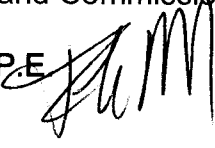




DuPage Water Commission

MEMORANDUM

TO: Chairman Rathje and Commissioners

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

DATE: September 8, 2009

SUBJECT: Supplemental Board Package Material

Attached please find the following:

1. Special Meeting Minutes 090902
2. Resolution No. R-52-09; A Resolution Awarding a Contract for the Construction of DuPage County Metering Stations 9A and 9B (Contract MS-18/09)

**MINUTES OF A SPECIAL MEETING OF THE
DuPAGE WATER COMMISSION
HELD ON WEDNESDAY, SEPTEMBER 2, 2009
600 E. BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order by Vice Chairman W. Mueller at 7:05 P.M.

Commissioners in attendance: T. Bennington, E. Chaplin, T. Elliott, G. Mathews, W. Mueller, A. Poole, F. Saverino, J. Zay, and D. Zeilenga

Commissioners Absent: L. Hartwig, W. Maio, W. Murphy, and L. Rathje

Also in attendance: Treasurer R. Thorn, R. Martin, R. M. Richter, M. Crowley, C. Johnson, E. Kazmierczak, J. Mox, and F. Frelka

Vice Chairman Mueller asked General Manager Martin to explain the reason(s) for calling a special meeting of the Board. General Manager Martin advised that, pursuant to the Commission's By-Laws, any four Commissioners could call a special meeting of the Board and that Commissioners Bennington, Chaplin, Poole, and Zay had called for the special meeting in this particular instance. Commissioner Poole added that the reason he called for a special meeting of the Board was to discuss the relocation of the Commission's transmission line at 75th and Washington Streets and noted the various representatives from the City of Naperville and the County of DuPage that would be explaining the urgency for the relocation.

Commissioner Mathews asked for an explanation as to the purpose to be served by the special meeting. General Manager Martin explained that the design for the relocation had been completed and the project is ready to be advertized for bids but that there is an insufficient number of municipally-appointed Commissioners who would be willing to pay for any portion of the cost of the relocation. As such, General Manager Martin further explained it did not make sense to go out for bids on a contract that could not be awarded and that, in discussing the issue with Chairman Rathje, it was the Chairman's opinion, in accordance with past Commission practice, to hold off on the bidding process until the Commission receives and the Board approves an Intergovernmental Agreement providing for the Commission to be fully reimbursed for its relocation costs. General Manager Martin added that the inability to obtain a sufficient number of municipally-appointed Commissioner votes stemmed primarily from questions concerning whether the underground pedestrian/bike path across Washington Street is truly a County project justifying the County's relocation demand.

With no further comments, Vice Chairman Mueller opened the floor to Public Comment limiting each speaker to 5 minutes.

PUBLIC COMMENTS

Bill Novack, City Engineer for the City of Naperville, 400 S. Eagle Street, Naperville, Illinois, began by thanking the Board for calling the special meeting to discuss the issue at hand. Mr. Novack touched on various items, specifically urging the Board to give

Minutes of the 9/2/09 Special Meeting

staff the necessary direction to proceed with bidding in order to keep the project on schedule and to avoid incurring additional costs associated with winter work.

Doug Krieger, City Manager for the City of Naperville, 400 S. Eagle Street, Naperville, Illinois, also thanked the Commissioners for calling a special meeting of the Board. Mr. Krieger stated that he has had various conversations with General Manager Martin and understands that staff is at a standstill and therefore is asking the Board to give staff the direction needed to proceed with the project due to the critical timeline that is involved.

John Kos, Director of Transportation and Operations for the County of DuPage, 421 N. County Farm Road, Wheaton, Illinois, also thanked the Board for calling a special meeting, expressing his concerns with delaying the project any further.

