

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, JANUARY 11, 2007
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 7:09 P.M.

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

Committee members absent: R. Ferraro

Also in attendance: T. McGhee, E. Kazmierczak, R.C Bostick, Frank Frelka, and J. Schori.

Commissioner Mueller moved to approve the Minutes of the November 9, 2006 Engineering Committee. Motion seconded by Commissioner Maio and passed unanimously as follows:

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

The Committee reviewed the memorandum regarding the Status of Operations dated January 5, 2007.

Commissioner Maio moved to recommend to the Commission approval of progress payments in the total amount of \$5,835.62 as part of the accounts payable, subject to submission of all contractually required documentation.

- QRE2-004A: Install New Electric Service from ROV26A to Power Pole \$5,461.48
- QRE2-004B: Install New Electric Service from ROV26A to Power Pole \$374.14

Motion seconded by Commissioner Mueller and passed unanimously as follows:

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

Commissioner Maio moved to recommend to the Commission approval of Final Pay Request No. 8 for Contract BOV-2 in the total amount of \$475,057.48 as part of the accounts payable, subject to submission of all contractually required documentation. Motion seconded by Commissioner Mueller and passed unanimously as follows:

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

Commissioner Maio moved to recommend to the Commission approval of Resolution No. R-1-07: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with EN Engineering, LLC at the January 11, 2007, DuPage Water Commission Meeting. Motion seconded by Commissioner Mueller. Commissioner Wilcox asked what services were included in the Task Order. Staff informed him that they would be providing a corrosion control plan for the Commissions assets. The motion passed unanimously as follows:

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

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-2-07: A Resolution Approving and Authorizing the Execution of a Contract between the DuPage Water Commission and Primera Engineers, LTD. for Professional Engineering Services. Motion seconded by Commissioner Maio and passed unanimously as follows:

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

Commissioner Maio moved to recommend to the Commission approval of Resolution No. R-3-07: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-7/05 at the January 11, 2007, DuPage Water Commission Meeting. Motion seconded by Commissioner Mueller. Commissioner Mueller asked if the work had been completed what caused the problem. Staff informed the commissioner that all the work was completed and the source of the corrosion was unknown. The Commissioner also asked if this would be a recurring problem and staff informed him that they felt it was an isolated incident. The motion passed unanimously as follows:

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

Commissioner Maio moved to recommend to the Commission approval of Resolution No. R-6-07: A Resolution Awarding a Contract for the Installation of Security Doors at the DuPage Pumping Station. Motion seconded by Commissioner Mueller and passed unanimously as follows:

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

Commissioner Mueller requested that in the future that the engineer's estimates be included in the bid report.

Commissioner Mueller moved to adjourn the meeting at 7:14 P.M. Motion seconded by Commissioner Maio and unanimously approved by a Voice Vote.

All voted aye. Motion carried.