

**MINUTES OF A MEETING OF THE  
ENGINEERING & CONSTRUCTION COMMITTEE  
OF THE DUPAGE WATER COMMISSION  
HELD ON THURSDAY, FEBRUARY 11, 2010  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

The meeting was called to order at 7:02 P.M.

Committee members in attendance: W. Maio, L Hartwig, W. Mueller and S. Louis Rathje *ex officio*.

Committee members absent: A. Poole

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

Commissioner Mueller moved to approve the Minutes of the January 14, 2009 Engineering Committee. Motion seconded by Commissioner Hartwig and passed unanimously as follows:

Aye: W. Maio, L. Hartwig, and W. Mueller  
Nay: None  
Absent: A. Poole

The Committee reviewed the memorandum regarding the Status of Operations dated February 5, 2010.

Quick Response Contracts

- Repairs to Underground Electrical Service From Transformer To Meter Station (QRE4-006A) Authorized by R-66-09 \$10,126.21

Commissioner Hartwig moved to recommend to the Commission approval of payments in the amount of \$10,126.21 as part of the accounts payable, subject to submission of all contractually required documentation. Motion seconded by Commissioner Mueller and passed unanimously as follows:

Aye: W. Maio, L. Hartwig, and W. Mueller  
Nay: None  
Absent: A. Poole

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-6-10: A Resolution Approving and Authorizing the Execution of a Master Contract with AECOM USA, Inc. for Professional Engineering Services at the February 11, 2010, DuPage Water Commission Meeting. Motion seconded by Commissioner Hartwig. Commissioner Hartwig asked why we were

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renegotiating the contract. Staff replied that Commissioner Zay had requested the contract be renegotiated. Commissioner Hartwig also asked how often we evaluate our master contracts and if we have master contracts with other engineering firms? Staff replied that the Commission has master contracts with multiple engineering firms and they are renegotiated on an as needed basis. The motion passed unanimously as follows:

Aye: W. Maio, L. Hartwig, and W. Mueller  
Nay: None  
Absent: A. Poole

Commissioner Hartwig moved to recommend to the Commission approval of Resolution No. R-7-10: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-8/08 at the February 11, 2010, DuPage Water Commission Meeting. Motion seconded by Commissioner Mueller and passed unanimously as follows:

Aye: W. Maio, L. Hartwig, and W. Mueller  
Nay: None  
Absent: A. Poole

Commissioner Hartwig moved to recommend to the Commission approval of Resolution No. R-8-10: A Resolution Approving and Authorizing the Execution of the City of Elmhurst Wireless Radio Alarm Lease at the February 11, 2010, DuPage Water Commission Meeting. Motion seconded by Commissioner Mueller. Commissioner Mueller asked why we were changing our service. Staff replied that the City of Elmhurst required the change due to their new wireless radio system and that there would be a decrease in the annual service charges due to the switch. The motion passed unanimously as follows:

Aye: W. Maio, L. Hartwig, and W. Mueller  
Nay: None  
Absent: A. Poole

Commissioner Hartwig moved to recommend to the Commission approval of Resolution No. R-9-10: A Resolution Approving and Ratifying Certain Contract Change Orders at the February 11, 2010, DuPage Water Commission Meeting. Motion seconded by Commissioner Mueller. Commissioner Maio asked if the work involved with these Change Orders had already been completed. Staff replied that some of the work tasks had already been completed. Commissioner Hartwig asked why the work was authorized without Board approval. Staff replied that some of the work tasks were involved with work already in progress and if the work had been stopped, it would have resulted in much higher costs and time delays. Commissioner Hartwig requested that all future Change Orders be approved by the Board in advance of work preformed. Commissioner Mueller requested that a report listing all Changes Orders be included in the monthly Engineering package. The motion passed unanimously as follows:

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Aye: W. Maio, L. Hartwig, and W. Mueller  
Nay: None  
Absent: A. Poole

Commissioner Mueller moved to adjourn the meeting at 7:30 P.M. Motion seconded by Commissioner Hartwig and passed unanimously as follows:

Aye: W. Maio, L. Hartwig, and W. Mueller  
Nay: None  
Absent: A. Poole

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