

MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, DECEMBER 11, 2008
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS

The meeting was called to order at 7:06 P.M.

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

Committee members absent: W. Mueller

Also in attendance: J. Schori, E. Kazmierczak, M. Weed, R.C. Bostick, F. Frelka, J. Nesbitt and Nick Kottmeyer (DuPage County Public Works).

Commissioner Hartwig moved to approve the Minutes of the November 13, 2008 Engineering Committee. Motion seconded by Commissioner Poole and passed unanimously as follows:

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

The Committee reviewed the memorandum regarding the Status of Operations dated December 5, 2008.

Commissioner Poole moved to recommend to the Commission approval of payments in the amount of \$28,027.29 as part of the accounts payable, subject to submission of all contractually required documentation. Motion seconded by Commissioner Hartwig and passed unanimously as follows:

Quick Response Contracts

1. Replace Roof Mounted Conduits at the DuPage Pumping Station (QRE3-005A) Authorized by R-52-08 \$18,403.33
2. Manhole Frame and Lid Adjustment – RT. 83 & 58th St. Clarendon Hills (QR7-020A) Authorized by R-30-08 \$9,623.96

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

Commissioner Poole moved to recommend to the Commission approval of Resolution No. R-65-08: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-8/08 at the December 11, 2008, DuPage Water Commission Meeting. Motion seconded by Commissioner Hartwig. The motion passed unanimously as follows:

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

Commissioner Hartwig moved to recommend to the Commission approval of Resolution No. R-66-08: A Resolution Awarding a Contract for the Construction of Granular Material Storage and Vehicle Storage Buildings (Contract PSD-6A/08) at the December 11, 2008 DuPage Water Commission Meeting. Motion seconded by Commissioner Poole. Commissioner Poole commented that he was pleased to see a large number of bidders responding to the RFP. The motion passed unanimously as follows:

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

Commissioner Poole moved to recommend to the Commission approval of Resolution No. R-67-08: A Resolution Approving Task Order No. 24 Under a Master Contract with Consoer Townsend Envirodyne Engineers, Inc. for the DuPage County Glen Ellyn Heights Service Area at the Decembers 11, 2008 DuPage Water Commission Meeting. Motion seconded by Commissioner Hartwig. The motion passed unanimously as follows:

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

Commissioner Hartwig moved to recommend to the Commission approval of Resolution No. R-68-08: A Resolution Approving and Ratifying Certain Contract Change Orders at the December 11, 2008, DuPage Water Commission Meeting. Motion seconded by Commissioner Poole. The motion passed unanimously as follows:

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

Commissioner Poole moved to recommend to the Commission approval of Resolution No. R-69-08: A Resolution Approving a First Amendment to Task Order No. 1 Under the Master Contract with Jacques Whitford Company, Inc at the December 11, 2008 DuPage Water Commission Meeting. Motion seconded by Commissioner Hartwig. The motion passed unanimously as follows:

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

Commissioner Hartwig moved to recommend to the Commission approval of Resolution No. R-70-08: A Resolution Approving and Ratifying Certain Task Orders Under a Master Contract with Westin Engineering, Inc. at the December 11, 2008, DuPage Water Commission Meeting. Motion seconded by Commissioner Poole. Commissioner Poole inquired as to the status of the Asset Management Program. Staff informed him that the project had an original completion date of 2011, but the project was ahead of schedule and should be completed in 2010. Staff informed the Commissioners that a project update presentation would be on the January agenda. The motion passed unanimously as follows:

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

Commissioner Mueller arrived at 7:15 P.M.

Commissioner Poole moved to recommend to the Commission approval of Resolution No. R-71-08: A Resolution Awarding Quick Response Electrical Contract (QRE-4/08) at the December 11, 2008 DuPage Water Commission Meeting. Motion seconded by Commissioner Hartwig. The motion passed unanimously as follows:

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

Commissioner Hartwig moved to recommend to the Commission approval of Resolution No. R-72-08: A Resolution Approving Task Order No. 25 Under a Master Contract with Consoer Townsend Envirodyne Engineers, Inc. for the DuPage County Greene Road Service Area at the December 11, 2008 DuPage Water Commission Meeting. Motion seconded by Commissioner Poole. Commissioner Hartwig asked if this service area of the County had the two days of storage as required by the DWC contract. Nick Kottmeyer responded that this system currently has the required two days of storage, but it would come into question in 2016 due to expected population growth. Mr. Kottmeyer also stated that the County is working on different measures to make sure they maintain the required storage beyond 2016. The motion passed unanimously as follows:

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

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Commissioner Maio asked why the furniture costs for the new office building were so high. Staff informed him that the style of furniture was specified to meet the Leadership in Energy and Environmental Design requirement. Staff informed the Commissioners that they would be looking at alternatives to reduce the furniture costs and would report back at the January meeting.

Commissioner Mueller moved to adjourn the meeting at 7:28 P.M. Motion seconded by Commissioner Hartwig and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

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