

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, APRIL 19, 2012
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 6:30 P.M.

Committee members in attendance: R. Furstenau, D. Loftus, F. Saverino and M. Scheck

Committee members absent: J. Zay (*ex officio*)

Also in attendance: R.C. Bostick, E. Kazmierczak and M. Weed.

Commissioner Furstenau moved to approve the Minutes of the March 15, 2012 Engineering & Construction Committee Meeting of the DuPage Water Commission. Motion seconded by Commissioner Scheck and passed as follows:

Ayes: R. Furstenau, F. Saverino and M. Scheck

Nays: None

Abstain: D. Loftus

Facilities Construction Supervisor Bostick provided an oral report highlighting the Status of Operations report;

Regarding Water Conservation, Facilities Construction Supervisor Bostick noted that the conservation report was provided and that several conservation related events have been or will have representation from the Commission.

Regarding PSD-7, DPPS Electrical Generation facilities, Facilities Construction Supervisor Bostick informed the committee that Commission staff has met with the Engineer, CDM, and the Contractor, Williams, to push towards a timely completion of the work that had been agreed to last March. It was noted that weekly meetings are now being held until the work is complete.

Regarding the DuPage County Steeple Run Service Area, Facilities Construction Supervisor Bostick advised that bids were opened for the construction of the joint facility. It was noted that the two bids received came in well over the Engineer's estimate and the budget of DuPage County. Commission staff will be discussing the matter with the DuPage County Superintendent of Public Works next week to chart a course of action, possibly including a re-bid of the project.

In a related matter, Facilities Construction Supervisor Bostick reported that R-15-12 appears on the agenda to award the soils and material testing contract for the Steeple Run project, and other projects as they may arise, to Material Solutions Laboratory.

Regarding R-14-12, Facilities Construction Supervisor Bostick advised that this was routine work required as DuPage County performed road work in which the Commissions structures are located.

Commissioner Furstenau moved to recommend approval of item numbers 2 and 3 under the Engineering Report section of the Commission Agenda, all in a single group pursuant to the Omnibus Vote Procedures. Seconded by Commissioner Scheck and unanimously approved by a Roll Call Vote:

Engineering Omnibus Vote

Ayes: R. Furstenau, M. Saverino, M. Scheck and D. Loftus

Nays: None

Item 2: Resolution No. R-14-12: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-9/11 at the April 19, 2012, DuPage Water Commission Meeting – W.A.O. #4 to Airy’s Inc. \$13,560.00 (estimated)

Item 3: Resolution No. R-15-12: A Resolution Awarding a Contract for Soils and Materials Testing Services - Material Solutions Laboratory Corporation \$9,639.00 (estimated)

Commissioner Saverino moved to adjourn the meeting at 6:45 P.M. Motion seconded by Commissioner Scheck and passed unanimously as follows:

Ayes: R. Furstenau, F. Saverino, M. Scheck and D. Loftus

Nays: None