

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, JUNE 14, 2007
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 7:07 P.M.

Committee members in attendance: R. Ferraro, W. Maio, and W. Mueller

Committee members absent: G. Wilcox

Also in attendance: T. McGhee, E. Kazmierczak, R.C. Bostick, and F. Frelka.

Commissioner Ferraro moved to approve the Minutes of the May 10, 2007 Engineering Committee. Motion seconded by Commissioner Maio and passed unanimously as follows:

Aye: R. Ferraro, W. Maio, and W. Mueller
Nay: None
Absent: G. Wilcox

Commissioner Maio moved to recommend to the Commission to release the July 17, 2003 and March 20, 2006 Engineering Committee Executive Session Minutes at the June 14, 2007 DuPage Water Commission Meeting. Motion seconded by Commissioner Ferraro and passed unanimously as follows:

Aye: R. Ferraro, W. Maio, and W. Mueller
Nay: None
Absent: G. Wilcox

The Committee reviewed the memorandum regarding the Status of Operations dated June 8, 2007.

Commissioner Ferraro moved to recommend to the Commission approval of progress payment in the total amount of \$63,200.68 as part of the accounts payable, subject to submission of all contractually required documentation at the June 14, 2007 DuPage Water Commission Meeting. Motion seconded by Commissioner Maio and passed unanimously as follows:

Aye: R. Ferraro, W. Maio, and W. Mueller
Nay: None
Absent: G. Wilcox

Engineering Meeting Minutes June 14, 2007

Commissioner Maio moved to recommend to the Commission approval of Resolution No. R-36-07: A Resolution Approving and Ratifying Certain Work Authorization Orders under Quick Response Contract QR-7/05 at the June 14, 2007, DuPage Water Commission Meeting. Motion seconded by Commissioner Ferraro and passed unanimously as follows:

Aye: R. Ferraro, W. Maio, and W. Mueller
Nay: None
Absent: G. Wilcox

Commissioner Ferraro moved to recommend to the Commission approval of Resolution No. R-38-07: A Resolution Approving and Authorizing the Execution of a Third Amendment to the Contract for Design of Concrete Reservoirs and Other Improvements at the DuPage Pump Station at the June 14, 2007, DuPage Water Commission Meeting. Motion seconded by Commissioner Maio and passed unanimously as follows:

Aye: R. Ferraro, W. Maio, and W. Mueller
Nay: None
Absent: G. Wilcox

Commissioner Maio moved to recommend to the Commission approval of Resolution No. R-40-07: A Resolution Approving a First Amendment to Task Order No. 2 under a Master Contract with EN Engineering, LLC. at the June 14, 2007, DuPage Water Commission Meeting. Motion seconded by Commissioner Ferraro and passed unanimously as follows:

Aye: R. Ferraro, W. Maio, and W. Mueller
Nay: None
Absent: G. Wilcox

Commissioner Maio moved to recommend to the Commission approval of Resolution No. R-41-07: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with Patrick Engineering, Inc. at the June 14, 2007, DuPage Water Commission Meeting. Motion seconded by Commissioner Ferraro and passed unanimously as follows:

Aye: R. Ferraro, W. Maio, and W. Mueller
Nay: None
Absent: G. Wilcox

Engineering Meeting Minutes June 14, 2007

Commissioner Maio moved to recommend to the Commission approval of Resolution No. R-42-07: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with EN Engineering, LLC at the June 14, 2007, DuPage Water Commission Meeting. Motion seconded by Commissioner Ferraro and passed unanimously as follows:

Aye: R. Ferraro, W. Maio, and W. Mueller
Nay: None
Absent: G. Wilcox

Commissioner Ferraro moved to recommend to the Commission approval of Resolution No. R-44-07: A Resolution Approving and Ratifying Certain Task Orders Under a Master Contract with Westin Engineering, Inc. at the June 14, 2007, DuPage Water Commission Meeting. Motion seconded by Commissioner Maio and passed unanimously as follows:

Aye: R. Ferraro, W. Maio, and W. Mueller
Nay: None
Absent: G. Wilcox

Commissioner Mueller inquired as to the status of the construction project along Route 83. Staff informed him that the project was completed and the contract was closed out.

Commissioner Ferraro moved to adjourn the meeting at 7:20 P.M. Motion seconded by Commissioner Maio and unanimously approved by a Voice Vote.

All voted aye. Motion carried.