

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, JULY 9, 2009
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 7:05 P.M.

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

Committee members absent: L. Hartwig

Also in attendance: J. Schori, E. Kazmierczak, F. Frelka, and Jenessa Nesbitt.

Commissioner Mueller moved to approve the Minutes of the May 14, 2009 Engineering Committee. Motion seconded by Commissioner Poole and passed unanimously as follows:

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

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

Commissioner Poole moved to recommend to the Commission approval of Resolution No. R-36-09: A Resolution Approving and Ratifying Certain Contract Change Orders at the July 9, 2009, DuPage Water Commission Meeting. Motion seconded by Commissioner Mueller and passed unanimously as follows:

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

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-37-09: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-8/08 at the July 9, 2009, DuPage Water Commission Meeting. Motion seconded by Commissioner Poole and passed unanimously as follows:

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

Engineering Meeting Minutes July 9, 2009

Commissioner Poole moved to recommend to the Commission approval of Resolution No. R-38-09: A Resolution Approving and Ratifying Certain Task Orders Under a Master Contract with Peters & Associates, Inc. at the July 9, 2009, DuPage Water Commission Meeting. Motion seconded by Commissioner Mueller and passed unanimously as follows:

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

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-39-09: A Resolution Approving and Ratifying Certain Task Orders Under a Master Contract with Patrick Engineering, Inc. at the July 9, 2009, DuPage Water Commission Meeting. Motion seconded by Commissioner Poole and passed unanimously as follows:

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

Commissioner Poole moved to recommend to the Commission approval of Resolution No. R-40-09: A Resolution Approving a First Amendment to the Landscape Maintenance Services Contract between the DuPage Water Commission and Acres Enterprises, Inc at the July 9, 2009, DuPage Water Commission Meeting. Motion seconded by Commissioner Mueller and passed unanimously as follows:

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

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-41-09: A Resolution Approving and Ratifying Certain Task Orders Under a Master Contract with Patrick Engineering, Inc. at the July 9, 2009, DuPage Water Commission Meeting. Motion seconded by Commissioner Poole. Commissioner Maio asked why we were amending the original Task Order. Staff informed him the original scope work did not include everything staff envisioned for the project, and additional work outside of the scope would be necessary to deliver the desired product. The motion passed unanimously as follows:

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

Engineering Meeting Minutes July 9, 2009

Commissioner Poole moved to adjourn the meeting at 7:15 P.M. Motion
seconded by Commissioner Mueller and passed unanimously as follows:

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

All voted aye. Motion carried.

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