

PUBLIC NOTICE
SPECIAL BOARD MEETING

DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

NOTICE IS HEREBY GIVEN, that a Special Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Wednesday, February 11, 2015 at 3:00 p.m.** and will convene in the **First Floor Conference Room of the DuPage Flight Center, 2700 International Drive, West Chicago, Illinois 60185.** An Agenda is attached and made a part hereof this Notice.



Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: February 5, 2015

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**SPECIAL BOARD MEETING
Wednesday, February 11, 2015; 3:00 p.m.**

**DuPage Flight Center
1st Floor Conference Room
2700 International Drive
West Chicago, Illinois 60185**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. NEW BUSINESS

a. Proposed Resolution 2015-1910; Authorizing the Modification of Compensation Rates for Fire Protection Services.

Approves an increase in the cost for Aircraft Rescue and Firefighting (ARFF) services provided by West Chicago Fire Protection District on a 24/7/365 basis through an existing Intergovernmental Agreement. Current monthly fees increased from \$30,334 to \$34,461 for the period of July 1, 2014 through May 31, 2015 and \$35,459 for the period of June 1, 2015 through December 31, 2015.

b. Proposed Resolution 2015-1911; Authorizing the Execution of an Amendment to Task Order 18 with CH2M Hill for Transient Hangar Bridging Document Preparation.

Approves a \$71,000 increase to CH2M Hill Task Order 18 – Transient Hangar Design-Build Bridging Document Preparation. The amended total design fee is \$184,000. Such increase is necessary due to major design changes: including site work, clear span and roof lines.

c. Proposed Resolution 2015-1913; Award of Contract for the Prairie Landing Golf Club Bunker Refinement Project Phase II.

Approves a Contract for completion of the Prairie Landing Golf Course Bunker Refinement Project. Scope of work includes approximately 57,400 square feet of sod removal, soil preparation of 2.25 acres, sod installation of 2.25 acres, shaping and tee construction. Sealed bids due on 2/6/15, recommendation of award provided under separate cover.

d. Proposed Resolution 2015-1914; Authorizing the Execution of a Contract with Huddleston McBride Land Drainage Services for Farm Tile Drainage Investigation and Repairs – Phase II.

Approves a Contract for agricultural drain tile repairs on the southwest and southeast airfield farm parcels and north farm parcel. Total authorized construction cost of \$37,664.00 including a 7% owner's contingency.

e. Proposed Resolution 2015-1915; Authorizing the Execution of a Plat of Assessment.

Authorizing the Executive Director to execute the Kress Creek Flood Control Reservoir Assessment Plat to subdivide the property comprising the Kress Creek Flood Control Reservoir from the remainder of the parcel on which it was constructed.

f. Proposed Resolution 2015-1916; Approving CenterPoint Properties Trust Offer to Purchase Authority Real Property.

Approves a Contract for the sale of 14.55 acres of Authority land in the DuPage Business Center known as 2500 Enterprise Circle, West Chicago, Illinois to CenterPoint Properties Trust for the sum of \$1,870,194.00, and granting an option to CenterPoint to purchase 10.51 acres at the price of \$1,350,699.00

g. Proposed Resolution 2015-1917; Authorizing the Execution of an Intergovernmental Agreement with the Illinois Department of Transportation for the Sale of Certain Real Property and Grant of Temporary Construction Easements.

Authorizes the execution of an Intergovernmental Agreement with the Illinois Department of Transportation for the sale of 1.771 acres of Authority land near the intersection of Illinois Rt. 64 (North Avenue) and Powis Road for the sum of \$396,605 and grants to the Illinois Department of Transportation four temporary construction easements totaling 1.039 acres of land for the sum of \$6,100.

5. 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.

6. RECONVENE REGULAR SESSION

7. ADJOURNMENT