

**MINUTES OF A MEETING OF THE  
ENGINEERING & CONSTRUCTION COMMITTEE  
OF THE DuPAGE WATER COMMISSION  
HELD ON THURSDAY, JULY 12, 2007  
600 EAST BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

The meeting was called to order at 7:08 P.M.

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

Committee members absent: W. Maio

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

Commissioner Mueller moved to approve the corrected Minutes of the June 14, 2007 Engineering Committee. Motion seconded by Commissioner Wilcox and passed unanimously as follows:

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

The Committee reviewed the memorandum regarding the Status of Operations dated June 6, 2007.

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-45-07: A Resolution Approving and Ratifying Certain Work Authorization Orders under Quick Response Contract QR-7/05 at the July 12, 2007, DuPage Water Commission Meeting. Motion seconded by Commissioner Wilcox and passed unanimously as follows:

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

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-46-07: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with Consoer Townsend Envirodyne Engineers, Inc. at the July 12, 2007, DuPage Water Commission Meeting. Motion seconded by Commissioner Wilcox and passed unanimously as follows:

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

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-48-07: A Resolution Approving and Authorizing the Execution of a Fourth Amendment to the Contract for Evaluation, Design, and Bidding of Electrical Generation Supply Facilities at the DuPage Pump Station at the July 12, 2007, DuPage Water Commission Meeting. Motion seconded by Commissioner Wilcox and passed unanimously as follows:

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

Commissioner Wilcox inquired as to why Leadership in Energy and Environmental Design (LEED) Certification was being added to the project. Staff informed him that LEED promotes a whole-building approach to sustainability by recognizing performance in five key areas of human and environmental health: sustainable site development, water savings, energy efficiency, materials selection, and indoor environmental quality.

Commissioner Wilcox inquired as to what additional costs are associated with the LEED Certification. Staff informed him that the cost to obtain the LEED Certification was not known at this time, but that it would add additional costs to the project.

Commissioner Mueller moved to adjourn the meeting at 7:19 P.M. Motion seconded by Commissioner Wilcox and unanimously approved by a Voice Vote.

All voted aye. Motion carried.