DuPage Water Commission
MEMORANDUM

TO: Chairman Vondra and Commissioners

FROM: Robert L. Martin, P.E.
General Manager

DATE: October 11, 2005

SUBJECT: Supplemental Board Package Material

Attached is the following supplemental information for the October 13, 2005 Commission meeting:

1. Memorandum dated October 10, 2005 regarding Elmhurst Memorial Hospital Inquiry

2. Revised Request for Board Action for Resolution No. R-60-05 to include estimated cost amount.

Board/Commission Meeting Documents/October 13, 2005 Commission Meeting/CD/Supplemental Board Package Material 051011.doc

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MEMORANDUM

TO: Chairman Vondra and Commissioners

FROM: Robert L. Martin, P.E.
General Manager

DATE: October 10, 2005

SUBJECT: Elmhurst Memorial Hospital Inquiry

As a follow up to my letter to Ms. Phyllis Scanlan of September 29, 2005, former DuPage Water Commission Chairman Joel Herter contacted me in connection with his position on the Elmhurst Memorial Hospital Board. Mr. Herter indicated that Ms. Scanlan had sent a copy of her letter to the hospital. Mr. Herter said that the hospital was concerned about the reliability of their water supply. I informed Mr. Herter that, in regard to the City of Elmhurst, the City had three elevated tanks and each of the three ground storage reservoirs had backup electrical generation. I also advised that this configuration of elevated tanks and backed-up ground storage should result in 3.203 days of water storage under average day conditions.

Administration/Memorandums/Rm 051010.doc

DATE: October 11, 2005

REQUEST FOR BOARD ACTION

AGENDA SECTION	Omnibus Vote Requiring Super-Majority or Special Majority Vote	**ORIGINATING DEPARTMENT**	Instrumentation/ Remote Facilities
ITEM	A Resolution Approving and Ratifying Certain Work Authorization Orders under Quick Response Electrical Contract QRE-2/04 at the October 13, 2005, DuPage Water Commission Meeting Resolution No. R-60-05	**APPROVAL**	

Account Number: 01-60-6633

The Commission entered into certain agreements dated September 7, 2005, with U.S. Electric, LLC and Divane Bros. Electric Co. for quick response electrical work as needed through the issuance of Work Authorization Orders. Resolution No. R-60-05 would approve the following Work Authorization Orders under the Quick Response Electrical Contracts:

Work Authorization Order No. 004: This work authorization order is to Divane Bros. Electric. Co. to install new electric service from the ROV26A control cabinet to the power pole. This work is part of the work originally assigned to U.S. Electric, LLC pursuant to Work Authorization Order No. 3. U.S. Electric completed the first phase of that work (installation of a temporary overhead service to allow DuPage County's contractor to lower the grade of the Prairie Path adjacent to the cabinet). However, U.S. Electric recently advised that it is going out of business and would not be available to complete the remainder of the work (installation of the new, permanent service). The estimated cost of this work is $11,000.00.

MOTION: To approve Resolution No. R-60-05.