

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, OCTOBER 9, 2008
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 7:07 P.M.

Committee members in attendance: W. Maio, W. Mueller, A. Poole, and L. Hartwig arrived at 7:10 P.M.

Committee members absent: None

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

Commissioner Poole moved to approve the Minutes of the September 11, 2008 Engineering Committee. Motion seconded by Commissioner Mueller and passed unanimously as follows:

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

The Committee reviewed the memorandum regarding the Status of Operations dated October 3, 2008.

Commissioner Poole moved to recommend to the Commission approval of payments in the amount of \$4,328.55 as part of the accounts payable, subject to submission of all contractually required documentation. Motion seconded by Commissioner Mueller and passed unanimously as follows:

Quick Response Contract (QRE-3-004A)

- Install Polarization Cell Replacement Devices at ROVs for a cost of \$4,328.55

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

The Committee decided to discuss the request by the City of Naperville to Supplement Cost of Relocation of Transmission Main at 75th Street and Washington Avenue at the regular Commission meeting.

The Committee discussed the ComEd Customer Work Authorization WD080609 and the following questions were asked. Commissioner Poole asked how many

miles of new distribution lines were going to be installed and if the staff felt the construction costs were in line. Staff responded that the new line would be approximately 2.5 miles and the costs were in line with current pricing. Commissioner Mueller asked if any of the new lines were going to be underground. Staff replied that the new line would be overhead. Commissioner Maio asked if we would prefer that the new line be installed underground for security reasons and staff informed him that the line was quite a distance from the facility with indication it was serving the Commission. Commissioner Poole asked what material the poles were made of and staff informed him that decision was not yet made.

Commissioner Poole moved to recommend to the Commission approval of Resolution No. R-47-08: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-8/08 at the October 9, 2008 DuPage Water Commission Meeting. Motion seconded by Commissioner Mueller and 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-48-08: A Resolution Directing Advertisement for Bids on a Contract for Valve Actuator Replacement (Contract VA-1/08) at the October 9, 2008 DuPage Water Commission Meeting. Motion seconded by Commissioner Hartwig and 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-49-08: A Resolution Awarding a Contract for Chain Link Fencing and Gate Work at the DuPage Pumping Station at the October 9, 2008 DuPage Water Commission Meeting at a sealed bid price of \$57,503.00. Motion seconded by Commissioner Poole. Commissioner Maio asked why staff was not recommending the low bidder; staff informed the Commissioner that the two low bidders had submitted incomplete bid packages. 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-51-08: A Resolution Approving a First Amendment to Task Order No. 21 Under the Master Contract with Consoer Townsend Envirodyne Engineers, Inc at the DuPage Pumping Station at the October 9, 2008 DuPage

Water Commission Meeting and to increase the not-to-exceed limit on the cost of the work from \$11,500.00 to \$35,380.00. Motion seconded by Commissioner Hartwig. Commissioner Maio asked why there was an increase in the cost; staff informed him it was due to a change in the scope of work. 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-52-08: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QRE-3/07 at the October 9, 2008, DuPage Water Commission Meeting at a cost not to exceed \$14,558.00. Motion seconded by Commissioner Hartwig and passed unanimously as follows:

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

Commissioner Mueller moved to adjourn the meeting at 7:20 P.M. Motion seconded by Commissioner Poole and unanimously approved by a Voice Vote.

All voted aye. Motion carried.