Kristen Foley, Senior Assistant Attorney for the City of Naperville, 400 S. Eagle Street, Naperville, Illinois, spoke on behalf of the City of Naperville, assuring the Board that necessary documentation can be provided to prove that the underground pedestrian/bike path across Washington Street is indeed a joint project between the City of Naperville and the County of DuPage. Ms. Foley stated that the Commission's watermain is in the County right-of-way and by law needs to be moved at the Commission's expense. Ms. Foley offered to answer any further questions in an effort to keep the project moving and on track.

There being no further public comments, Vice Chairman Mueller asked why the order of business was listed in the order it was. Staff Attorney Crowley advised that the order of business was the order requested by the four petitioning Commissioners. Vice Chairman Mueller then opened the discussion to the Board starting with Agenda Item III regarding a letter dated July 28, 2009 from John Kos requesting a project timeline from the Commission for the relocation of the watermain.

Commissioner Zay stated that the County of DuPage sent two letters and the Commission never responded to either letter. General Manager Martin responded that no response was provided to the July 28th letter because the only direction that the Board had given staff was what it was not willing to do—share in the cost of the relocation—noting that although a majority of the Commissioners are in favor of moving forward with the relocation there are not enough municipal votes to do so.

Commissioner Zay stated that he has never heard anyone on the Commission or its staff complain that the underground pedestrian/bike path across Washington Street is not a County project nor had Staff Attorney Crowley ever provided her opinion on the issue. Vice Chairman Mueller disagreed, saying there have been numerous discussions regarding whose project the underground pedestrian/bike path across Washington Street really is, especially in light of the fact that the County is not paying for it or taking responsibility for its maintenance. General Manager Martin also reminded the Board that Staff Attorney Crowley provided at the February 2009 meeting an extensive opinion letter covering the matter.

Minutes of the 9/2/09 Special Meeting

General Manager Martin stated that it does not make sense to go out for bids on a project that the Board doesn't fully support. Commissioner Elliott confirmed that even though bids are received for cost purposes, there is no legal obligation to award the contract.

Commissioner Chaplin noted that staff's lack of response to John Kos is unacceptable and noted full support of moving forward with the project.

Commissioner Bennington noted that there is no cost risk to the Commission by directing staff to seek bids in order to advance the project. Commissioner Mathews agreed with Commissioner Bennington and stated that the Board has the option to reject any bids. Commissioner Mathews further noted, however, that an "engineering" reason had yet to be provided for why the underpass ramp was not aligned to more closely tie up with the existing bike path to avoid a conflict with the Commission's watermain. Commissioner Poole responded that the underpass ramp is an integral part of the joint project to move pedestrians safely across these roads. Commissioner Poole also noted that the City of Naperville was willing to advance the costs and recoup monies later.

General Manager Martin stated that it has never been the Commission's policy to start the design of any project without having any necessary Intergovernmental Agreement in place and that even though the Commission had yet to receive an Intergovernmental Agreement, staff went ahead, at the Commission's expense, with completing the project design in the interest of cooperation. General Manager Martin added that he had repeatedly advised the City that an Intergovernmental Agreement would be needed and, at some point, one had to say enough is enough. Commissioner Zay agreed that General Manager Martin's position was fair and that an Intergovernmental Agreement would certainly be required before a contract for the relocation would be awarded.

Commissioner Elliott moved to direct staff to advertise for bids to relocate the Commission's transmission line at 75th and Washington Streets in the City of Naperville.
Seconded by Commissioner Zeilenga.

Before the vote was called, General Manager Martin clarified two points: (1) with regard to the County's direction to complete the relocation by November 1st, a November 1st date was never determined with/by the Commission and if the Board should award a contract for the relocation of the watermain, the earliest the project would start would be December 1st and (2) with respect to the City of Naperville's suggestion that the Commission supply the pipe for installation by the relocation contractor in order to expedite the relocation, General Manager Martin strongly urged the Board to keep that liability solely as the contractor's responsibility.

