



DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642
(630)834-0100 Fax: (630)834-0120

AGENDA

ENGINEERING & CONSTRUCTION COMMITTEE
THURSDAY, MAY 8, 2008
7:00 P.M.

COMMITTEE MEMBERS

G. Wilcox, Chair
F. Saverino
W. Maio
W. Mueller

600 EAST BUTTERFIELD ROAD
ELMHURST, IL 60126

- I. Roll Call
- II. Approval of Committee Meeting Minutes of September 13, 2007

RECOMMENDED MOTION: To approve the Minutes of the September 13, 2007 Committee Meeting of the DuPage Water Commission.

- III. Report of Status of Construction/Operations
- IV. Resolution No. R-23-08: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-7/05 at the May 8, 2008, DuPage Water Commission Meeting

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of Resolution No. R-23-08: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-7/05 at the May 8, 2008, DuPage Water Commission Meeting.

- V. Resolution No. R-24-08 A Resolution Approving and Ratifying Certain Contract Change Orders at the May 8, 2008, DuPage Water Commission Meeting

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of Resolution No. R-24-08: A Resolution Approving and Ratifying Certain Contract Change Orders at the May 8, 2008, DuPage Water Commission Meeting.

- VI. Resolution No. R-26-08: A Resolution Directing Advertisement for Bids on a Contract for the Construction of Electrical Generation Facility and Office/Garage Expansion for the DuPage Pumping Station

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of Resolution No. R-26-08: A Resolution Directing Advertisement for Bids on a Contract for the Construction of

Electrical Generation Facility and Office/Garage Expansion for the DuPage Pumping Station.

VII. Village of Woodridge Request for use of Tank #4 Property

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approving the request and directing staff to negotiate an Intergovernmental Agreement with the Village of Woodridge.

VIII. Adjournment

MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, SEPTEMBER 13, 2007
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS

The meeting was called to order at 7:12 P.M.

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

Committee members absent: F. Saverino and W. Maio

Also in attendance: T. McGhee, E. Kazmierczak, R.C. Bostick, John Schori, F. Frelka, Dave Tucker, and Dan Dragan.

Commissioner Mueller moved to approve the Minutes of the August 9, 2007 Engineering Committee. Motion seconded by Commissioner Wilcox and passed unanimously as follows:

Aye: G. Wilcox and W. Mueller
Nay: None
Absent: W. Maio and F. Saverino

The Committee reviewed the memorandum regarding the Status of Operations dated September 7, 2007.

Commissioner Mueller moved to recommend to the Commission approval of payments in the amount of \$44,139.05 as part of the accounts payable, subject to submission of all contractually required documentation. Motion seconded by Commissioner Wilcox and passed unanimously as follows:

Quick Response Contracts

1. Exploratory Excavation – DPPS Elmhurst (QR7-011A) \$27,172.26
2. Blow Off Valve Repair – I-88 & Naperville Rd – Unincorporated Naperville \$17,020.79

Aye: G. Wilcox and W. Mueller
Nay: None
Absent: W. Maio and F. Saverino

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-53-07: A Resolution Approving and Authorizing the Execution of a Standard Form of Agreement between the DuPage Water Commission and Tank Industry Consultants, Inc. for Professional Services in Connection with the Evaluation of Fall Protection Systems at Five Commission Standpipes. Motion seconded by Commissioner Wilcox. Commissioner Wilcox asked why we need a resolution to hire a consultant to resolve a problem with a manufactures recall. Staff informed the Commissioner that we were also investigating alternative safety devices and procedures in addition to replacing the fall protection equipment. Commissioner Mueller asked if we would be recouping any of the cost from the manufacture for replacing the recalled system. Staff informed the Commissioner that the manufacture had covered the shipping costs to return the recalled equipment, but any future compensation was unknown at this time. The motion passed unanimously as follows:

Aye: G. Wilcox and W. Mueller
Nay: None
Absent: W. Maio and F. Saverino

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-54-07: A Resolution Approving and Ratifying Certain Contract Change Orders at the September 13, 2007, DuPage Water Commission Meeting. Motion seconded by Commissioner Wilcox and passed unanimously as follows:

Aye: G. Wilcox and W. Mueller
Nay: None
Absent: W. Maio and F. Saverino

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-57-07: A Resolution Awarding a Contract for Supply of Engine Generator Units. Motion seconded by Commissioner Wilcox. Commissioner Wilcox asked why staff was recommending the highest of the three bids. Staff informed the Commissioner that the two lower bidders did not meet key elements of the specifications and the overall cost per kilowatt of the recommended bidder was equal to that of the lower bidders. Commissioner Mueller asked if the City of Chicago was in agreement with staff's recommendation and staff informed him the Commission has received a letter from the city stating that they are in agreement with the recommendation. The motion passed unanimously as follows:

Aye: G. Wilcox and W. Mueller
Nay: None
Absent: W. Maio and F. Saverino

Commissioner Mueller moved to adjourn the meeting at 7:25 P.M. Motion seconded by Commissioner Wilcox and unanimously approved by a Voice Vote.

