving and Ratifying Certain Contract Change Orders at the May 11, 2006, DuPage Water Commission Meeting during the Super-Majority Omnibus Vote Agenda. Motion seconded by Commissioner Benson. Commissioner Benson asked if the contractor notified staff of the changes ahead of time, in writing, and if they did, why was there such a large difference in the price of these changes? Staff informed that they were notified in writing, and that many of the claims were for field work that could not be quantified before the work commenced. Commissioner Mueller stated that staff did a good job of handling the dispute. Commissioner Wilcox added that he felt the engineers should be held responsible for some of the problems. Staff informed Commissioner Wilcox that they would be discussing the matter with the engineers in the near future. The motion passed unanimously as follows:

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

Commissioner Benson asked if staff was aware of any problems, and staff informed him there were none.

Commissioner Benson moved to adjourn the meeting at 10:15 A.M. Motion seconded by Commissioner Ferraro and unanimously approved by voice vote.

All voted aye. Motion carried.

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