After Vice Chairman Mueller agreed with General Manager Martin's timeline and clarifications, noting that the Board has been criticized in the past for not following proper procedures and reiterating that that an Intergovernmental Agreement would certainly be required before a contract for the relocation would be awarded, and after

Minutes of the 9/2/09 Special Meeting

Commissioner Zeilenga confirmed that the General Manager would "prefer" to relocate the Commission's watermain rather than have the County or the City of Naperville do it, the motion was unanimously approved by a Roll Call Vote:

Ayes: T. Bennington, E. Chaplin, T. Elliott, G. Mathews, W. Mueller, A. Poole, F. Saverino, J. Zay, and D. Zeilenga

Nays: None

Absent: L. Hartwig, W. Maio, W. Murphy and L. Rathje

EXECUTIVE SESSION

None


Commissioner Zeilenga moved to adjourn the meeting at 7:55 P.M. Seconded by Commissioner Bennington and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Board/Minutes/Commission/Rcm0909 special meeting.doc

DATE: September 8, 2009

REQUEST FOR BOARD ACTION

AGENDA SECTION	Omnibus Vote Requiring Super-Majority or Special Majority Vote	ORIGINATING DEPARTMENT	Facilities Construction										
ITEM	A Resolution Awarding a Contract for the Construction of DuPage County Metering Stations 9A and 9B (Contract MS-18/09) Resolution No. R-52-09	APPROVAL											
Account Nos.: 01-60-7111.01(Glen Ellyn Heights) \$588,600.00 01-60-7112.01(Hobson Valley) \$406,100.00													
<p>On August 10, 2009, the Commission invited sealed bids for the construction of the DuPage County Meter/Pressure Adjusting Stations 9A and 9B (Contract MS-18/09). As required by state statute, the Commission advertised for bids on two separate occasions in the <i>Chicago Tribune</i>, in addition to posting a notice of the invitation on the Commission's web site and with various plan rooms.</p> <p>Sealed bids were received until 1:00 p.m., local time, September 2, 2009, at which time all bids were publicly opened and read aloud. The engineer's estimate was \$950,304.00 (\$640,701.00 for the Glen Ellyn Heights joint facility and \$309,603 for the Hobson Valley joint facility), and the following base bids were received:</p> <table border="1"><tr><td>Continental Construction, Evanston, IL</td><td>\$678,000</td></tr><tr><td>Manusos General Contracting, Fox Lake, IL</td><td>\$959,268</td></tr><tr><td>Concord Enterprises, Lake Zurich, IL</td><td>\$994,700</td></tr><tr><td>Maxim, Volo, IL</td><td>\$1,021,850</td></tr><tr><td>Meccon Industries, Lansing, IL</td><td>\$1,252,000</td></tr></table> <p>The low dollar bidder did not submit a bid bond. The bid bond of the second low dollar bidder was not signed by the bidder or the surety. Because courts have rejected other types of bonds where the signature of a principal or a surety was omitted and have also found material bid bond deficiencies to be mandatory causes for rejection, Staff is recommending that the proposals of the two low dollar bidders be rejected as unresponsive. Thus, Resolution No. R-52-09 would award the contract to the lowest "responsive" bidder, Concord Construction Services, Inc., in the base bid amount of \$994,700.00 (see the attached bid evaluation and recommendation prepared by the Commission's consulting engineers).</p>				Continental Construction, Evanston, IL	\$678,000	Manusos General Contracting, Fox Lake, IL	\$959,268	Concord Enterprises, Lake Zurich, IL	\$994,700	Maxim, Volo, IL	\$1,021,850	Meccon Industries, Lansing, IL	\$1,252,000
Continental Construction, Evanston, IL	\$678,000												
Manusos General Contracting, Fox Lake, IL	\$959,268												
Concord Enterprises, Lake Zurich, IL	\$994,700												
Maxim, Volo, IL	\$1,021,850												
Meccon Industries, Lansing, IL	\$1,252,000												
MOTION: To approve Resolution No. R-52-09.													