All voted aye. Motion carried.



DuPage Water Commission

MEMORANDUM

TO: Robert Martin General Manager

FROM: Terry McGhee (Manager of Water Operations)
Ed Kazmierczak Pipeline Supervisor
Chris Bostick Facilities Construction Supervisor
John Schori Instrumentation Supervisor
Frank Frelka GIS Coordinator

DATE: May 2, 2008

SUBJECT: Status of Operations

Operations Overview

The Commission's sales for the month of April were a total of 2.183 billion gallons. This represents an average day demand of 72.8 million gallons per day (MGD), which is lower than the April 2007 average day demand of 72.9 MGD. The maximum day demand was 81.3 MGD on April 23, 2008, which is higher than the April 2007 maximum day demand of 79.2 MGD. The minimum day flow was 64.9 MGD. The Commission's recorded total precipitation for the month of April was 2.72 inches compared to 3.24 inches for April 2007. The level of Lake Michigan for April 2008 is 577.2 (Feet IGLD 1985) compared to 577.5 (Feet IGLD 1985) for April of 2007.

Facilities Construction Overview

Contract PSD-6 Reservoir Addition - Division A – Equipment Storage Building and Material Storage:

Design of the buildings and related structures is ongoing. The perimeter fencing is being removed from the project to be bid separately. The perimeter fencing RFP is being developed.

Contract PSD-7 DPPS Electrical Generation

The generator facility design is ongoing, with 100% design submittal being scheduled for delivery later this month. A Resolution Directing Advertisement for Bids on a Contract for the Construction of the Electric Generation Facility and Office/Garage Expansion for the DuPage Pumping Station (Contract PSD-07/08) appears on the agenda as R-26-08.

Generator Supply Contract

Contractor submittals are being reviewed. Change Order No.1 which revises the delivery window for the generator units appears on the agenda as R-24-08.

Contract PSC-4 Lexington Pump Station Electrical Generation / Photovoltaic Cells / Variable Frequency Drives

The project is out for bids. A mandatory pre-bid meeting was held on Thursday, May 1st. Approximately 32 contractor and vendor representatives attended the meeting. Bid opening is scheduled for Thursday, May 22, 2008.

Fall Protection for the DuPage Pumping Station

The Contractor is gathering shop drawing submittals. Contract completion date is July 22, 2008.

Winfield Additional Connection

Facility designs are approaching the final stage. The project should be out for bids in May.

DuPage County Service Areas

No activity to report.

GISSystem Mapbook

Staff is working on version 3 of the System Mapbook. The current version is 240 pages and covers all of DuPage and the portion of Cook County where Commission facilities are located and includes indexes of streets and Commission facilities.

GIS Intern

A GIS intern is scheduled to start on May 5th to assist with GPS data collection, miscellaneous data and mapping projects and other duties as assigned.

GIS/Datastream Integration

The next step in this project is to upgrade the database management software from SQL Server 2000 to SQL Server 2005. This is necessary to ensure compatibility with the next version of the Datastream asset management software. This task is not yet scheduled but it is anticipated to happen soon.

Pipeline Construction Overview**CONTRACT QR-7:**

Manhole frame and lid adjustments and associated pavement repair at Bloomingdale and Dale Roads in Glendale Heights and at 55th Street and Park Ave. in Downers Grove were completed during the week of April 28.

CONTRACT QR-8:

Contract went out for bid on April 24 and is scheduled for a May 23, 2008 bid opening.

CONTRACT VSR-1 (VALVE STEM REPLACEMENT):

Design is approximately 70% complete.

SOUTH TRANSMISSION MAIN CORROSION MITIGATION DESIGN:

EN Engineering is continuing with conceptual design on the South Transmission Main Corrosion Mitigation project.

MAY 2008 COMMISSION AGENDA ITEMS:

R-23-08-----A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-7/05 at the May 8, 2008, DuPage Water Commission Meeting Advertisement for Bids on a Contract for the Construction of Winfield Meter Station 27B (Contract MS-17/08).

