

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, OCTOBER 8, 2009
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 7:04 P.M.

Committee members in attendance: W. Mueller, A. Poole, L Hartwig, and S. Louis Rathje *ex officio*.

Committee members absent: W. Maio

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

Commissioner Poole moved to approve the Minutes of the July 9, 2009 Engineering Committee. Motion seconded by Commissioner Hartwig and passed unanimously as follows:

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

The Committee reviewed the memorandum regarding the Status of Operations dated October 2, 2009.

Commissioner Hartwig asked when a tour of the new construction would be appropriate. Staff informed that sometime after the Thanksgiving holiday would be a good time.

Commissioner Poole moved to recommend to the Commission approval of payments in the amount of \$28,207.43 as part of the accounts payable, subject to submission of all contractually required documentation. Motion seconded by Commissioner Hartwig and passed unanimously as follows:

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

Quick Response Contracts

- Installation of Fiber Optic Cable (QRE4-005C) Authorized by R-43-09
\$9,602.26

Engineering Meeting Minutes October 8, 2009

- Replacement of Corroded Conduits between the Pumping Station and Reservoir (QRE4-003A) Authorized by R-33-09 \$18,605.17

Commissioner Hartwig moved to recommend to the Commission approval of Resolution No. R-54-09: A Resolution Awarding a Contract for the Construction of Corrosion Protection and Control for the South Transmission Main (Contract TS-8/09) at the October 8, 2009, DuPage Water Commission Meeting. Motion seconded by Commissioner Poole. Chairman Rathje asked why the price was so much higher than the engineers estimate. Staff informed him that the increased cost was due to time of year, location of work to be completed, and uncertainty about the geological information in the area where the work would be performed. Commissioner Poole asked who completed the design and if there were any alternate designs. Staff informed him that EN Engineering had completed the design and that this was the second alternative due to private property issues. Commissioner Hartwig asked how many proposals were sent out and why only one company responded. Staff informed him that they had sent the RFP to six different company as well as local advertising. When staff contacted the other firms they responded that the work was too specialized and they were not interested. Commissioner Poole asked how critical is it to have the work completed at this time. Staff informed him that the project is high on the priority list due to the known corrosive potential of the soil in these areas. The motion passed unanimously as follows:

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

Commissioner Hartwig moved to recommend to the Commission approval of Resolution No. R-55-09: A Resolution Awarding a Contract for the Construction of 30-Inch Diameter Water Main Relocation—75th and Washington Streets (Contract TS-7/09) at the October 8, 2009, DuPage Water Commission Meeting. Motion seconded by Commissioner Poole and passed unanimously as follows:

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

Commissioner Poole moved to recommend to the Commission approval of Resolution No. R-56-09: A Resolution Awarding a Contract for the Construction of 30-Inch Diameter Water Main Relocation—75th and Washington Streets (Contract TS-7/09) at the October 8, 2009, DuPage Water Commission Meeting. Motion seconded by Commissioner Hartwig and passed unanimously as follows:

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

Engineering Meeting Minutes October 8, 2009

Commissioner Hartwig moved to recommend to the Commission approval of Resolution No. R-57-09: A Resolution Amending Resolution No. R-13-09, being "A Resolution Approving a First Amendment to Task Order No. 24 Under the Master Contract with AECOM USA, Inc at the October 8, 2009, DuPage Water Commission Meeting. Motion seconded by Commissioner Poole. Commissioner Poole asked if the County was aware of the change and if they agreed with the change. Staff informed him that the County was in agreement with the language of the amendment. The motion passed unanimously as follows:

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

Commissioner Hartwig moved to recommend to the Commission approval of Resolution No. R-58-09: A Resolution Approving a Second Amendment to Task Order No. 25 Under the Master Contract with AECOM USA, Inc. at the October 8, 2009, DuPage Water Commission Meeting. Motion seconded by Commissioner Poole and passed unanimously as follows:

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

Commissioner Poole moved to recommend to the Commission approval of Resolution No. R-59-09: A Resolution Approving and Authorizing the Execution of a Sixth Amendment to the Contract for Design of Concrete Reservoirs and Other Improvements at the DuPage Pump Station at the October 8, 2009, DuPage Water Commission Meeting. Motion seconded by Commissioner Hartwig and passed unanimously as follows:

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

Commissioner Hartwig moved to recommend to the Commission approval of Resolution No. R-60-09: A Resolution Approving and Ratifying Certain Task Orders Under a Master Contract with Peters & Associates, Inc. at the October 8, 2009, DuPage Water Commission Meeting. Motion seconded by Commissioner Poole and passed unanimously as follows:

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

Engineering Meeting Minutes October 8, 2009

Commissioner Poole moved to recommend to the Commission approval of Resolution No. R-61-09: A Resolution Approving and Authorizing the Quit Claim of a Temporary Construction Easement to the City of Chicago for the Reconstruction of the South Laramie Avenue Viaduct at the October 8, 2009, DuPage Water Commission Meeting. Motion seconded by Commissioner Hartwig and passed unanimously as follows:

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

Commissioner Hartwig moved to recommend to the Commission approval of Resolution No. R-62-09: A Resolution Authorizing the Disposal of Certain Personal Property Owned by the DuPage Water Commission at the October 8, 2009, DuPage Water Commission Meeting. Motion seconded by Commissioner Poole. Commissioner Poole asked what the Commission Vehicle policy was and if we get track of the vehicle maintenance in our EAM system. Staff informed the Commissioner of the policy and verified that the maintenance was being tracked by the EAM system. Commissioner Mueller asked why there were so many vehicles being replaced at one time. Staff informed him that the list covered older vehicles that been be disposed of before the Vehicle Replacement Policy was put into place. The Motion passed unanimously as follows:

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

Commissioner Hartwig moved to recommend to the Commission approval of Commonwealth Edison Customer Work Agreement Memorandum Dated September 22, 2009 for Emergency Generation Facility Related Distribution System Improvements at the Lexington Pumping Station at the September 10, 2009 DuPage Water Commission Meeting. Motion seconded by Commissioner Poole. Commissioner Poole asked if the agreement was in regards to the Photovoltaic system. Staff informed him that the agreement covered the paralleling system at the pump station. The Motion passed unanimously as follows:

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

Commissioner Hartwig moved to adjourn the meeting at 7:26 P.M. Motion seconded by Commissioner Poole and passed unanimously as follows:

All voted aye. Motion carried.