AECOM

303 East Wacker Drive, Suite 900, Chicago, IL 60601
 T 312.938.0300 F 312.938.1109 www.aecom.com

September 8, 2009

Mr. Robert Martin
 General Manager
 DuPage Water Commission
 600 East Butterfield Road
 Elmhurst, IL 60126-4642

Reference: DuPage Water Commission
 DuPage County Meter Station/Pressure Adjusting Stations 9A and 9B
 Contract MS-18/09
 AECOM Project Nos: 60092726 and 60092727

Dear Mr. Martin:

Proposals for the subject project, as covered by the Proposal, Contract Agreement, and Contract Documents prepared by AECOM USA, Inc. were received until 1:00 p.m., local time on Wednesday, September 2, 2009 by the DuPage Water Commission. Shortly thereafter, the bids received were opened and the Schedules of Prices were read aloud by Mr. Chris Bostick.

Five (5) bids were received. At the conclusion of the reading of all of the Schedules of Prices, AECOM was authorized by the DuPage Water Commission to review received bids and to prepare an official breakdown of all information received. In compliance therewith, we submit our Official Record of Bids Received, certified by our Michael H. Winegard, P. E. The bids are tabulated below based on the total corrected bid price in order of the low bidder first and the second low bidder second, etc.

<u>CONTRACTOR</u>	<u>TOTAL CORRECTED BASE BID PRICE</u>
Continental Construction Co.	\$678,000.00
Manusos General Contracting	\$959,268.00
Concord Enterprises, Inc.	\$994,700.00
Maxim	¹ \$1,021,850.00
Meccon Industries	\$1,252,000.00
Engineer's Estimate	\$950,304.00

The low base bid was \$272,304 or 28.7 percent below the Engineer's Estimate. The second

¹ Maxim's total bid price was actually \$50.00 higher than the total on their proposal form resulting in a corrected total of \$1,021,850 in lieu of \$1,021,800.

Mr. Robert Martin
September 8, 2009
Page 2

low bidder was \$8,964.00 or 0.9 percent above the Engineer's Estimate. The difference between the second and third bidders was only \$35,432 or 3.7 percent of the Engineer's Estimate. In our opinion, the Commission received good prices.

We contacted the three references provided by Continental Construction Company, Inc. (Continental) in their bid. All three references were for school projects. One reference responded that they were a knowledgeable contractor that had completed three projects on time and within budget. The remaining two references did not return our calls. We then contacted Continental to ask for additional references that involved mechanical work. We also asked them the name of the proposed mechanical subcontractor, the name of the proposed electrical subcontractor and the estimate of the amount of work they would perform. Continental did not provide the requested information in a timely manner. Finally, Continental included a copy of an "Institutional Escrow Receipt" for \$5,000,000 and a personal guarantee in lieu of the required bid bond.

Due to the differences between the low bid and the Engineer's Estimate as well as the other bidders, we contacted twelve references provided by Manusos General Contracting, Inc. (Manusos). The four references who responded stated that Manusos completed a good job within the time frame and budget. They were all very satisfied and would use Manusos in the future. It was confirmed that Manusos acted as the General Contractor for all four projects and all of the projects involved mechanical work. One of the projects had a value of \$10.2 million. After this review, it was discovered that Manusos did not submit a signed Bid Bond. Therefore, their proposal was determined to be non-responsive.

For these reasons, AECOM contacted three references provided by Concord Enterprises, Inc. (Concord) in their bid. All three references pertained to projects where Concord served as the General Contractor and provided mechanical work. The two references who responded stated that Concord was a very good contractor and completed the projects on time and within budget. In both cases, the clients requested extra work that was completed at a fair price, in their opinions, and within the original schedule. Both references stated that they would use Concord in the future. The third reference did not return our call.

Based upon the bids received, the concerns about Continental's proposal explained above and the issue with Manusos' bid bond, we believe that Concord Enterprises, Inc. would be a better choice for this contract. Concord's proposal was close to the Engineer's Estimate and they have successfully performed similar projects according to their references.