R-24-08-----A Resolution Approving a Revised Change Order No. 1, changing the Delivery Period under the Contract from March 1, 2009, and ending April 30, 2009, inclusive, to May 1, 2009, and ending June 30, 2009, inclusive, and repeal the approval of the original Change Order No. 1.

R-26-08-----A Resolution Directing Advertisement for Bids on a Contract for the Construction of Electrical Generation Facility and Office/Garage Expansion for the DuPage Pumping Station.

1. DuPage Laboratory Bench Sheets for April, 2008
2. Water Sales Analysis 01-April-03 to 29-April-08
3. Chart showing Commission sales versus allocations
4. Chart showing Commission sales versus historical averages

DUPAGE WATER COMMISSION LABORATORY BENCH SHEET
MONTHLY REPORT FOR APRIL 2008

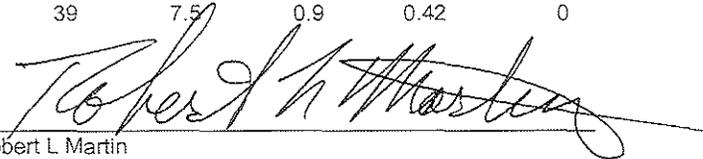
LEXINGTON SUPPLY

DUPAGE DISCHARGE

DAY	LEXINGTON SUPPLY		DUPAGE DISCHARGE		TEMP °F	pH	Fluoride	PO ₄ mg/l	P.A.C. LBS/MG	ANALYST INT	
	FREE CL ₂ mg/l	TURBIDITY NTU	FREE CL ₂ mg/l	TURBIDITY NTU							
1	0.68	0.10	0.46	0.68	0.09	39	7.6	1.2	0.42	0	KD
2	0.67	0.10	0.45	0.67	0.08	39	7.6	1.2	0.44	0	KD
3	0.66	0.12	0.44	0.67	0.09	40	7.6	1.2	0.43	0	GA
4	0.70	0.09	0.44	0.68	0.08	41	7.6	1.0	0.44	0	GA
5	0.67	0.09	0.43	0.69	0.08	41	7.6	1.2	0.43	0	MW
6	0.69	0.09	0.45	0.68	0.07	40	7.6	1.0	0.46	0	KD
7	0.72	0.09	0.43	0.69	0.09	40	7.6	1.0	0.44	0	KD
8	0.69	0.10	0.43	0.70	0.08	40	7.6	1.0	0.44	0	KD
9	0.71	0.11	0.44	0.70	0.08	41	7.6	1.0	0.42	0	KD
10	0.71	0.11	0.43	0.70	0.09	41	7.6	1.0	0.43	0	KD
11	0.72	0.12	0.44	0.69	0.09	42	7.6	1.0	0.43	0	GA
12	0.72	0.10	0.44	0.68	0.08	43	7.6	1.0	0.45	0	MW
13	0.69	0.10	0.45	0.70	0.09	43	7.6	1.0	0.44	0	GA
14	0.70	0.10	0.46	0.70	0.09	43	7.6	1.0	0.44	0	GA
15	0.71	0.10	0.44	0.69	0.08	46	7.6	1.0	0.44	0	KD
16	0.69	0.11	0.45	0.68	0.09	47	7.6	1.0	0.43	0	KD
17	0.71	0.11	0.45	0.69	0.09	47	7.6	1.0	0.46	0	KD
18	0.72	0.10	0.43	0.69	0.09	48	7.6	1.0	0.43	0	KD
19	0.69	0.09	0.44	0.69	0.08	45	7.6	1.0	0.43	0	MW
20	0.68	0.09	0.44	0.68	0.09	48	7.6	1.0	0.45	0	JV
21	0.67	0.09	0.44	0.67	0.09	48	7.6	1.0	0.44	0	GA
22	0.68	0.10	0.45	0.66	0.01	48	7.6	1.0	0.44	0	GA
23	0.68	0.10	0.46	0.66	0.01	48	7.5	1.0	0.46	0	KD
24	0.69	0.10	0.43	0.68	0.08	49	7.5	1.0	0.45	0	KD
25	0.70	0.10	0.46	0.69	0.08	50	7.5	1.0	0.46	0	KD
26	0.69	0.10	0.45	0.68	0.09	48	7.5	0.9	0.45	0	KD
27	0.67	0.09	0.45	0.69	0.09	50	7.7	1.0	0.46	0	GA
28	0.69	0.09	0.45	0.70	0.09	50	7.6	1.0	0.45	0	GA
29	0.70	0.09	0.47	0.68	0.09	51	7.5	1.0	0.44	0	GA
30	0.68	0.09	0.45	0.68	0.09	51	7.5	1.0	0.45	0	GA
31											
AVG	0.67	0.10	0.45	0.68	0.08	45	7.6	1.0	0.43	0	
MAX	0.72	0.12	0.47	0.70	0.09	51	7.7	1.2	0.46	0	
MIN	0.66	0.09	0.43	0.66	0.01	39	7.5	0.9	0.42	0	



