BOARD OF LOCAL IMPROVEMENTS
MINUTES
August 18, 2009

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, August 18, 2009. 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 Wallace D. Van Buren and Edward C. Richard and Attorney Michael C. Wiedel. Derek J. Wold of Baxter & Woodman, Inc. was also present. President Ivarson called the meeting to order at 7:15 p.m.

Minutes of July 14, 2009 Regular Meeting

A motion by Jungwirth seconded by Rathje was made approving the minutes of the regular meeting held on July 14, 2009, as presented. The motion carried.

The following item of business was discussed:

Special Assessment No. 58 (Drendel Road, Cross Street and Ogden Avenue) – Award Construction Contract

This is a combined project which includes the construction of a sanitary sewer main extension on Ogden Avenue at the District's cost along with the construction of sanitary sewer main under Special Assessment No. 58 in Drendel Road, Cross Street and Ogden Avenue. Six bids were opened on August 13, 2009 for this project. Staff concurred with the engineer's recommendation to award the contract to the lowest, responsible, and responsive bidder, Archon Construction Co., Inc., in the alternative bid amount of $594,300.00, contingent upon the publication of a notice of this award and the expiration of the ten-day period for the owners of a majority of the frontage to elect to take the work and enter into a contract with the District for 10% less than the lowest bid, as provided by Illinois statute for special assessments. A motion by Rathje seconded by Jungwirth was made awarding the contract to the lowest, responsible, and responsive bidder, Archon Construction Co., Inc., in the alternative bid amount of $594,300.00, contingent upon the publication of a notice of this award and the expiration of the ten-day period for the owners of a majority of the frontage to elect to take the work and enter into a contract with the District for 10% less than the lowest bid, authorizing the General Manager to execute and publish the Special Assessment Notice of award of the contract and authorizing the General Manager and Assistant Clerk to execute the contract documents. The motion carried. (Votes recorded: Ayes- Ivarson, Rathje and Jungwirth.)

Upon a motion by Jungwirth seconded by Rathje, the meeting was adjourned at 7:24 p.m. The motion carried.

Approved: October 13, 2009

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

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