

**MINUTES OF A MEETING OF THE  
ENGINEERING & CONSTRUCTION COMMITTEE  
OF THE DUPAGE WATER COMMISSION  
HELD ON THURSDAY, SEPTEMBER 15, 2011  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

The meeting was called to order at 6:30 P.M.

Committee members in attendance: R. Furstenau, F. Saverino, and M. Scheck

Committee members absent: D. Loftus

Also in attendance: T. McGhee, E. Kazmierczak, J. Schori, and M. Weed.

Commissioner Saverino moved to approve the Minutes of the July 21, 2011 Engineering Committee. Motion seconded by Commissioner Furstenau and passed unanimously as follows:

Ayes: R. Furstenau, F. Saverino and M. Scheck  
Nays: None  
Absent: D. Loftus

Manager of Operations McGhee provided an oral report highlighting the Status of Operations report;

Regarding R-40-11 Commissioner Furstenau inquired as to how the contract was awarded and if the project would be put out for bid. Manager of Operations McGhee indicated that AECOM was selected on the merits of their proposal and their ability to utilize their previous design of the last two DuPage County (DPC) facilities. Manager of Operations McGhee indicated that after the design was completed the construction of the DWC/DPC facility would be put out for competitive bidding.

Regarding QRE-5 Instrumentation/Remote Facilities Supervisor Schori indicated the project was far more complicated than originally thought; and he would solicit new estimates from both QRE contactors.

Commissioner Saverino asked if the new generation facility was ready for winter operations and if the problems with the air intakes had been resolved. Manager of Operations McGhee indicated that the facility was up and running and staff had started a generator exercising program to insure the facility would operate properly when needed. He also indicated the staff was working with the Design Engineers to resolve the heating and ventilation issues and the discussions were going well.

Commissioner Scheck asked if there was a COMED power pole in close proximity to the Steeple Run facility. Manager of Operations McGhee indicated that there was.

Commissioner Furstenau inquired as to the number of open contracts on the list provided in the Engineering packet. Manager of Operations McGhee indicated the majority of the projects were in their final stages and would be closed out shortly.

Commissioner Furstenau asked for an update on the Westchester street issue. Pipeline Supervisor Kazmierczak stated that he had complied with the Village's request for plans and specification from the original project. He also stated that he and the General Manager had inspected the street shortly after the August Board meeting and found indications that sewer and water main work had been completed in the street since he had visited the area last year when the Village first approached the Commission. Commissioner Scheck asked how old the street was and Pipeline Supervisor Kazmierczak stated the street was rebuilt as part of the Commission 72" project about 16 years ago.

Commissioner Furstenau moved to adopt item numbers IV and V under the Engineering & Construction Committee Agenda in a single group pursuant to the Omnibus Vote Procedures. Motion seconded by Commissioner Scheck and passed unanimously as follows:.

IV. R-39-11—A Resolution Approving and Ratifying Certain Task Orders Under a Master Contract with EN Engineering, LLC at the September 15, 2011, DuPage Water Commission Meeting

V. R-40-11—A Resolution Approving and Authorizing the Execution of a Contract for Consulting Services for Design and Construction of a Joint Connection Facility

Ayes: R. Furstenau, F. Saverino and M. Scheck  
Nays: None  
Absent: D. Loftus

Commissioner Furstenau moved to adjourn the meeting at 7:00 P.M. Motion seconded by Commissioner Saverino and passed unanimously as follows:

Ayes: R. Furstenau, F. Saverino and M. Scheck  
Nays: None  
Absent: D. Loftus