Terrance McGhee
Manager of Water Operations



Robert L. Martin
General Manager

DU PAGE WATER COMMISSION
WATER SALES ANALYSIS

01-May-92 TO 30-Apr-08

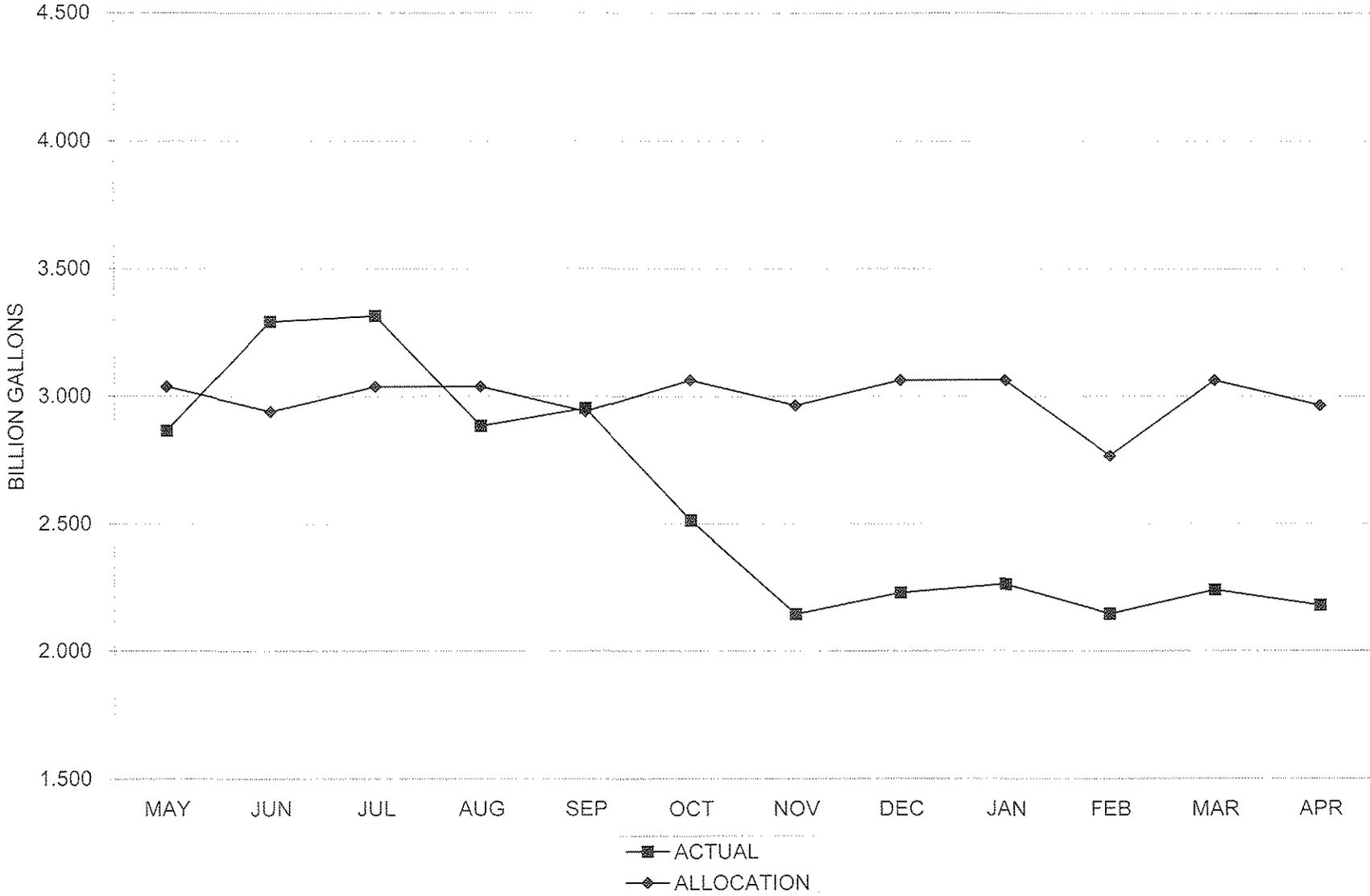
PER DAY AVERAGE 81,863,247

MONTH	SALES TO CUSTOMERS (GALLONS)	PURCHASES FROM CHICAGO (GALLONS)	GALLONS BILLED %	BILLINGS TO CUSTOMERS	BILLINGS FROM CHICAGO	DOCUMENTED WATER USE (2)	DOCUMENTED COMMISSION WATER USE %	TOTAL ACCOUNTED FOR %
May-05	2,751,156,000	2,826,791,957	97.32%	\$3,383,921.88	\$3,669,175.96	7,991,723	0.28%	97.61%
Jun-05	3,775,195,000	3,884,927,612	97.18%	\$4,645,553.10	\$5,042,636.04	6,563,800	0.17%	97.34%
Jul-05	4,078,909,000	4,145,332,157	98.40%	\$5,017,058.07	\$5,380,641.14	6,773,400	0.16%	98.56%
Aug-05	3,498,090,000	3,609,900,000	96.90%	\$4,302,650.70	\$4,685,677.02	8,573,152	0.24%	97.14%
Sep-05	3,202,484,000	3,289,206,394	97.36%	\$3,939,055.32	\$4,269,389.90	6,689,590	0.20%	97.57%
Oct-05	2,545,686,000	2,647,388,860	96.16%	\$3,131,193.78	\$3,436,310.74	6,998,672	0.26%	96.42%
Nov-05	2,238,636,000	2,261,375,216	98.99%	\$2,753,522.28	\$2,935,265.03	5,496,962	0.24%	99.24%
Dec-05	2,362,455,000	2,422,577,673	97.52%	\$2,905,819.65	\$3,144,505.82	5,810,930	0.24%	97.76%
Jan-06	2,241,162,000	2,303,320,263	97.30%	\$2,756,629.26	\$3,063,415.95	4,323,441	0.19%	97.49%
Feb-06	2,033,220,000	2,083,799,323	97.57%	\$2,500,915.68	\$2,771,453.10	3,709,927	0.18%	97.75%
Mar-06	2,189,124,000	2,245,513,008	97.49%	\$2,693,251.86	\$2,986,532.30	5,523,343	0.25%	97.73%
Apr-06	2,288,760,000	2,342,619,023	97.70%	\$2,815,174.80	\$3,115,683.30	3,928,470	0.17%	97.87%
May-06	2,610,813,000	2,692,357,782	96.97%	\$3,237,408.12	\$3,580,835.85	5,227,307	0.19%	97.17%
Jun-06	2,992,447,000	3,070,487,707	97.46%	\$3,710,960.98	\$4,083,748.65	4,407,260	0.14%	97.60%
Jul-06	3,271,454,000	3,360,915,489	97.34%	\$4,056,602.96	\$4,470,017.60	4,330,000	0.13%	97.47%
Aug-06	3,182,143,000	3,278,914,023	97.05%	\$3,945,857.32	\$4,360,955.65	4,157,170	0.13%	97.18%
