

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON MARCH 10, 2005
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 6:41 P.M.

Committee members in attendance: R. Benson, R. Ferraro, W. Mueller (as of 7:11 P.M.), G. Wilcox, and M. Vondra *Ex Officio* (as of 6:52 P.M.).

Committee members absent: None

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

Commissioner Ferraro moved to approve the Minutes of the December 9, 2004 Engineering Committee. Motion seconded by Commissioner Benson and passed unanimously as follows:

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

The Committee reviewed the memorandum regarding the Status of Operations dated March 4, 2005.

In regards to the Contract PSD-6 Reservoir Addition, Commissioner Wilcox raised a question about the proposed second amendment to the design contract. Staff informed him that the purpose of the amendment was to divide the project into three separate divisions so that work could proceed on the approved portions of the project.

In regards to the proposed Tank Site # 1 Fencing and Pavement Repair contract, Commissioner Wilcox inquired as the selection process for sending out RFPs and whether the RFP was advertised. Staff informed Commissioner Wilcox that advertisement was not required by law or Commission regulations and that the contractors were selected based upon the Commission's previous experience with them and their proximity to the project.

In regards to GIS Development, Commissioner Wilcox inquired as to the cost of the new GIS servers that were approved last month. Staff responded that it will provide the cost to Commissioner Wilcox at the next meeting.

Minutes 03/10/05 Engineering Meeting

06:52 P.M. Chairman Vondra entered the Committee meeting.

In regards to Item IV on the agenda, Commissioner Wilcox questioned why the Committee was scheduled to review the 2005-2006 CIP if it was approved at the February 2005 Commission Meeting. Chairman Vondra explained that the review was placed on the agenda at his request, noting his belief that the CIP was not finally approved and his desire for additional discussion about the generators both at the DuPage Pump Station and the Lexington Pump Station. Staff informed the Chairman that the CIP was approved in final but that the CIP is just a plan and that all items in the approved CIP were open for discussion.

Commissioner Wilcox requested that the Committee defer the generator discussion until the end of the meeting.

In regards to Item V on the agenda, Commissioner Wilcox asked whether staff looked into alternative options to this storage site and whether wetland mitigation was addressed during the design of the storage facility. Commissioner Wilcox suggested that this item be tabled until these issues could be explored further.

07:11 P.M. Commissioner Mueller entered the Committee meeting.

Commissioner Ferraro moved to table Resolution R-13-05: A Resolution Directing the Advertisement for Bids on a Contract for the Construction of the 75th Street Pipe Storage Facilities (Contract SS-4/05). Motion seconded by Commissioner Benson and passed as follows:

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

Commissioner Benson moved to recommend to the Commission approval of Resolution R-10-05: A Resolution Approving and Ratifying Certain Work Authorization Orders under Quick Response Electrical Contract QRE-2/04. Motion seconded by Commissioner Ferraro and passed unanimously as follows:

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

Commissioner Benson moved to recommend to the Commission approval of Resolution R-16-05: A Resolution Approving and Authorizing the Execution of a Second Amendment to the Contract for Design of Concrete Reservoirs for the DuPage Pump Station. Motion seconded by Commissioner Ferraro and passed unanimously as follows:

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

Commissioner Ferraro moved to recommend to the Commission approval of the following progress payments in the amount of \$217,773.98 as part of the Accounts Payable, subject to submission of all contractually required documentation during the Omnibus Vote Agenda:

A. Quick Response Contracts

- 1) QR6-015A: Repair Leak on 36" Steel Main, 75th Street and Springside, Downers Grove in the amount of \$75,708.00
- 2) QR6-011A: C.P. Station Installation – Various Locations in the amount of \$142,065.98

Motion seconded by Commissioner Benson and passed unanimously as follows:

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

There being no other business before the Committee, Chairman Vondra questioned the validity of the CIP and asked staff as to the status of various Commissioner inquiries regarding portable generators and the City of Chicago's participation in installing generation at the Lexington Station. Chairman Vondra also discussed committee assignments to study further the generation portion of the CIP. Staff responded that the CIP was approved at the February Board meeting, and Commissioners Benson and Ferraro concurred. Staff informed the Chairman that negotiations with the City of Chicago were ongoing. Chairman Vondra asked what type of generators would be installed at the Lexington Pump Station and who would be designing the facility. Commissioner Benson's response to the Chairman was that the City of Chicago would be responsible for all aspects of the generation facility at the Lexington Pump Station, and the Commission would only be involved in the financing of the facility.

Minutes 03/10/05 Engineering Meeting

Commissioner Benson moved to adjourn the meeting at 7:25 P.M. Motion seconded by Commissioner Ferraro and unanimously approved by voice vote.

All voted aye. Motion carried.

BOARD/MINUTES/ENG0503.doc