

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, June 13, 2019 at 2:30 p.m.** This meeting was rescheduled from June 26, 2019 to June 13, 2019 by public notice posted on May 6, 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 Dofes, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: June 6, 2019



**BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
THURSDAY, JUNE 13, 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 2019-2268; Award of Contract to Northern Illinois Fence Inc. for the Replacement of Three (3) Electric Gate Operators.**
Approves the installation of three (3) Hy-Security Slide Driver Electric Gate Operators and related loop detectors. Total authorized construction not-to-exceed \$51,504.20, which includes a 10 owner's contingency.
 - b. Proposed Resolution 2019-2269; Award of Contract to American Painting Inc. for South High Tail Hangar Painting.**
Approves exterior precast concrete panel painting at the South High Tail Hangar. Total authorized construction not-to-exceed \$37,895, which includes a 10% owner's contingency.
 - c. Proposed Resolution 2019-2270; Authorizing the Execution of Design Phase Task Order No. 26 with CH2M for the Project Access Control System Upgrades.**
Approves a Task Order not-to-exceed \$35,965.20 for design plans and specifications to replace existing access control system components.

- d. **Proposed Resolution 2019-2271; Authorizing the Execution of Service Order No. 7 with Wight & Company for Professional Consulting Services Associated with Construction Plans for HVAC Replacements at Various Facilities.**

Approves a Service Order for a fixed fee of \$24,100 plus reimbursables for design and construction phase services related to HVAC replacements at the Flight Center, Control Tower, Government Center, Old Administration Building, High Tail Hangar, and ARFF Station.

- e. **Proposed Resolution 2019-2272; Authorizing Change Order No. 2 to the Professional Services Agreement with Crawford, Murphy & Tilly, Inc. for the DuPage Airport Authority Master Plan Update and Airport Layout Plan GIS/EALP Update.**

Approves Change Order No. 2 in the amount of \$15,000 for additional land development layouts for properties studied in the Master Plan Update. Current Professional Services Agreement Fee increased from \$722,440 to \$737,400.

- 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**