

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, FEBRUARY 8, 2007
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 9:34 A.M.

Committee members in attendance: G. Wilcox, W. Maio, and W. Mueller

Committee members absent: R. Ferraro

Also in attendance: T. McGhee, E. Kazmierczak, R.C. Bostick, and J. Schori.

Commissioner Mueller moved to approve the Minutes of the January 11, 2007 Engineering Committee. Motion seconded by Commissioner Maio and passed unanimously as follows:

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

The Committee reviewed the memorandum regarding the Status of Operations dated February 1, 2007.

Commissioner Maio moved to recommends to the Commission approval of progress payments in the total amount of \$37,146.79 as part of the accounts payable, subject to submission of all contractually required documentation.

- QR7-003A: Adjust Concrete Handhole – Ramp from Northbound Mannheim Rd to Eastbound I-290 **\$15,376.17**
- QR7-005A: Repair Leak in Header System Outside MS-11A - Brandon Ct., Glendale Heights **\$20,001.56**
- QR7-006A: Valve & Fitting Installation - Maywood Court House, Maywood **\$1,769.06**

Motion seconded by Commissioner Mueller and passed unanimously as follows:

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

Commissioner Maio moved to recommend to the Commission approval of Resolution No. R-10-07: A Resolution Approving a First Amendment to Task Order No. 7 under the Master Contract with Consoer Townsend Envirodyne Engineers, Inc. Motion seconded by Commissioner Mueller and passed unanimously as follows:

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

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-11-07: A Resolution Approving a Second Amendment to Task Order No. 2 Under a Master Contract with Cathodic Protection Management, Inc. Motion seconded by Commissioner Maio and passed unanimously as follows:

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

Commissioner Maio moved to recommend to the Commission approval of Resolution No. R-12-07: A Resolution Awarding Quick Response Electrical Contract (QRE-3/07) at the February 8, 2007, DuPage Water Commission Meeting. Motion seconded by Commissioner Mueller and passed unanimously as follows:

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

Commissioner Maio moved to adjourn the meeting at 9:38 A.M. Motion seconded by Commissioner Muller and unanimously approved by a Voice Vote.

All voted aye. Motion carried.