

**MINUTES OF A MEETING OF THE
ENGINEERING & CONSTRUCTION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, JANUARY 8, 2009
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 7:05 P.M.

Committee members in attendance: W. Maio, W. Mueller, A. Poole, L. Hartwig, and S. Louis Rathje *ex officio*.

Committee members absent: None

Also in attendance: J. Schori, E. Kazmierczak, M. Weed, R.C. Bostick, F. Frelka, and J. Nesbitt.

Commissioner Mueller moved to approve the Minutes of the December 11, 2008 Engineering Committee. Motion seconded by Commissioner Poole and passed unanimously as follows:

Aye: W. Maio, W. Mueller, L. Hartwig, and A. Poole
Nay: None
Absent: None

The Committee reviewed the memorandum regarding the Status of Operations dated January 2, 2009.

Commissioner Hartwig moved to recommend to the Commission approval of payments in the amount of \$4,789.98 as part of the accounts payable, subject to submission of all contractually required documentation. Motion seconded by Commissioner Hartwig and passed unanimously as follows:

Quick Response Contracts

Remove and Replace Manhole Frame and Lid – RT. 83 & Butterfield Road (QR8-004A) Authorized by R-47-08 \$4,789.98

Aye: W. Maio, W. Mueller, L. Hartwig, and A. Poole
Nay: None
Absent: None

Commissioner Mueller moved to recommend to the Commission approval of Resolution No. R-2-09: A Resolution Awarding a Contract for Valve Actuator Replacement (VA-1/08) at four ROV sites and four Standpipe sites at the January 8, 2009 DuPage Water Commission Meeting. Motion seconded by Commissioner Poole. Commissioner Poole asked for a brief explanation of the

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project. Staff informed him that the project was to replace outdated and failing actuators that were no longer supported by the manufacturer. Commissioner Poole asked how long the actuators usually last and staff informed him that they normally last approximately 20 years. Commissioner Hartwig asked why there was such a discrepancy in the bids. Staff informed him that the contractor had a good reputation and that they were confident he would be able to complete the job as bid. The motion passed unanimously as follows:

Aye: W. Maio, W. Mueller, L. Hartwig, and A. Poole
Nay: None
Absent: None

Commissioner Poole started the discussion on the PSD-6 fence. He stated that he was opposed to the use of barbwire on the center section of the fence and would like to see the fabric changed to a 1" vinyl coated fabric. Although he understands the need for security he is also concerned with the needs of our neighbors. Commissioner Hartwig asked for a brief description of PSD-6 and why a security fence was required for the project. Staff gave a brief history of the project and informed him that the security fence would provide a secure area for both the PSD-6 and PSD-7 contractors to store their supplies and equipment during the construction period and also provide lasting security for Commission property after the construction was completed. Commissioner Mueller agreed with Commissioner Poole's suggestion to modify the current fence and look into a more appealing permanent fence after the construction period is completed.

Commissioner Maio asked for a report on the furnishings for the new office facility. Staff reported that they conferred with the design engineers and they have found more economical options for furnishing the new facility. Staff will also keep the Commissioners updated as the project progresses.

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

All voted aye. Motion carried.