

MINUTES
DU PAGE TECHNOLOGY PARK BOARD
Thursday, July 14, 2005
Teleconference Call

The meeting was called to order by Chairman Gorski at 8:03 a.m.

Members Present

Via Teleconference: David Chicoine
Gerald Gorski
Peter Huizenga

Staff Present

Via Teleconference: Jack Tenison, Executive Director
Patti Miller, Executive Assistant

Other Present

Via Teleconference: Chris Burke, Christopher B. Burke Engineering
Mark Wrzeszcz, Christopher B. Burke Engineering
George Maurides, Maurides & Foley, L.L.C.
Paul Bryant, Kudrna & Associates

Notice to Waiver

Mbr. Chicoine moved to waive notice of this meeting pursuant to the corporation's by-laws. Seconded by Mbr. Chicoine. Roll call vote: 3 ayes: Chairman Gorski and Mbrs. Chicoine and Huizenga. No nays. Motion carried.

Authorization of Change Order To John Edward Construction

Jack Tenison stated that Kudrna & Associates received a change order from John Edward Construction Co. in the amount of \$34,251.51. Mr. Tenison stated the change order will address two issues. The first change addresses an issue regarding the trenching depth to reach the duct bank at the road crossings. The original bid assumed the depth to be 3 to 5 feet. Those crossings were actually 10 to 15 feet. Excavating at this greater depth is a different operation than trenching at the design depth and requires more personnel and larger equipment which will result in additional costs.

Mr. Tenison stated that the second issue is an enhancement to the original work. Originally only two of the six ducts were being brought to the 3 to 5 feet elevation with hand holes. Two of the ducts will be used to install the fiber optics and four will be available at the ground surface. This will minimize future excavation and restoration work, it is proposed to create hand holes for all six of the duct banks under the roadway while the trench is open to avoid additional costs incurred in the future.

Chairman Gorski has requested Mr. Maurides and Mr. Tenison speak with Knight E/A regarding this issue.

Mbr. Huizenga moved to approve corporate resolution 2005-12 Second Addendum to Contract Document Number 01-294-D for DuPage County Technology Park Communications Building & Duct Bank. Seconded by Mbr. Chicoine. Roll call vote: 3 ayes: Chairman Gorski and Mbrs. Chicoine and Huizenga. No nays. Motion carried.

Adjournment

With no further business remaining before the Board, the meeting was adjourned at 8:23 a.m. on a motion by Mbr. Huizenga, seconded by Mbr. Chicoine. Voice vote: 3 ayes. No nays. Motion carried.

Respectfully submitted,

Patti Miller