

**DuPAGE AIRPORT AUTHORITY
GOLF COMMITTEE
Wednesday, September 19, 2018**

The Golf Committee Meeting was convened at the Daniel L. Goodwin Flight Center Building, 1st Floor Conference Room, 2700 International Drive, West Chicago, Illinois on Wednesday, September 19, 2018. Committee Chairman Donnelly called the meeting to order at 1:30 p.m. and a quorum was present for the meeting.

Commissioners Present: Donnelly, Getz
Commissioners Absent: Ledonne

DuPage Airport Authority 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, Operations and Capital Programs Manager; Pamela Miller, Executive Assistant and Board Liaison.

Others in Attendance:
NONE

NEW BUSINESS

Director's Report.

Patrick Hoard discussed the August financials for Prairie Landing Golf Club. Discussion followed.

Discussion of Prairie Landing Golf Club Food and Beverage Enhancements.

Dan Barna advised that after the Special Golf Committee Meeting held in July, staff asked the Airport Authority's General Architectural Engineers, Wight and Company, to provide options for enhancing the current facilities at Prairie Landing clubhouse and the costs associated with each of the proposed options. After review, staff chose three options and each of these options were presented to the Committee. It was the recommendation of staff that Option #2 was the best and most cost-efficient option to pursue. After continued discussion, the Committee agreed with Option #2. Staff will provide additional financial information relevant to undertaking these enhancements for the committee's final review and presentation to the Board at a future meeting.

Proposed Resolution 2018-2194; Award of Contract to J & L Excavating for Directional Boring and HDPE Pipe Replacement at the Prairie Landing Golf Course.

Approves a directional boring project to install 275LFG of HDPE pipe. Total authorized construction cost not to exceed \$64,295 which includes a 10% owner's contingency.

Mr. Barna explained this project to repair a sinkhole occurring at the #4 tee box and fairway; a collapsed pipe resulting in significant drainage issues. Mr. Barna discussed in detail the scope of this needed repair and advised CH2M and Christopher B. Burke Engineering was utilized for preparing the design for the repair project. Bids were solicited, and two bids were received; J & L Excavating is recommended for award of this contract. Mr. Barna reviewed the scope of the project and associated costs. Discussion followed.

A **MOTION** was made by Commissioner Getz to recommend Board approval of Proposed Resolution 2018-2194; Award of contract to J & L Excavating for Directional Boring and HDPE Pipe Replacement at the Prairie Landing Golf Course. The **motion was seconded** by Commissioner Donnelly and was passed by roll call vote (2-0).

Proposed Resolution 2018-2195; Ratification of the Executive Director's Execution of a Change Order to the Contract with B P & T Construction Company for Prairie Landing Clubhouse Painting and Trim Repairs.

Ratifies the Executive Director's execution of Change Orders in the amount of \$10,246.50 which exceeds the original authorized construction cost of \$50,146.80 by \$5,687.70 for unforeseen conditions related to rotted trim, rotted structural columns and additional painting not included in the original scope of work.

Mr. Barna stated that at the May Board Meeting this project for repair and painting of the clubhouse and trim repairs at Prairie Landing was approved. He explained that as the project got underway the contractor discovered problem areas, structural in nature around the columns and soffits, that were not identified in the original scope of this project. Due to the timing of need for project completion the Change Order needed to be executed in advance of the next Board Meeting. Discussion followed. Mr. Barna reviewed the costs associated with the Changer Order and advised staff is seeking ratification of the Executive Director's execution of the Change Order to the Contract with B P & T Construction Company.

A **MOTION** was made by Commissioner Getz to recommend Board approval of Proposed Resolution 2018-2195; Ratification of the Executive Director's Execution of a Change Order to the Contract with B P & T Construction Company for Prairie Landing Clubhouse Painting and Trim Repairs. The **motion was seconded** by Commissioner Donnelly and was passed by roll call vote (2-0).

A **MOTION** was made by Commissioner Getz to adjourn the Special Meeting of the Golf Committee and Commissioner Donnelly **seconded the motion**. The motion was unanimously passed by roll call vote (2-0) and was adjourned at 1:50 p.m.



Charles E. Donnelly
Committee Chairman