

**DuPAGE AIRPORT AUTHORITY
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, MAY 17, 2017**

The meeting of the Capital Development, Leasing and Customer Fees Committee of the DuPage Airport Authority Board of Commissioners was convened at the Daniel L. Goodwin Flight Center Building, First Floor Conference Room, 2700 International Drive, West Chicago, Illinois on Wednesday, May 17, 2017. Committee Chairman Wagner called the meeting to order at 2:30 p.m. A quorum was present for this meeting.

Commissioners Present: Chavez, Posch, Sharp, Wagner.

Absent: Ledonne

DAA Staff Present: Executive Director David Bird; Mark Doles, Director of Aviation Facilities and Properties; Patrick Hoard, Director of Finance and Prairie Landing Golf Club; Dan Barna, Procurement Manager; Pamela Miller, Executive Assistant and Board Liaison.

Others: Phil Luetkehans, Schirott, Luetkehans and Garner; Michael Vonic, CH2M; Michael Toth, JWI, Jim Savio, Sikich LLP.

Press: None

CAPITAL DEVELOPMENT

NEW BUSINESS

Proposed Resolution 2017-2092; Award of Contract to Voris Mechanical, Inc. for the Flight Center Boiler Replacement Project.

Approves a contract for the replacement of the boilers, hot water pumps, and retrofit of the variable air volume boxes at the DuPage Flight Center. Total authorized construction cost not-to-exceed \$471,625 which includes a 10% owner's contingency.

Dan Barna advised this project will replace two hot water heating boilers for the HVAC system in the Flight Center Building. These original units were installed in 1993 and are now experiencing issues. Kluber Architects and Engineering designed this project and Mr. Barna reviewed the scope of this project and associated costs. Mr. Barna advised seven (7) bids were received and upon evaluation, Voris Mechanical, Inc. was the apparent low, responsive and responsible bidder. He explained this project will qualify for a \$70,000 DCEO rebate. Discussion continued and staff recommended approval.

A **MOTION** was made by Commissioner Chavez for Proposed Resolution 2017-2092; Award of Contract to Voris Mechanical, Inc. for the Flight Center Boiler Replacement Project. The **motion was seconded** by Commissioner Sharp and was unanimously passed by voice vote.

Proposed Resolution 2017-2093; Authorizing the Execution of a Change Order to Task Order No. 48 with CH2M for the Project: Hangar Apron Pavement Repair.

Approves a Change Order in the amount of \$9,966.82 for additional survey and design resulting in a new contract amount not-to-exceed \$22,666.82.

Mr. Barna advised Task Order No. 48 with CH2M was previously approved for design of a hangar apron pavement repair project at the McDonalds Hangar. He continued that during this process it was determined that an alternate bid would be advantageous for removal and replacement of the full apron in this area. Mr. Barna discussed the scope of the Change Order for this project and reviewed the costs associated. Discussion followed. Board approval was recommended.

A **MOTION** was made by Commissioner Sharp to approve Proposed Resolution 2017-2093; Authorizing the Execution of a Change Order to Task Order No. 48 with CH2M for the Project: Hangar Apron Pavement Repair. The **motion was seconded** by Commissioner Posch and was unanimously passed by voice vote.

Proposed Resolution 2017-2094; Ratifying the Execution by the Executive Director of GSA Lease Amendment No. 1 to GS-05B-18903 with the Government of the United States of America.

Ratifies the action of the Executive Director for the execution of a lease with the Government of the United States of America to continue leasing hangar and office space for a 3-year term, one year firm. Total lease payments over the firm term will be \$44,568.

Mr. Doles advised this resolution will ratify the Executive Director's execution of a lease amendment with the United States Government; this government agency has rented a hangar at DuPage for the last 5 years. He reviewed the terms of this lease amendment, potential revenues for the Airport Authority and explained the reasons for having this lease administratively approved prior to the Board Meeting. Discussion followed. Board approval was recommended.

A **MOTION** was made by Commissioner Sharp to approve Proposed Resolution 2017-2094; Ratifying the Execution by the Executive Director of GSA Lease Amendment No. 1 to GS-05B-18903 with the Government of the United States of America. The **motion was seconded** by Commissioner Chavez and was unanimously passed by voice vote.

Proposed Resolution 2017-2095; Authorizing the Execution of Supplement to Lease with the United States of America.

Authorizes execution by the Executive Director of a Supplemental Lease Agreement with the United States of America to exercise their option to extend the lease for the Airport traffic control tower for a year-to-year term ending September 30, 2036.

Mr. Doles explained the Airport Traffic Control Tower lease has been in place since 1992 with the extension renewals expiring on September 30, 2016. He continued that lease provisions allow the Federal Government to extend for a year to year term for a maximum of 20 years until September 30, 2036. Mr. Doles reviewed the terms of the Supplement to Lease and the associated costs and revenues. Discussion followed and Board approval was recommended.

A **MOTION** was made by Commissioner Wagner to approve Proposed Resolution 2017-2095; Authorizing the Execution of Supplement to Lease with the United States of America. The **motion was seconded** by Commissioner Posch and was unanimously passed by voice vote.

RECESS TO EXECUTIVE SESSION

There was no Executive Session.

OTHER BUSINESS

None

Commissioner Sharp made a **MOTION** to adjourn the Capital Development, Leasing and Customer Fees Committee Meeting; the **motion was seconded** by Commissioner Chavez and was passed by unanimous voice vote. The committee meeting was adjourned at 2:38 p.m.

Approved at the June 14, 2017 Board Meeting
Daniel J. Wagner, Chairman
Capital Development, Leasing and Customer Fees Committee