DuPage Water Commission
MEMORANDUM

TO: Chairman Rathje and Commissioners

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

DATE: October 7, 2008

SUBJECT: Supplemental Board Package Material

Attached please find the following:

1. Engineering Agenda reflecting the 6:30PM start time.

2. Letter dated October 3, 2008 from City of Naperville regarding the Intersection of 75th Street and Washington Street

DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642
(630)834-0100 Fax: (630)834-0120

NOTICE IS HEREBY GIVEN THAT THE RESCHEDULED OCTOBER 9, 2008 ENGINEERING & CONSTRUCTION COMMITTEE MEETING OF THE DuPAGE WATER COMMISSION WILL BE HELD AT 6:30 P.M. ON THURSDAY, OCTOBER 9, 2008, AT ITS OFFICES LISTED BELOW. THE AGENDA FOR THE RESCHEDULED OCTOBER 9, 2008 REGULAR COMMITTEE MEETING IS AS FOLLOWS:

REVISED AGENDA
ENGINEERING & CONSTRUCTION COMMITTEE
THURSDAY, OCTOBER 9, 2008
6:30 P.M.

600 EAST BUTTERFIELD ROAD
ELMHURST, IL 60126

COMMITTEE MEMBERS
W. Maio, Chair
L. Hartwig
W. Mueller
A. Poole

I. Roll Call

II. Approval of Committee Meeting Minutes of September 11, 2008

RECOMMENDED MOTION: To approve the Minutes of the September 11, 2008 Committee Meeting of the DuPage Water Commission.

III. Report of Status of Construction/Operations

IV. Partial Pay Request

A. Quick Response Contract (QRE3-004A)

1. Install Polarization Cell Replacement Devices at ROV's (QR7-019A) **$4,328.55**

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of payments in the amount of $4,328.55 as part of the accounts payable, subject to submission of all contractually required documentation.

V. Request by City of Naperville to Supplement Cost of Relocation of Transmission Main at 75th Street and Washington Avenue.

VI. ComEd Customer Work Authorization WD080609

VII. Resolution No. R-47-08: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-8/08 at the October 9, 2008 DuPage Water Commission Meeting

All visitors must present a valid drivers license or other government-issued photo identification, sign in at the reception area and wear a visitor badge while at the DuPage Pumping Station.

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of Resolution No. R-47-08: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-8/08 at the October 9, 2008 DuPage Water Commission Meeting.

VIII. Resolution No. R-48-08: A Resolution Directing Advertisement for Bids on a Contract for Valve Actuator Replacement (Contract VA-1/08) at the October 9, 2008 DuPage Water Commission Meeting.

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of Resolution No. R-48-08: A Resolution Directing Advertisement for Bids on a Contract for Valve Actuator Replacement (Contract VA-1/08) at the October 9, 2008 DuPage Water Commission Meeting.

IX. Resolution No. R-49-08: A Resolution Awarding a Contract for Chain Link Fencing and Gate Work at the DuPage Pumping Station at the October 9, 2008 DuPage Water Commission Meeting.

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of Resolution No. R-49-08: A Resolution Awarding a Contract for Chain Link Fencing and Gate Work at the DuPage Pumping Station at the October 9, 2008 DuPage Water Commission Meeting at a sealed bid price of $57,503.00.

X. Resolution No. R-51-08: A Resolution Approving a First Amendment to Task Order No. 21 Under the Master Contract with Consoer Townsend Envirodyne Engineers, Inc at the DuPage Pumping Station at the October 9, 2008 DuPage Water Commission Meeting.

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of Resolution No. R-51-08: A Resolution Approving a First Amendment to Task Order No. 21 Under the Master Contract with Consoer Townsend Envirodyne Engineers, Inc at the DuPage Pumping Station at the October 9, 2008 DuPage Water Commission Meeting and to increase the not-to-exceed limit on the cost of the work from $11,500.00 to $35,380.00.

XI. Resolution No. R-52-08: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QRE-3/07 at the October 9, 2008, DuPage Water Commission Meeting.

RECOMMENDED MOTION: The Engineering Committee recommends to the Commission approval of Resolution No. R-52-08: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QRE-3/07 at the October 9, 2008, DuPage Water Commission Meeting at a cost not to exceed $14,558.00.

XII. Other

XIII. Adjournment

Board/Agendas/Engineering/Eng0810R.doc

Naperville

October 3, 2008

RECEIVED
OCT 3 2008
DuPAGE WATER COMMISSION

Mr. Robert Martin, P.E.
General Manager
DuPage Water Commission
600 E. Butterfield Road
Elmhurst, IL 60612-4642

Re: Intersection Improvement 75th Street and Washington Street
Relocation of DuPage Water Commission's 30 inch Diameter Water Main

Dear Mr. Martin:

Pursuant to our recent telephone conversation, the City of Naperville, acting on behalf of the DuPage County Department of Transportation for the subject intersection improvements, hereby requests that the DuPage Water Commission relocate the existing 30 inch diameter watermain that is in conflict with the proposed improvements.

As you are aware, the intersection improvements including the proposed bikeway and associated underpasses are part of DuPage County's regional transportation system. The City of Naperville and DuPage County have entered into an intergovernmental agreement making the City of Naperville the lead agency for the improvements and responsible for overseeing the contract work including all associated utility relocations.

During the design of the project, the Commission's existing 30 inch diameter watermain, which falls entirely within the 75th Street right-of-way, was identified as being in conflict with the proposed bikeway underpass. Accordingly, the Commission's existing 30 inch diameter watermain needs to be relocated for construction of the underpass.

The City of Naperville and the DuPage Water Commission attorney's agree that DuPage County has the statutory authority to require that the Commission relocate the watermain at the Commission's sole cost. This decision was based on the review of the Illinois Highway Code, 605 ILCS 5/9-113 and past history where the DuPage Water Commission participated in a cost share arrangement with the Illinois Department of Transportation to relocate their watermain for the I-290 lane addition improvements in Hillside, Illinois.

Although the City of Naperville on behalf of DuPage County has the authority to direct the Commission to relocate the watermain at the Commission's sole cost, in the spirit of intergovernmental cooperation and demonstrating good government, the City of Naperville proposes a cost share arrangement where the cost of relocating the Commission's watermain be split equally between the City of Naperville and the Commission. This cost sharing arrangement would allow the City to pay 100% of the relocation costs attributable to the city portion of the intersection improvements. The Commission would pay for the County's portion of the relocation costs attributable to the County portion of the intersection improvements.

Incidentally, since Naperville usage accounts for approximately 20% of the Commission's total water usage, Naperville would also be responsible for a significant portion of the Commission's cost.

We have attached a draft intergovernmental agreement (IGA) for your review and comment. However, while we work to finalize the IGA, we ask that the Commission proceed with engineering and bidding to relocate the existing watermain as to not delay the improvements. It is our hope that the Commission will be able to begin the relocation activities in February 2009.

If you should have any questions or comments, please do not hesitate to contract me at 630-305-5320.

Respectfully,

James E. Holzapfel, P.E., Asst. Director
Department of Public Utilities – Water and Wastewater

Attachment

Cc: Allan Poole, Director
Kristen Foley, Asst. City Attorney
Bill Novack, City Engineer
File