

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON MAY 12, 2005
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 7:00 P.M.

Committee members in attendance: R. Benson, W. Mueller, G. Wilcox (as of 7:05), and M. Vondra *Ex Officio*

Committee members absent: R. Ferraro

Also in attendance: T. McGhee, E. Kazmierczak, C. Bostick, and W. Green (AB&H)

The Committee reviewed the memorandum regarding the Status of Operations dated May 6, 2005.

07:05 P.M. Commissioner Wilcox entered the Committee meeting.

Commissioner Benson moved to approve the Minutes of the April 14, 2005 Engineering Committee. Motion seconded by Commissioner Mueller and passed unanimously as follows:

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

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-26-05: A Resolution Approving and Ratifying Certain Work Authorization Orders under Quick Response Contract QRE-2/04 at the May 12, 2005, DuPage Water Commission Meeting during the Super/Special Omnibus Vote Agenda. Motion seconded by Commissioner Benson and passed unanimously as follows:

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

Minutes 05/12/05 Engineering Meeting

Commissioner Benson moved to recommend to the Commission approval of Resolution No. R-30-05: A Resolution Approving and Ratifying Certain Contract Change Orders at the May 12, 2005 DuPage Water Commission Meeting during the Super/Special Omnibus Vote Agenda. Motion seconded by Commissioner Mueller. Commissioner Benson inquired as to the Contract TIB progress of the project and staff informed him that the job was progressing as quickly as weather allows. Commissioner Wilcox asked about the completion date and staff informed him that the project would be completed in August. The Motion passed unanimously as follows:

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

Commissioner Benson moved to recommend to the Commission approval of Resolution No. R-27-05: A Resolution Directing Advertisement for Bids on a Contract for Quick Response Construction Work (Contract QR-7/05). Motion seconded by Commissioner Mueller. Chairman Vondra asked that staff include past work history to allow prospective bidders to have a better idea of what they would be bidding on, believing this would attract additional bidders. Staff informed him that the advertisement contained the dollar amount of work performed during the prior three year period. Chairman Vondra also suggested that IDOT's District 1 be used as a geographical boundary for the location of any yard storage. Commissioner Wilcox raised a question concerning the criteria used in awarding the contract or contracts. Staff informed the Commissioner that the bid or bids selected would be the ones that were most favorable to the Commission. Commissioner Wilcox requested that the bidding documents be clarified so that a clear decision can be made as to who the low bidder is before the contract or contracts are awarded. Commissioner Wilcox asked when the current contracts expire and staff informed him that the current contracts expire June 30, 2005. The Motion passed unanimously as follows:

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

Commissioner Benson moved to recommend to the Commission approval of Resolution R-28-05: A Resolution Approving, Accepting, and Ratifying the Execution of an Intergovernmental Agreement Between the DuPage Water Commission and the City of Elmhurst Regarding Contract TIB-1/03 Restoration Work. Motion seconded by Commissioner Mueller and passed unanimously as follows:

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

Posted 7/6/05

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Commissioner Mueller moved to adjourn the meeting at 7:29 P.M. Motion seconded by Commissioner Benson and unanimously approved by voice vote.

All voted aye. Motion carried.

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Posted 7/6/05