

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, NOVEMBER 13, 2008
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 7:06 P.M.

Committee members in attendance: W. Maio, W. Mueller, A. Poole, and L. Hartwig.

Committee members absent: None

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

Commissioner Hartwig moved to approve the Minutes of the October 9, 2008 Engineering Committee. Motion seconded by Commissioner Mueller and passed unanimously as follows:

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

The Committee reviewed the memorandum regarding the Status of Operations dated November 7, 2008.

Commissioner Mueller moved to recommend to the Commission approval of payments in the amount of \$23,334.23 as part of the accounts payable, subject to submission of all contractually required documentation. Motion seconded by Commissioner Hartwig and passed unanimously as follows:

Quick Response Contract (QRE-3-004A)

- Install Polarization Cell Replacement Devices at ROVs for a cost of \$23,334.23

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

Commissioner Hartwig moved to recommend to the Commission approval of Resolution No. R-55-08: A Resolution Directing Advertisement for Bids on a Contract for the Construction of South Transmission Main Relocation—75th and Washington Streets, Naperville (Contract TS-7/08) at the November 13, 2008 DuPage Water Commission Meeting. Motion seconded by Commissioner Mueller.

Commissioner Hartwig requested that the minutes show that R-55-08 did not include the Commission paying for the relocation work at 75th and Naperville. The motion passed unanimously as follows:

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

Commissioner Hartwig moved to recommend to the Commission approval of Resolution No. R-56-08: A Resolution Directing Advertisement for Bids on a Contract for the Construction of Corrosion Protection and Control for the South Transmission Main (Contract TS-8/08) at the November 13, 2008 DuPage Water Commission Meeting. Motion seconded by Commissioner Mueller. Commissioner Hartwig asked for a brief history of this project and staff informed him that the project was designed to provide corrosion protection for certain areas of steel water mains where a survey shows high corrosion potential. The motion passed unanimously as follows:

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

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-57-08: A Resolution Directing Re-Advertisement for Bids on a Contract for Valve Actuator Replacement (Contract VA-1/08) at the November 13, 2008 DuPage Water Commission Meeting. Motion seconded by Commissioner Hartwig. Commissioner Mueller asked if this project included any of the valves that were repaired under the BOV Contracts. Staff informed him that it did not. This project included the valve actuators for the remotely operated valves. The motion passed unanimously as follows:

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

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-58-08: A Resolution Directing Advertisement for Bids on a Contract for Quick Response Electrical Work (Contract QRE-4/08) at the November 13, 2008 DuPage Water Commission Meeting. Motion seconded by Commissioner Hartwig. The motion passed unanimously as follows:

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

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-60-08: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with Consoer Townsend Envirodyne Engineers, Inc. at the November 13, 2008 DuPage Water Commission Meeting. Motion seconded by Commissioner Hartwig. The motion passed unanimously as follows:

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

The Committee decided to discuss R-61-08 at the full Commission meeting.

Commissioner Hartwig moved to recommend to the Commission approval of Resolution No. R-62-08: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response (Contract QR-8/08) at the November 13, 2008 DuPage Water Commission Meeting. Motion seconded by Commissioner Mueller. The motion passed unanimously as follows:

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

Commissioner Poole moved to recommend to the Commission approval of Resolution No. R-64-08: A Resolution Approving, Ratifying, and Accepting New Pricing Exhibits to the Electricity Sales Agreement with Exelon Energy Company at the November 13, 2008 DuPage Water Commission Meeting. Motion seconded by Commissioner Hartwig. The motion passed unanimously as follows:

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

Commissioner Poole moved to adjourn the meeting at 7:18 P.M. Motion seconded by Commissioner Poole and unanimously approved by a Voice Vote.

All voted aye. Motion carried.