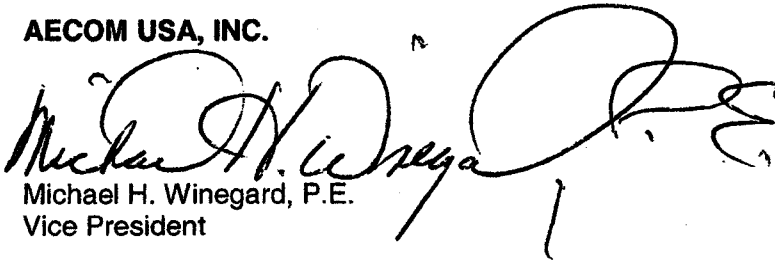
Please advise us of the Commission's decision regarding the award of contract so that Contract Documents for execution can be prepared.

Mr. Robert Martin
September 8, 2009
Page 3

Should you have any questions regarding the above, please contact us.

Very truly yours,

AECOM USA, INC.

A handwritten signature in black ink, appearing to read "Michael H. Winegard". The signature is fluid and cursive, with a large loop at the end.

Michael H. Winegard, P.E.
Vice President

MHW/jb

Cc: Mr. Nick Kottmeyer, DuPage County

DuPage Water Commission DuPage County Meter/Pressure Adjusting Stations 9A & 9B AECOM Project Nos. 60092726 & 60092727				1:00 P.M. LOCAL TIME WEDNESDAY SEPTEMBER 2, 2009 Elmhurst, Illinois 60126-4642 600 East Butterfield Road				CERTIFIED RECORD OF ALL BIDS RECEIVED BY AECOM USA, INC. BY:					
RANK				1		2		3		4		5	
				Continental Construction Co. 1919 Greenwood Street Evanston, Illinois 60201-3908 (847) 869-3113		Manusos General Contracting 91 Christopher Way Fox Lake, Illinois 60020 (847) 973-0600		Concord Enterprises, Inc. 570 Oakwood Road Lake Zurich, Illinois 60047 (847) 438-9388		Maxim 31632 North Ellis Drive Unit 111 Volo, Illinois 60073 (847) 740-5400		Meccon Industries 2703 Bernice Road Lansing, Illinois 60438 (708) 418-7132	
ADDENDUM NO. 1 ACKNOWLEDGED (YES/NO)				Yes		Yes		Yes		Yes		Yes	
ADDENDUM NO. 2 ACKNOWLEDGED (YES/NO)				Yes		Yes		Yes		Yes		Yes	
ITEM NO.		QUANTITY	UNIT	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
COMBINED METER/PRESSURE ADJUSTING STATION 9A				MS/PAS 9A		MS/PAS 9A		MS/PAS 9A		MS/PAS 9A		MS/PAS 9A	
1	For providing, performing, and completing all Work related to the substructure of the Combined Meter/Pressure Adjusting Station 9A	1	LS	--	\$325,800.00	--	\$217,600.00	--	\$263,800.00	--	\$268,812.00	--	\$324,000.00
2	For providing, performing, and completing all Work related to the piping, valves, meters, mechanical, electrical, instrumentation and appurtenances within Owner's Meter Station substructure portion of the Combined Meter/Pressure Adjusting Station 9A	1	LS	--	\$30,000.00	--	\$80,830.00	--	\$82,700.00	--	\$77,400.00	--	\$128,300.00
3	For remainder of Work for Owner's Meter Station portion of the Combined Meter/Pressure Adjusting Station 9A, including unit price items below												
3.1	8-inch Restrained Joint Ductile Iron Pipe in Trench	365	L.FT.	\$140.00	\$51,100.00		\$51,502.00	\$83.00	\$30,295.00	\$83.00	\$30,295.00	\$105.00	\$38,325.00
3.2	8-inch Restrained Joint Ductile Iron Pipe Fittings	1,800	LBS	\$3.00	\$5,400.00	--	\$1,980.00	\$4.00	\$7,200.00	\$4.00	\$7,200.00	\$6.00	\$10,800.00
3.3	20-inch Butterfly Valve in Vault	1	EA	\$8,000.00	\$8,000.00	--	\$15,257.00	\$17,505.00	\$17,505.00	\$17,505.00	\$17,505.00	\$9,500.00	\$9,500.00
3.4	8-inch Gate Valve in Vault	1	EA	\$3,000.00	\$3,000.00	--	\$9,350.00	\$12,000.00	\$12,000.00	\$12,000.00	\$12,000.00	\$5,600.00	\$5,600.00
4	For providing, performing, and completing all Work related to the piping, valves, meters, mechanical, electrical, instrumentation and appurtenances within DuPage County's Pressure Adjusting Station substructure portion of the Combined Meter/Pressure Adjusting Station 9A	1	LS	--	\$30,000.00	--	\$118,610.00	--	\$148,100.00	--	\$121,490.00	--	\$191,900.00
5	For remainder of Work for DuPage County's Pressure Adjusting Station portion of the Combined Meter/Pressure Adjusting Station 9A, including unit price items below												
5.1	8-inch Restrained Joint Ductile Iron Pipe in Trench	75	L.FT.	\$140.00	\$10,500.00	--	\$15,686.00	\$156.00	\$11,700.00	\$156.00	\$11,700.00	\$120.00	\$9,000.00