Sep-06	2,472,175,000	2,539,240,000	97.36%	\$3,065,988.70	\$3,377,189.20	4,242,692	0.17%	97.53%
Oct-06	2,290,903,000	2,358,823,308	97.12%	\$2,840,719.72	\$3,137,235.00	4,540,716	0.19%	97.31%
Nov-06	2,180,207,000	2,227,311,241	97.89%	\$2,703,456.68	\$2,962,323.95	28,850,568	1.30%	99.18%
Dec-06	2,226,395,000	2,288,619,699	97.28%	\$2,760,729.80	\$3,043,864.20	3,979,814	0.17%	97.46%
Jan-07	2,220,804,000	2,280,218,308	97.39%	\$2,753,796.96	\$3,032,690.35	3,980,439	0.17%	97.57%
Feb-07	2,140,510,000	2,201,007,331	97.25%	\$2,654,454.82	\$2,927,339.75	3,710,444	0.17%	97.42%
Mar-07	2,210,108,000	2,255,212,245	98.18%	\$2,741,312.06	\$3,432,686.40	3,891,151	0.17%	98.35%
Apr-07	2,181,740,000	2,251,116,429	96.92%	\$2,705,357.60	\$2,993,984.85	4,352,433	0.19%	97.11%
May-07	2,863,644,000	2,951,900,000	97.01%	\$2,978,988.48	\$3,926,001.00	4,012,875	0.14%	97.15%
Jun-07	3,292,831,000	3,396,024,774	96.96%	\$3,424,545.52	\$4,516,712.95	4,468,064	0.13%	97.09%
Jul-07	3,314,840,000	3,412,423,571	97.14%	\$3,447,433.60	\$4,538,523.35	4,456,650	0.13%	97.27%
Aug-07	2,883,008,000	2,966,379,286	97.19%	\$2,998,328.32	\$3,945,284.45	4,172,900	0.14%	97.33%
Sep-07	2,951,692,000	3,051,590,188	96.73%	\$3,070,294.72	\$4,058,614.95	3,977,217	0.13%	96.86%
Oct-07	2,512,609,400	2,578,045,000	97.46%	\$2,614,883.38	\$3,428,799.85	9,585,389	0.37%	97.83%
Nov-07	2,143,753,000	2,205,810,263	97.19%	\$2,230,952.72	\$2,933,727.65	10,390,297	0.47%	97.66%
Dec-07	2,228,281,000	2,292,016,165	97.22%	\$2,317,412.24	\$3,048,381.50	2,174,944	0.09%	97.31%
Jan-08	2,262,968,000	2,324,208,591	97.37%	\$2,353,486.72	\$3,554,877.04	2,134,597	0.09%	97.46%
Feb-08	2,145,137,000	2,197,527,140	97.62%	\$2,232,195.60	\$3,361,117.76	2,074,217	0.09%	97.71%
Mar-08	2,239,073,000	2,295,015,835	97.56%	\$2,328,635.92	\$3,510,226.72	2,041,001	0.09%	97.65%
Apr-08	2,177,771,000	2,244,319,320	97.03%	\$2,266,101.68	\$3,432,686.40	8,144,629	0.36%	97.40%
TOTALS (1)	478,326,953,400	492,385,001,714	97.14%	\$626,797,941.11	\$558,583,195.97	497,117,591	0.10%	97.25%

