

**MINUTES OF A MEETING OF THE  
ENGINEERING & CONSTRUCTION COMMITTEE  
OF THE DuPAGE WATER COMMISSION  
HELD ON MONDAY, MARCH 20, 2006  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

The meeting was called to order at 12:05 P.M.

Committee members in attendance: R. Benson, W. Mueller, G. Wilcox, and M. Vondra *Ex Officio*.

Committee members absent: R. Ferraro

Also in attendance: R. Martin, T. McGhee, E. Kazmierczak, R.C. Bostick, J. Schori, K. Godden, R. Rossi (Rossi Contractors), and B. Hofer (Rossi Contractors)

Commissioner Mueller moved to approve the Minutes of the August 11, 2005 Engineering Committee. Motion seconded by Commissioner Benson and passed unanimously as follows:

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

The Committee reviewed the memorandum regarding the Status of Operations dated March 10, 2006.

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-09-06: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with Cathodic Protection Management, Inc. at the March 20, 2006, DuPage Water Commission Meeting during the Super/Special Omnibus Vote Agenda. Motion seconded by Commissioner Benson. Commissioner Benson asked as to the scope of work that would be completed under this Task Order. Staff informed him that the work was comprised of site evaluation. The motion passed unanimously as follows:

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

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-10-06: A Resolution Directing Advertisement for bids on a

## Minutes 060320 Engineering Meeting

Contract for the Construction of Hydrodynamic Mixing System for Tank Site No. 4 East (Contract SS-5/06) during the Majority Omnibus Vote Agenda. Motion seconded by Commissioner Benson. Commissioner Benson asked what the engineer's estimate was for the job. After staff provided him with an estimate the motion passed unanimously as follows:

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

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-11-06: A Resolution Approving a First Amendment to Task Order No. 2 under the Master Contract with Cathodic Protection Management, Inc. during the Super/Special Majority Omnibus Vote Agenda. Motion seconded by Commissioner Benson. The motion passed unanimously as follows:

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

Commissioner Mueller moved to recommend to the Commission approval of the following QRE2-002A progress payments in the total amount of \$9,103.22 as part of the Accounts Payable, subject to submission of all contractually required documentation:

- Quick Response Contracts

- QRE2-002A: Repair & Secure Electrical Service Entrances in the amount of \$9,103.22

Motion seconded by Commissioner Benson and passed unanimously as follows:

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

Commissioner Wilcox inquired as to the status of the Value Engineering Request for Proposal. Staff informed him that the proposal would be sent out at the end of March and advertised on the Commission's website. Staff also informed the Committee that the proposals should be presented to the Board at the May Commission Meeting. Commissioner Wilcox asked about the status of Material and Equipment Storage Building that is part of the Capital Improvement Plan. Commissioner Mueller asked about the status of the Garage/Office Building. Staff informed the Commissioners that both projects would be evaluated during the Value Engineering Study. Commissioner Wilcox requested that staff provide them with a site plan showing the location and size of these facilities.

## Minutes 060320 Engineering Meeting

The Committee briefly discussed the request by Rossi Contractors Inc. for additional cost associated with Contract TIB-1 listed on the agenda. Commissioner Mueller was not interested in listening to a presentation by Rossi Contractors and stated that all contract disputes should be handled by staff and not during a Commission meeting. Commissioner Wilcox stated that he would prefer to hear the dispute in the Engineering Committee rather than in the Board Meeting. Chairman Vondra agreed with Commissioner Wilcox. Commissioner Benson agreed with Commissioner Mueller that all contract disputes should be handled by staff. Commissioner Mueller agreed to listen to the presentation, but stated that no action would be taken by the Commission. Robert Rossi, of Rossi Contractors Inc. passed out an information packet that explained their grievance and Brian Hofer gave a short presentation which explained their request for additional funds. There were no questions or discussion concerning the request.

Commissioner Mueller moved to go in to Executive Session to discuss pending, probable or imminent litigation pursuant to 5 ILCS 120(c)(11) at 12:26 P.M.  
Motion seconded by Commissioner Benson and unanimously as follows:

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

Commissioner Mueller moved to come out of Executive Session at 12:52 P.M.  
Motion seconded by Commissioner Benson and unanimously approved by voice vote.

All voted aye. Motion carried.

Commissioner Benson moved to adjourn the meeting at 12:53 P.M. Motion seconded by Commissioner Mueller and unanimously approved by voice vote.

All voted aye. Motion carried.

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