

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, January 13, 2016 at 2:00 p.m.** The meeting will convene in the **First Floor Conference Room of the DuPage Flight Center, 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 7, 2016



**BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE**

WEDNESDAY, JANUARY 13, 2016; 2:00 P.M.

**DUPAGE AIRPORT AUTHORITY
FLIGHT CENTER BUILDING
2700 INTERNATIONAL DRIVE
WEST CHICAGO, ILLINOIS 60185**

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. NEW BUSINESS**
 - a. Proposed Ordinance 2016-292; Ordinance Providing for the Acquisition through Negotiation or Condemnation a Certain Property Commonly Known as the Pheasant Run Property for Airport Purposes by the DuPage Airport Authority – Approximately 140.25 Acres Located at the Southeast corner of route 64 and Kautz Road in St. Charles, Illinois.**

Ordinance authorizes the acquisition of a 140.25 acre parcel by either negotiation or the use of the Authority's eminent domain authority.
 - b. Proposed Resolution 2016-1993; Award of Contract to Design Carpets & More for Air Traffic Control Tower Carpet Replacement.**

Approves a project to remove and replace carpeting in the Air Traffic Control Tower Base Building. Total authorized construction cost of \$26,916.16, which includes a 10% owner's contingency.
 - c. Proposed Resolution 2016-1994; Authorizing the Execution of a Cash Farm Lease with Dale Pitstick for 216 Acres.**

Authorizes the execution of a three (3) year Cash Farm Lease with Dale Pitstick for 216 acres for \$167.50 per acre, \$36,180 paid annually in March 2016, 2017 and 2018.

- d. Proposed Resolution 2016-1995; Authorizing the Execution of a Retainer Agreement with Burns & McDonnell for Engineering Services for the Projects: Construct West Perimeter Roadway and Construct North Perimeter Roadway.**

Approves retaining the firm of Burns & McDonnell to provide engineering services for the projects to: Construct a West Perimeter Roadway and Construct a North Perimeter Roadway under the IDOT Division of Aeronautics Transportation Improvement Program.

- e. Proposed Resolution 2016-2004; Authorizing the Execution of a Design Phase Task Order with Burns & McDonnell for the Project: Construct West Perimeter Roadway.**

Authorizes a task order to design a west airside perimeter roadway to serve Airport vehicles and fuel trucks. Task order not-to-exceed \$119,057.95 paid by Federal, State and Local funds under the IDOT Division of Aeronautics Transportation Improvement program.

- f. Proposed Resolution 2016-1996; Authorizing the Execution of a Cable Relocation Reimbursable Agreement Between the Federal Aviation Administration and the DuPage Airport Authority.**

Authorizes an Agreement to reimburse the Federal Aviation Administration ("FAA") for engineering services related to the relocation of FAA facilities impacted by the construction of the West and North Perimeter Roadways. Estimated cost not-to-exceed \$100,000.

- g. Proposed Resolution 2016-1997; Authorizing the Execution of Design Phase Task Order No. 45 with CH2M for the Project: Landside Signage Plan.**

Authorizes a task order to design a standardized landside signage plan for the Airport. The signage plan will address roadway entrances and intersection wayfinding points. Task Order not-to-exceed \$31,540.

- h. Proposed Resolution 2016-1998; Authorizing the Execution of Task Order No. 44 with CH2M for the Project: Runway Obstruction Identification – Photogrammetric Study.**

Authorizes a task order to conduct a photogrammetric aeronautical survey of approximately 350 acres to identify the locations and elevations of structures and vegetation which penetrate vertically guided runway surfaces. Task Order not-to-exceed \$27,500.

- i. **Proposed Resolution 2016-1999; Authorizing the Execution of Construction Phase Task Order No. 40 with CH2M for the Project: Design-Build Clear Span Aircraft Hangar.**

Authorizes a task order to provide field observation and documentation of construction activities during the construction of the Clear Span Aircraft Hangar Project. Task order not-to-exceed \$224,500.

- j. **Proposed Resolution 2016-2000; Approving Vacant Land Purchase Agreement with CenterPoint Properties Trust for 10.51 Acres at 2500 Enterprise Circle (Project Steel).**

Approves the contract to sell 10.51 acres to CenterPoint Properties Trust for \$1,350,699.00 for the expansion of the DS Container Project located at 2500 Enterprise Circle, pursuant to option included in Vacant Land Purchase Agreement dated February 23, 2015.

- 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**