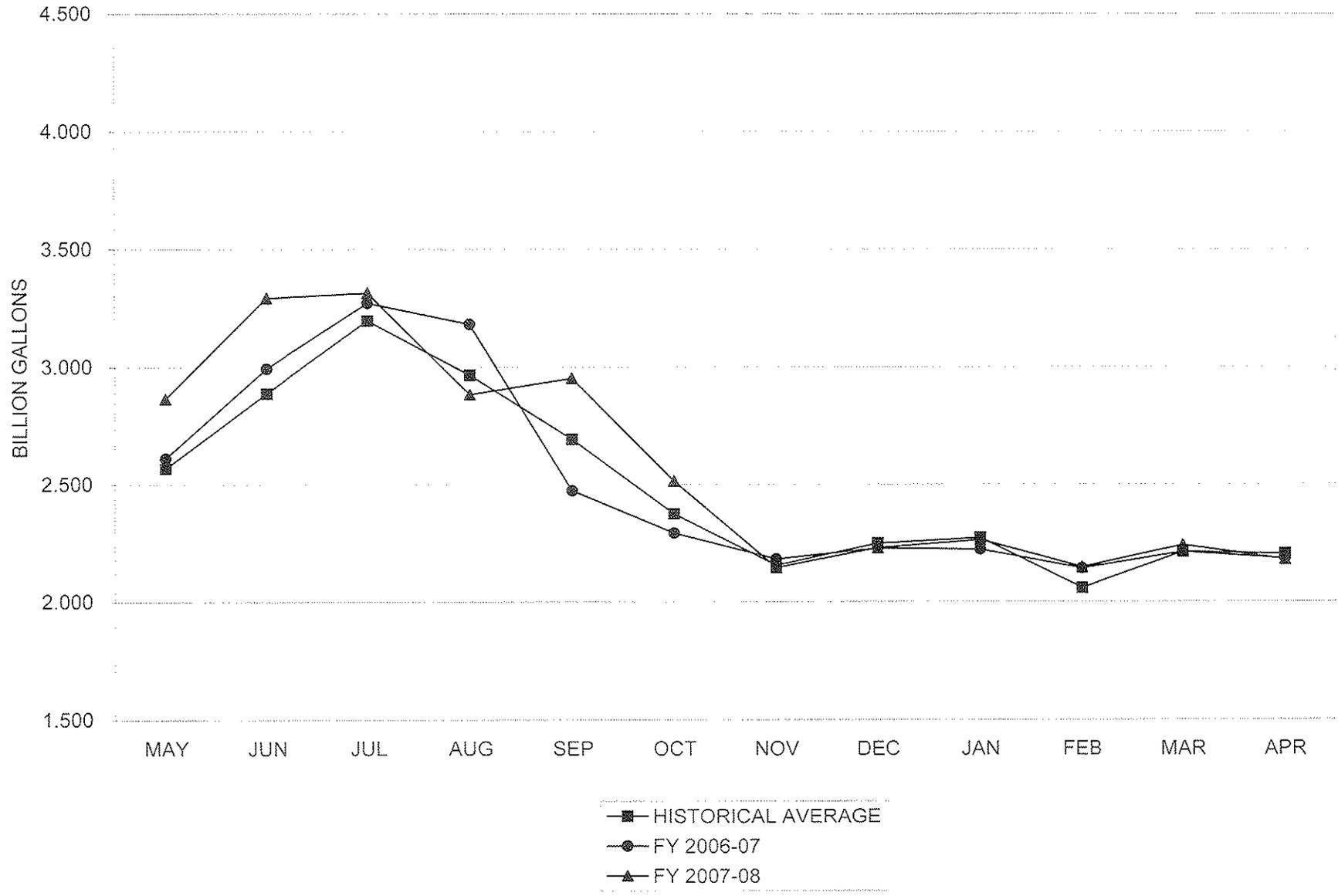
(1) - SINCE MAY 1, 1992

(2) - REPRESENTS DU PAGE PUMP STATION, METER TESTING AND CONSTRUCTION PROJECT USAGE

DU PAGE WATER COMMISSION SALES
FY 2007-08 VS. ALLOCATION



DU PAGE WATER COMMISSION SALES
FY 2007-08 & FY 2006-07 VS. HISTORICAL AVERAGE



CHANGE ORDER

DUPAGE WATER COMMISSION

SHEET 1 OF 3

PROJECT NAME: Supply of Engine Generator Units

CHANGE ORDER NO. 1

CONTRACTOR: Patten Industries, Inc.

DATE: May 9, 2008

I. A. DESCRIPTION OF CHANGES INVOLVED:

Change the Delivery Period under the Contract/Proposal from March 1, 2009, and ending April 30, 2009, inclusive, to May 1, 2009, and ending June 30, 2009, inclusive, and specifically amend Section 3, entitled "Delivery Period Proposal," of the Contract/Proposal, and the definition of "Contract time" set forth in Section 1, entitled "Special Definitions," of Attachment A, entitled "Special Project Requirements," to the Contract/Proposal so that said Section 3 and said definition shall hereafter be and read as follows:

"3. Delivery Period Proposal

If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall perform the Work diligently and at such a rate as will allow for the delivery of one portable and eight stationary engine generator units and appurtenances to the two separate Installation Sites as and when required by the applicable Installation Contractor within the period beginning May 1, 2009, and ending June 30, 2009, inclusive, unless an earlier 60-day delivery period is proposed by Bidder as follows: NONE *[if none, write "NONE"]* and accepted by Owner in its sole and absolute discretion in Owner's notification of acceptance in the form attached to this bound set of documents ("Delivery Period")."

"Contract time The Delivery Period beginning May 1, 2009, and ending June 30, 2009, inclusive, unless an earlier Delivery Period is proposed by Bidder in Section 3 of the Contract/Proposal and selected by Owner in Owner's notification of acceptance in the form attached to this bound set of documents."

Final acceptance by Owner of (a) all work under each of the Installation Contracts pursuant to which an Installation Contractor will install the engine generator units and appurtenances supplied by Contractor and (b)

all Work under the Contract/Proposal ("Final Payment") will be extended accordingly.

B. REASON FOR CHANGE:

The bidding of the Installation Contracts pursuant to which the Installation Contractors will install the engine generator units and appurtenances to be supplied by Contractor has been delayed.

