

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, AUGUST 10, 2006
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 7:09 P.M.

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

Committee members absent: G. Wilcox

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

Commissioner Ferraro moved to approve the Minutes of the June 8, 2006 Engineering Committee. Motion seconded by Commissioner Mueller and passed unanimously as follows:

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

The Committee reviewed the memorandum regarding the Status of Operations dated August 4, 2006.

Commissioner Ferraro moved to recommend to the Commission approval of Resolution No. R-25-06: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-7/05 at the August 10, 2006, DuPage Water Commission Meeting during the Super-Majority Omnibus Vote Agenda. Motion seconded by Commissioner Mueller. Commissioner Mueller asked what the contractor would be doing. Staff informed him that the contractor would be making an adjustment of a cathodic protection handhole located in the ramp from northbound Mannheim Road to the eastbound Eisenhower Expressway. This work will include full width removal and replacement of the existing reinforced concrete pavement. Commissioner Ferraro asked how long it would take to complete the work. Staff informed him it would be approximately 4-5 days. Commissioner Maio asked what the Quick Response Contract was. Staff informed him that the Commission entered into certain agreements dated August 29, 2005, with George W. Kennedy Construction Company, Inc. and Rossi Contractors, Inc. for providing quick response construction work as needed through the issuance of Work Authorization Orders.

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The motion passed unanimously as follows:

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

Commissioner Ferraro moved to recommend to the Commission approval of Resolution No. R-26-06: A Resolution Approving and Authorizing the Execution of a Master Contract with Greeley and Hansen LLC for Professional Engineering Services. Motion seconded by Commissioner Mueller. Commissioner Mueller asked why we were entering into this agreement. Staff informed him that the master contract allows staff the flexibility to solicit work tasks outside their field of expertise. The motion passed unanimously as follows:

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

Commissioner Ferraro moved to recommend to the Commission approval of Resolution No. R-28-06: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with Patrick Engineering, Inc. at the August 10, 2006, DuPage Water Commission Meeting during the Super-Majority Omnibus Vote Agenda. Motion seconded by Commissioner Mueller. Commissioner Mueller asked what services they would be providing under this task order. Staff informed him that they would be helping to increase the accuracy of the system and they would also be updating the viewing software. Commissioner Mueller also asked about the status of the GIS system. Staff informed him that the GIS system as a whole, was approximately 60% – 70% complete, the internal website was up and running, and they were currently finishing the easement layer of the system. The motion passed unanimously as follows:

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

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

All voted aye. Motion carried.