

**MINUTES OF A MEETING OF THE  
ENGINEERING & CONSTRUCTION COMMITTEE  
OF THE DuPAGE WATER COMMISSION  
HELD ON JULY 14, 2005  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

The meeting was called to order at 7:02 P.M.

Committee members in attendance: R. Benson, R. Ferraro, W. Mueller (arrived at 7:04 P.M.), G. Wilcox and M. Vondra Ex Officio (arrived at 7:16 P.M.).

Committee members absent: None

Also in attendance: T. McGhee, E. Kazmierczak, C. Bostick, John Schori, and R. Shea (AB&H)

Commissioner Benson moved to approve the Minutes of the June 7, 2005 Engineering Committee. Motion seconded by Commissioner Ferraro and passed unanimously as follows:

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

The Committee decided it was no longer necessary to review the memorandum regarding the Status of Operations during the Committee meeting.

7:04 P.M. Commissioner Mueller entered the Committee meeting.

Commissioner Ferraro moved to recommend to the Commission approval of Resolution No. R-37-05: A Resolution Approving and Ratifying Certain Contract Change Orders at the July 14, 2005, DuPage Water Commission Meeting during the Super/Special Omnibus Vote Agenda. Motion seconded by Commissioner Benson and the motion passed unanimously as follows:

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

Commissioner Benson moved to recommend to the Commission approval of Resolution No. R-38-05: A Resolution Approving and Ratifying Certain Task Orders Under a Master Engineering Agreement with Alvord, Burdick & Howson, L.L.C. at the July 14, 2005, DuPage Water Commission Meeting during the Super/Special Omnibus Vote Agenda. Motion seconded by Commissioner Ferraro. Commissioner Benson inquired

Posted 8/15/05

## Minutes 07/14/05 Engineering Meeting

as to the total dollar amount the Commission has spent under this agreement. Staff informed the Commissioner they would have the total dollar amount for him at the next meeting. The Motion passed unanimously as follows:

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

Commissioner Benson moved to recommend to the Commission approval of Resolution No. R-41-05: A Resolution Directing Advertisement for Bids on a Contract for the Construction of Blow-Off Valve Improvements – 90” Transmission Main (Contract BOV-2/05) during the Super/Special Omnibus Vote Agenda. Motion seconded by Commissioner Ferraro. Commissioner Wilcox stated that he wanted individual unit prices for the entire project, including both an estimated number of manhole installations and valve rehabilitations. He also stated that he would like to see the proposed bid packages filled out with the Engineer’s estimate in the future. Commissioner Benson asked what was included in the bid proposal, including the number of manholes to be installed and the number to be rehabilitated. Staff informed him that, if the Board awarded the contract on the basis of Alternate B (Rehabilitation with Manholes Included), 29 of the 30 blow-off valves on the 90” Transmission Main would be enclosed within vaults after rehabilitation, unless field conditions prevented such enclosure. Staff also cautioned the Commissioner that, even if the Board awarded the contract on the basis of Alternate B (Rehabilitation with Manholes Included), the actual number of manholes that would be installed could not be determined until the contractor exposed each site. Commissioner Wilcox also stated that he was unsure of the legality of some of the language in the proposal, and would discuss it with the Commission’s Attorney. The Motion passed unanimously as follows:

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

Commissioner Benson moved to recommend to the Commission approval of Resolution No. R-42-05: A Resolution Approving and Ratifying Certain Work Authorization Orders under Quick Response Contract QR-6/02 at the July 14, 2005, DuPage Water Commission Meeting during the Super/Special Omnibus Vote Agenda. Motion seconded by Commissioner Ferraro. Commissioner Ferraro stated that he would like all future project estimates sent to the Commissioners in the monthly Board package. The Motion passed unanimously as follows:

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

7:16 P.M. Chairman Vondra entered the Committee meeting.

Posted 8/15/05

Commissioner Ferraro moved to recommend to the Commission approval of Resolution No. R-44-05: A Resolution Approving a First Amendment to Task Order No. 19 Under the Master Engineering Agreement with Alvord Burdick & Howson, L.L.C. during the Super/Special Omnibus Vote Agenda. Motion seconded by Commissioner Benson. Commissioner Wilcox asked why there were additional costs on a project that had not started. Staff informed him that the additional costs were due to additional design services, construction services not initially included in the contract and the addition of as-built drawings. Chairman Vondra asked what caused the problem with the bolts, and who was responsible for the problem. Staff informed him that the original bolts used were Cor-Ten Steel and, due to the high amount of stray electrical currents in the area that the pipe was located, the bolts were corroding at an accelerated rate. Due to time constraints, Commissioner Ferraro moved to table the motion as it stands until next month. Motion seconded by Commissioner Benson and passed as follows:

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

Commissioner Muller moved to recommend to the Commission approval of Resolution No. R-45-05: A Resolution Approving a First Amendment to Task Order No. 18 Under the Master Engineering Agreement with Alvord Burdick & Howson, L.L.C. during the Super/Special Omnibus Vote Agenda. Motion seconded by Commissioner Benson and passed unanimously as follows:

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

Commissioner Benson moved to recommend to the Commission approval of Resolution No. R-46-05: A Resolution Approving a First Amendment to Task Order No. 17 Under the Master Engineering Agreement with Alvord Burdick & Howson, L.L.C. during the Super/Special Omnibus Vote Agenda. Motion seconded by Commissioner Ferraro and passed unanimously as follows:

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

Commissioner Ferraro moved to adjourn the meeting at 7:26 P.M. Motion seconded by Commissioner Benson and unanimously approved by voice vote.

All voted aye. Motion carried.