C. REVISION IN CONTRACT PRICE:

None

II. CHANGE ORDER CONDITIONS:

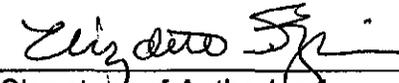
1. The Delivery Period established in the Contract/Proposal, as signed or as modified by previous Change Orders, is hereby changed to May 1, 2009, and ending June 30, 2009, inclusive, and, as a result, final acceptance by Owner of (a) all work under each of the Installation Contracts and (b) all Work under the Contract/Proposal ("Final Payment") will be extended accordingly.
2. Any Work to be performed under this Change Order shall be provided, performed, and completed in full compliance with, and as required by or pursuant to, the Contract/Proposal, including any Specifications and Drawings for the Work to be performed under this Change Order and for Work of the same type as the Work to be performed under this Change Order, and as specified in the preceding "Description of Changes Involved."
3. Unless otherwise provided herein, all Work included in this Change Order shall be guaranteed and warranted as set forth in, and Contractor shall not be relieved from strict compliance with, the guaranty and warranty provisions of the Contract/Proposal.
4. All Work included in this Change Order shall be covered under the insurance coverages specified in the Contract/Proposal.

III. ADJUSTMENTS IN CONTRACT PRICE:

1.	Original Contract Price	\$	<u>6,417,608.00</u>
2.	Net (addition) (reduction) due to all previous Change Orders Nos. <u>0</u> to <u>0</u>	\$	<u>0.00</u>
3.	Contract Price, not including this Change Order	\$	<u>6,417,608.00</u>
4.	(Addition) (Reduction) to Contract Price due to this Change Order	\$	<u>0.00</u>
5.	Contract Price including this Change Order	\$	<u>6,417,608.00</u>

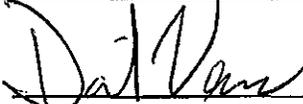
RECOMMENDED FOR ACCEPTANCE:

CONSULTING ENGINEERS: Camp Dresser & McKee Inc.

By:  (4/25/08)
Signature of Authorized Representative Date

ACCEPTED: By my authorized signature below, being first duly sworn on oath, I certify on behalf of Contractor that this Change Order does not authorize or necessitate an increase in the price of any subcontract under the Contract/Proposal that is 50% or more of the original subcontract price. I further certify by my authorized signature below, being first duly sworn on oath, that (1) Contractor agrees that no requirement, direction, instruction, interpretation, determination, or decision of Owner or Engineer to date entitles Contractor to an equitable adjustment in the Contract Price or Delivery Period that has not been included, or fully included, in this Change Order or in any other Change Order issued to date and (2) Contractor waives all claims based on any such requirement, direction, instruction, interpretation, determination, or decision to date.

CONTRACTOR: Patten Industries, Inc.

By:  (April 24, 2008)
Signature of Authorized Representative Date

DUPAGE WATER COMMISSION:

By: _____ ()
Signature of Authorized Representative Date

REQUEST FOR BOARD ACTION

AGENDA SECTION Engineering Committee	ORIGINATING DEPARTMENT General Manager's Office
ITEM Request by Woodridge to use Tank Site #4	APPROVAL 
Account Number: N/A	
Attached is a letter from the Village of Woodridge requesting the use of a portion of Tank Site #4 property on 75 th Street in unincorporated Lisle Township. The Commission owns 32.5 acres at that location.	
MOTION: To approve the request and direct staff to negotiate an Intergovernmental Agreement with the Village of Woodridge.	



Village of Woodridge

Department of Public Works • One Plaza Drive • Woodridge, IL 60517-5015
(630) 719-4753 • TTY (630) 719-2498 • FAX (630) 719-0971

March 11, 2008

DuPage Water Commission
ATTN: Robert Martin
600 East Butterfield Road
Elmhurst, IL 60126-4642

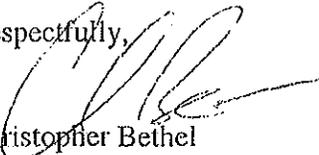
Dear Mr. Martin:

Thank you for taking the time last week to let me overview some of the Village's existing storage needs. As I had noted in the conversation, the Village of Woodridge is interested in an opportunity to utilize a portion of the property currently owned by the DuPage Water Commission (DWC) on 75th Street, adjacent to Woodridge.

In reviewing aerial photographs and wetland data for the property, it appears there is an area that would be suitable for the Village's storage needs, which would not impact any of the DWC's existing operations at the adjacent water tower facilities.

The Village respectfully requests the opportunity to discuss the potential use of a portion of this property in further detail. Please contact me at your convenience to discuss this issue. Thank in advance for your consideration and I look forward to speaking with you soon.

Respectfully,


Christopher Bethel
Director of Public Works

cc. John Perry, Village Administrator
Jeffrey Moline, Assistant Director of Public Works
Bob Myers, Civil Engineer
Tony Fowler, Superintendent of Operations
Ron Roehn, Foreman
Ben Santore, Foreman
Mike Mytys, Foreman
Scott Sramek, Foreman