

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON JUNE 7, 2005
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 7:15 P.M.

Committee members in attendance: R. Benson, R. Ferraro, W. Mueller, G. Wilcox (as of 7:20).

Committee members absent: None

Also in attendance: T. McGhee, E. Kazmierczak, C. Bostick, John Schori, Maureen Crowley, and W. Green (AB&H)

Commissioner Benson moved to approve the Minutes of the May 12, 2005 Engineering Committee. Motion seconded by Commissioner Ferraro and passed unanimously as follows:

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

The Committee reviewed the memorandum regarding the Status of Operations dated June 3, 2005.

Commissioner Benson inquired if staff had ever developed a correlation between the amount of rainfall and the amount of water that is pumped. Staff informed that they had not. Commissioner Benson also asked about the level of Lake Michigan and requested that staff report back next month on the changing levels of the lake.

07:20 P.M. Commissioner Wilcox entered the Committee meeting.

Commissioner Wilcox moved to recommend to the Commission approval of Resolution No. R-34-05: A Resolution Approving and Ratifying Certain Work Authorization Orders under Quick Response Contract QRE-2/04 at the June 7, 2005, DuPage Water Commission Meeting during the Super/Special Omnibus Vote Agenda. Motion seconded by Commissioner Ferraro. Commissioner Benson asked about the purpose and status of QRE-2/04, staff informed the Commissioner of both. The motion passed unanimously as follows:

Posted 7/20/05

Minutes 06/07/05 Engineering Meeting

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-33-05: A Resolution Amending Quick Response Contract QR-6/02. Motion seconded by Commissioner Wilcox. Commissioner Benson inquired as to how the Contract was being amended. Staff informed him that the contract was to be extended 60 days until the bids for Contract QR-7/05 were received. Commissioner Wilcox asked when the bids for Contract QR-7/05 were due, and staff informed him that the bids were tentatively scheduled for August 2, 2005. The Motion passed unanimously as follows:

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

Commissioner Benson raised a question as to why there were no progress payments to approve during the Engineering Committee Meeting. Staff informed him that pursuant to Ordinance No. O-1-05, progress payments made under contracts approved by the Board or procured in accordance with the purchasing procedures of the Commission By-Laws no longer require Board approval.

Commissioner Ferraro moved to adjourn the meeting at 7:25 P.M. Motion seconded by Commissioner Wilcox and unanimously approved by voice vote.

All voted aye. Motion carried.

BOARD/MINUTES/ENG0506.doc