

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 **Wednesday, March 20, 2019 at 2:30 p.m.** 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: March 14, 2019



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, MARCH 20, 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 2019-2242; Award of Contract to Berger Excavating Contractor's Inc. for the Construction of Ingenuity Way at the DuPage Business Center.**
Approves the construction of a roadway in the DuPage Business Center. Total authorized construction cost not-to-exceed \$1,130,901.90 which includes a 3% owner's contingency.
 - b. **Proposed Resolution 2019-2243; Authorizing the Execution of Construction Phase Task Order No. 20 with CH2M for the Project: Construction of Ingenuity Way at the DuPage Business Center.**
Approves a Task Order not-to-exceed \$55,300 for construction quality control services related to Ingenuity Way.
 - c. **Proposed Resolution 2019-2244; Authorizing the Execution of an Intergovernmental Agreement with the State of Illinois Department of Transportation, Division of Aeronautics for Participation in the Airport Improvement Project Known as: Phase 2 – Pavement Rehabilitation of Apron Areas at Echo T-Hangars; DPA-4651.**
Approves participation in an Agreement with IDOT Division of Aeronautics for apron and taxiway pavement rehabilitation. Local project share not-to-exceed \$11,587.
 - d. **Proposed Resolution 2019-2245; Authorizing the Execution of a Construction Phase Engineering Service Agreement with CH2M for the Airport Improvement Program Project Known as: Phase 2 – Pavement Rehabilitation of Apron Areas at Echo T-Hangars; DPA-4651.**
Approves an Agreement for construction quality control services not-to-exceed \$20,194.54 to be reimbursed by 95% Federal and State funding.

- e. **Proposed Resolution 2019-2246; Authorizing the Execution of an Intergovernmental Agreement with the State of Illinois Department of Transportation, Division of Aeronautics for Participation in the Airport Improvement Project Known as: North Perimeter Road Extension; DPA-4564.**
Approves participation in an Agreement with IDOT Division of Aeronautics for roadway construction. Local project share not-to-exceed \$19,277.

- f. **Proposed Resolution 2019-2247; Authorizing the Execution of a Construction Phase Engineering Service Agreement with Burns & McDonnell for the Airport Improvement Program Project Known as: North Perimeter Road Extension; DPA-4564.**
Approves an Agreement for construction quality control services not-to-exceed \$57,636.30 to be reimbursed by 95% Federal and State funding.

- g. **Proposed Resolution 2019-2248; Authorizing the Execution of a Design Phase Engineering Service Agreement with CH2M for the Airport Improvement Program Projects Known as: Upgrade Airport Perimeter Fencing Phase II Per 2008 Wildlife Hazard Assessment and Upgrade Airport Perimeter Fencing Phase III Per 2008 Wildlife Hazard Assessment.**
Approves Agreements for the development of plans and specifications related to two (2) perimeter fencing projects. Design not-to-exceed \$108,000 to be reimbursed by 95% Federal and State funding.

- h. **Proposed Resolution 2019-2249; Authorizing the Execution of Service Order No. 4 with Wight & Company for Professional Consulting Services Associated with Developing a 20 Year Facilities Maintenance Plan.**
Approves a Service Order not-to-exceed \$61,500 to develop a 20-year maintenance plan for DAA facilities.

- i. **Proposed Resolution 2019-2250; Approving the Development Plan of Scannell Properties LLC.**
Approves the Development Plan submitted by Scannell for a 254,415 square foot industrial building located on 21.14 acres in the DuPage Business Center subject to certain conditions.

- j. **Proposed Resolution 2019-2251; Authorizing the Execution of a Professional Services Agreement with Christopher B. Burke Engineering, LTD for Concept Engineering and Earth Work Calculation for Property at the DuPage Business Center.**
Approves the execution of Professional Services Engineering Proposal with Christopher B. Burke Engineering, Ltd. to provide concept engineering and earthwork calculations for the DuPage Business Center for a cost not to exceed \$17,500.

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