

PUBLIC NOTICE OF COMMITTEE MEETING

**DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND
CUSTOMER FEES COMMITTEE**

NOTICE IS HEREBY GIVEN, that the regularly scheduled meeting of the **Capital Development, Leasing and Customer Fees Committee** of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Thursday, January 17, 2019 at 2:30 p.m.** This meeting was rescheduled from January 16, 2019 to January 17, 2019 by public notice on January 4, 2019. The meeting will convene in the **First Floor Conference Room of the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois.**

A Tentative Agenda is attached hereto and made a part of this Notice.



Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: January 10, 2019



**BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
THURSDAY, JANUARY 17, 2019; 2:30 P.M.**

**DANIEL L. GOODWIN FLIGHT CENTER BUILDING
FIRST FLOOR CONFERENCE ROOM
2700 INTERNATIONAL DRIVE
WEST CHICAGO, ILLINOIS 60185**

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. NEW BUSINESS**
 - a. Proposed Resolution 2019-2225; Award of Contract to Construction Solutions of Illinois, Inc. for 3rd Floor Flight Center Interior Renovations.**
Approves a demolition and remodel project of 5,670 sf of space on the 3rd floor of the DuPage Flight Center. Total authorized construction not-to-exceed \$333,495.30, which includes a 10% owner's contingency.
 - b. Proposed Resolution 2019-2226; Rescinding Resolution 2018-2215 and Awarding a Contract to Fox Valley Fire & Safety for Fire Alarm System Replacement.**
Rescinds Resolution 2018-2215 (previous award to Red Hawk Fire & Security who withdrew their bid) and approves a project to replace the fire alarm panel and related system at Hangars E14 & E15. Total authorized construction not-to-exceed \$30,937.50, which includes a 10% owner's contingency.
 - c. Proposed Resolution 2019-2227; Authorizing the Execution of Task Order No. 19 with Jacobs for the Project: Fill and Grade Pond at the DuPage Business Center.**
Approves a design phase engineering task order to develop plans and specifications for mass grading and fill of a pond at the DuPage Business Center. Not-to-exceed fee of \$28,863.27.
 - d. Proposed Resolution 2019-2228; Authorizing the Execution of a Utility Easement between the DuPage Airport Authority and Comcast for the Property Located at 3N060 Powis Road.**
Provides a Permanent Easement to Comcast to allow access for internet access to property owned by the DAA located at 3N060 Powis Road (Travel Express).

- e. **Proposed Resolution 2019-2229; Authorizing the Execution of a Temporary Construction Easement between the DuPage Airport Authority and UCC Inc. for the Property Located at 3N060 Powis Road.**
Provides a temporary easement for UCC Inc. to construct on behalf of Comcast underground internet cable system to property owned by the DAA located at 3N060 Powis Road (Travel Express).
- f. **Proposed Resolution 2019-2230; Approving the Amendment to the Development Plan for 805 Discovery Drive.**

- 4. **RECESS TO EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE OR IMMINENT LITIGATION; EMPLOYEE MATTERS; THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE DUPAGE AIRPORT AUTHORITY; AND THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY.**
- 5. **RECONVENE REGULAR SESSION**
- 6. **OTHER BUSINESS**
- 7. **ADJOURNMENT**