

BOARD OF LOCAL IMPROVEMENTS

MINUTES

May 10, 2011

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, May 10, 2011. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were Board Members W. Robert Ivarson, Jr., Kenneth J. Rathje and Robert T. Jungwirth, General Manager Nicholas J. Menninga, Administrative Services Director W. Clay Campbell, Sewer Construction Supervisor Theodore T. Cherwak, Trustees Donald E. Eckmann and Edward C. Richard, and Attorney Michael C. Wiedel. President Ivarson called the meeting to order at 6:45 p.m.

Minutes of January 11, 2011 Meeting

A motion by Rathje seconded by Jungwirth was made approving the minutes of the meeting held on January 11, 2011, as presented. The motion carried.

The following item of business was discussed:

Special Assessment No. 58 (Drendel Road, Cross Street and Ogden Avenue) – Approve Final Change Order and Approve Voucher No. 8

General Manager Menninga presented Change Order No. 2 to the contract with Archon Construction. As noted in the Memo from General Manager Menninga dated May 9, 2011, the total net increase in the contract cost is \$20,118.38, or 3.4% of the original contract cost. The District-funded portion of the contract had an increase of \$24,179.77, while the special assessment portion of this project had a reduction of \$4,061.39. The special assessment statute specifically designates the Board of Local Improvements as the body with authority to "let" the construction contract originally and, therefore, would be the body with authority to approve the change order. A motion by Rathje seconded by Jungwirth was made approving Change Order No. 2 to the contract with Archon Construction as presented and authorizing the General Manager to sign same. The motion carried. (Votes recorded: Ayes-Ivarson, Rathje and Jungwirth.)

Administrative Services Director Campbell presented Voucher No. Eight for Special Assessment No. 58. The voucher is in the amount of \$33,605.31 and will be held by the District as reimbursement for costs previously incurred for construction (\$28,604.06), engineering (\$4,716.25) and legal (\$285.00). A motion by Rathje seconded by Jungwirth was made approving Special Assessment No. 58, Voucher Number Eight, as presented, in the amount of \$33,605.31, with the voucher to be held by the District as reimbursement for costs previously incurred for construction, engineering and legal as detailed in the summary provided with the staff briefing, and authorizing the President, Clerk and Treasurer to sign the voucher. The motion carried. (Votes recorded: Ayes-Ivarson, Rathje and Jungwirth.)

Upon a motion by Rathje seconded by Jungwirth, the meeting was adjourned at 6:54 p.m. The motion carried.

Approved: June 14, 2011

/s/ W. Robert Ivarson, Jr. /s/
President

Attest: /s/ Robert T. Jungwirth /s/
Clerk