5.2	8-inch Restrained Joint Ductile Iron Pipe Fittings	400	LBS	\$3.00	\$1,200.00	--	\$440.00	\$5.00	\$2,000.00	\$5.00	\$2,000.00	\$6.00	\$2,400.00
5.3	8-inch Gate Valve in Vault	1	EA	\$3,000.00	\$3,000.00	--	\$9,350.00	\$13,300.00	\$13,300.00	\$13,300.00	\$13,300.00	\$5,600.00	\$5,600.00
9A TOTAL BASE BID AMOUNTS: LUMP SUM ITEMS SUM OF ITEMS NOS. 1, 2, 3, 4 & 5				\$468,000.00		\$520,605.00		\$588,600.00		\$561,702.00		\$725,425.00	
COMBINED METER/PRESSURE ADJUSTING STATION 9B				MS/PAS 9B		MS/PAS 9B		MS/PAS 9B		MS/PAS 9B		MS/PAS 9B	
6	For providing, performing, and completing all Work related to the substructure of the Combined Meter/Pressure Adjusting Station 9B	1	LS	--	\$124,600.00	--	\$120,825.00	--	\$146,800.00	--	\$179,208.00	--	\$185,000.00
7	For providing, performing, and completing all Work related to the piping, valves, meters, mechanical, electrical, instrumentation and appurtenances within Owner's Meter Station substructure portion of the Combined Meter/Pressure Adjusting Station 9B	1	LS	--	\$30,000.00	--	\$125,475.00	--	\$82,700.00	--	\$107,650.00	--	\$128,275.00
8	For remainder of Work for Owner's Meter Station portion of the Combined Meter/Pressure Adjusting Station 9B, including unit price items below												
8.1	8-inch Restrained Joint Ductile Iron Pipe in Trench	80	L.FT.	\$150.00	\$12,000.00	--	\$12,403.00	\$80.00	\$6,400.00	\$80.00	\$6,400.00	\$120.00	\$9,600.00
8.2	8-inch Restrained Joint Ductile Iron Pipe Fittings	350	LBS	\$3.00	\$1,050.00	--	\$385.00	\$5.00	\$1,750.00	\$5.00	\$1,750.00	\$6.00	\$2,100.00
8.3	6-foot Diameter Valve Vault	1	EA	\$5,000.00	\$5,000.00	--	\$15,400.00	\$12,850.00	\$12,850.00	\$12,850.00	\$12,850.00	\$2,500.00	\$2,500.00
9	For providing, performing, and completing all Work related to the piping, valves, meters, mechanical, electrical, instrumentation and appurtenances within DuPage County's Pressure Adjusting Station substructure portion of the Combined Meter/Pressure Adjusting Station 9B	1	EA	--	\$30,000.00	--	\$154,880.00	--	\$147,100.00	--	\$143,790.00	--	\$191,600.00
10	For remainder of Work for DuPage County's Pressure Adjusting Station portion of the Combined Meter/Pressure Adjusting Station 9A, including unit price items below												
10.1	8-inch Restrained Joint Ductile Iron Pipe in Trench	45	L.FT.	\$140.00	\$6,300.00	--	\$8,910.00	\$150.00	\$6,750.00	\$150.00	\$6,750.00	\$120.00	\$5,400.00
10.2	8-inch Restrained Joint Ductile Iron Pipe Fittings	350	LBS	\$3.00	\$1,050.00	--	\$385.00	\$5.00	\$1,750.00	\$5.00	\$1,750.00	\$6.00	\$2,100.00
9B TOTAL BASE BID AMOUNT: SUM OF ITEMS NOS. 6, 7, 8, 9 & 10				\$210,000.00		\$438,663.00		\$406,100.00		\$460,148.00		\$526,575.00	
COMBINED METER/PRESSURE ADJUSTING STATIONS 9A & 9B				MS/PAS 9A & 9B		MS/PAS 9A & 9B		MS/PAS 9A & 9B		MS/PAS 9A & 9B		MS/PAS 9A & 9B	
9A & 9B TOTAL BASE BID AMOUNT: SUM OF ITEMS NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 & 10				\$678,000.00		\$959,268.00		\$994,700.00		\$1,021,800.00 \$1,021,850.00		\$1,252,000.00	
ITEM NO.	ADDITIVE ALTERNATE BID ITEMS	QUANTITY	UNIT	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	For providing, performing, and completing the Work with a 150-Day Completion Date instead of the 180-Day Completion Date included in the Base Bid	1	LS	--	\$25,000.00	--	\$5,100.00	--	\$28,800.00	--	\$12,000.00	--	\$0.00
2	For providing, performing, and completing the Work with a 120-Day Completion Date instead of the 180-Day Completion Date included in the Base Bid	1	LS	--	\$40,000.00	--	\$8,900.00	--	\$98,800.00	--	\$20,000.00	--	\$0.00

