

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, SEPTEMBER 13, 2007
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 7:12 P.M.

Committee members in attendance: G. Wilcox, W. Mueller, and S. Louis Rathje *ex officio*.

Committee members absent: F. Saverino and W. Maio

Also in attendance: T. McGhee, E. Kazmierczak, R.C. Bostick, John Schori, F. Frelka, Dave Tucker, and Dan Dragan.

Commissioner Mueller moved to approve the Minutes of the August 9, 2007 Engineering Committee. Motion seconded by Commissioner Wilcox and passed unanimously as follows:

Aye: G. Wilcox and W. Mueller
Nay: None
Absent: W. Maio and F. Saverino

The Committee reviewed the memorandum regarding the Status of Operations dated September 7, 2007.

Commissioner Mueller moved to recommend to the Commission approval of payments in the amount of \$44,139.05 as part of the accounts payable, subject to submission of all contractually required documentation. Motion seconded by Commissioner Wilcox and passed unanimously as follows:

Quick Response Contracts

1. Exploratory Excavation – DPPS Elmhurst (QR7-011A) \$27,172.26
2. Blow Off Valve Repair – I-88 & Naperville Rd – Unincorporated Naperville \$17,020.79

Aye: G. Wilcox and W. Mueller
Nay: None
Absent: W. Maio and F. Saverino

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-53-07: A Resolution Approving and Authorizing the Execution of a Standard Form of Agreement between the DuPage Water Commission and Tank Industry Consultants, Inc. for Professional Services in Connection with the Evaluation of Fall Protection Systems at Five Commission Standpipes. Motion seconded by Commissioner Wilcox. Commissioner Wilcox asked why we need a resolution to hire a consultant to resolve a problem with a manufactures recall. Staff informed the Commissioner that we were also investigating alternative safety devices and procedures in addition to replacing the fall protection equipment. Commissioner Mueller asked if we would be recouping any of the cost from the manufacture for replacing the recalled system. Staff informed the Commissioner that the manufacture had covered the shipping costs to return the recalled equipment, but any future compensation was unknown at this time. The motion passed unanimously as follows:

Aye: G. Wilcox and W. Mueller
Nay: None
Absent: W. Maio and F. Saverino

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-54-07: A Resolution Approving and Ratifying Certain Contract Change Orders at the September 13, 2007, DuPage Water Commission Meeting. Motion seconded by Commissioner Wilcox and passed unanimously as follows:

Aye: G. Wilcox and W. Mueller
Nay: None
Absent: W. Maio and F. Saverino

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-57-07: A Resolution Awarding a Contract for Supply of Engine Generator Units. Motion seconded by Commissioner Wilcox. Commissioner Wilcox asked why staff was recommending the highest of the three bids. Staff informed the Commissioner that the two lower bidders did not meet key elements of the specifications and the overall cost per kilowatt of the recommended bidder was equal to that of the lower bidders. Commissioner Mueller asked if the City of Chicago was in agreement with staff's recommendation and staff informed him the Commission has received a letter from the city stating that they are in agreement with the recommendation. The motion passed unanimously as follows:

Aye: G. Wilcox and W. Mueller
Nay: None
Absent: W. Maio and F. Saverino

Commissioner Mueller moved to adjourn the meeting at 7:25 P.M. Motion seconded by Commissioner Wilcox and unanimously approved by a Voice Vote.

All voted aye. Motion carried.