

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON APRIL 14, 2005
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 6:32 P.M.

Committee members in attendance: R. Benson, R. Ferraro, W. Mueller (arrived at 6:35 P.M.), G. Wilcox, and M. Vondra *Ex Officio* (arrived at 6:42 P.M.).

Committee members absent: None

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

Commissioner Ferraro moved to approve the Minutes of the March 10, 2005 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 April 8, 2005.

6:35 P.M. Commissioner Mueller arrived at the Committee meeting.

Commissioner Benson moved to recommend to the Commission approval of Resolution R-20-05 during the Super/Special Omnibus Vote Agenda: A Resolution Approving and Ratifying Certain Work Authorization Orders under Quick Response Contract QR-6/02 at the April 14, 2005, DuPage Water Commission Meeting. Motion seconded by Commissioner Mueller. Commissioner Benson inquired as to the scope of the work being performed. Staff informed him that the work being performed was the repair and/or replacement of Cathodic Protection Test Stations. 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 Benson moved to recommend to the Commission approval of Resolution R-22-05 during the Super/Special Omnibus Vote Agenda: A Resolution Approving and Ratifying Certain Contract Change Orders at the April 14, 2005 DuPage Water Commission Meeting. Motion seconded by Commissioner Ferraro. Commissioner Mueller inquired as to the present status of Contract BOV-1 and Commissioner Benson asked if the change order represented any additional costs to the contract. Staff informed them that the contract would be completed as soon as the last blow-off valve was abandoned, which would be completed in conjunction with the north tie-in of Contract TIB-1. Staff also informed them that the Change Order was a time extension and did not represent any additional costs to the contract. The Motion passed unanimously as follows:

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

Commissioner Mueller asked about the status of Contract BOV-2. Staff informed him that AB&H is continuing with project design and that it is expected to go out for bids in July.

Commissioner Ferraro moved to recommend to the Commission approval of Resolution R-19-05: A Resolution Approving and Ratifying Certain Task Orders Under a Master Contract with Cathodic Protection Management, Inc. at the April 14, 2005 DuPage Water Commission Meeting. Motion seconded by Commissioner Benson. Commissioner Wilcox inquired about the scope of Task Order No. 3. Staff informed him that Cathodic Protection Management was conducting investigative and mitigation work to both identify and prevent future corrosion problems. The Motion passed unanimously as follows:

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

6:42 P.M. Chairman Vondra arrived at the Committee meeting.

Commissioner Mueller moved to recommend to the Commission approval of Resolution R-25-05: A Resolution Approving and Ratifying Certain Task Orders Under a Master Contract with Patrick Engineering, Inc. at the April 14, 2005 DuPage Water Commission Meeting. Motion seconded by Commissioner Benson 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-24-05: A Resolution Approving and Authorizing the Execution of an Agreement Between the DuPage Water Commission and the State of Illinois Department of Transportation Regarding US Route 20 (Lake Street) Improvements Project No. C-91-381-01. Motion seconded by Commissioner Ferraro. Commissioner Mueller stated that he was aware of problems between Addison and IDOT and wanted to know if the Commission had any conflicts with this project. Staff informed him that there were no Commission conflicts associated with this project. The Motion 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 the following QRE2 progress payments in the total amount of \$2,122.58 as part of the Accounts Payable, subject to submission of all contractually required documentation:

Quick Response Contracts

- QRE2-001A: Relocate Electrical Service for ROV26A Control Cabinet in the amount of \$2,122.58

Motion seconded by Commissioner Mueller and passed unanimously as follows:

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

With respect to the 75th Street Pipe Storage Facility, Commissioner Wilcox rejected the option of relocating the pipe storage facility to the DuPage Pump Station grounds. He stated that he received a call from Elmhurst Mayor Tom Marcucci who voiced concern over Commission projects, and questioned if staff had submitted the plan to the local municipality for their approval. Staff informed the Commissioner that it was not the Commission's policy to submit plans for approval to the local municipality and that the Commission is not subject to local zoning laws, but does abide by as best as possible to the local building codes when designing facilities. Commissioner Mueller asked how much money has been spent to date on the 75th Street Project and whether the Commission could continue with this site. Commissioner Wilcox responded that regardless of the money spent the 75th Street site was not a viable option due to the Army Corp's of Engineers wetland mitigation requirements. Commissioner Benson suggested that leasing an existing building, or space in a customer, storage yard be

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investigated. Commissioner Mueller stated he would like to see a cost estimate, conceptual drawings and a site usage plan for any future buildings. Staff reported it will continue to look for alternative options for a pipe storage facility.

Commissioner Mueller moved to recommend to the Commission that the General Manager be authorized to enter into an agreement with the City of Elmhurst modifying certain pavement restoration requirements under Contract TIB-1/03 at a cost to the Commission not to exceed \$100,000 and with the Commission's share of the total costs not to exceed 50%. Motion seconded by Commissioner Ferraro. Commissioner Wilcox asked why the Commission would be incurring additional costs for this work. Staff informed the Commissioner that during the course of the project, the contractor had damaged additional sections of the road in question for which the contractor was only required to patch the pavement. Elmhurst and Commission staff suggested the concrete road be rebuilt in its entirety, with faster curing asphalt, and the City and the Commission could share the additional costs. Commissioner Wilcox directed staff to approach the contractor in regards to whether there should be any contractor reasonability for the additional cost the Commission would incur. The Motion passed unanimously as follows:

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

Commissioner Benson asked if there were problems with any project at this time. Staff informed him that there was a conflict with B.P. Amoco that would be discussed in Executive Session.

Commissioner Ferraro moved to adjourn the meeting at 7:15 P.M. Motion seconded by Commissioner Mueller and unanimously approved by voice vote.

All voted aye. Motion carried.

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