DuPAGE WATER COMMISSION

RESOLUTION R-52-09

A RESOLUTION AWARDING
A CONTRACT FOR THE CONSTRUCTION OF
DuPAGE COUNTY METER/PRESSURE ADJUSTING STATIONS 9A AND 9B
(Contract MS-18/09)

WHEREAS, bids for Contract MS-18/09: Contract for the Construction of DuPage County Meter/Pressure Adjusting Stations 9A and 9B were received on September 2, 2009; and

WHEREAS, the DuPage Water Commission has reviewed the proposals received and determined that the proposal of Concord Construction Services, Inc., without adjustment for an earlier Completion Date, was the most favorable to the interests of the Commission;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the DuPage Water Commission as follows:

SECTION ONE: The foregoing recitals are hereby incorporated herein as findings of the DuPage Water Commission.

SECTION TWO: The DuPage Water Commission hereby awards Contract MS-18/09: Contract for the Construction of DuPage County Meter/Pressure Adjusting Stations 9A and 9B to Concord Construction Services, Inc., in the base bid amount of \$994,700.00, without adjustment for an earlier Completion Date, conditioned upon the receipt of all contractually required documentation and such other additional information that may be requested by the General Manager of the Commission in accordance with the Contract that is acceptable to the DuPage Water Commission.

SECTION THREE: This Resolution shall be in full force and effect from and after its adoption.

AYES:

NAYS:

ABSENT:

ADOPTED THIS _____ DAY OF _____, 2009.

Chairman

ATTEST:

Clerk