

PUBLIC NOTICE OF COMMITTEE MEETING
AMENDED TENTATIVE AGENDA

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, September 18, 2019 at 2:30 p.m.** The meeting will convene in the **Third Floor Conference Room of the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois.**

An **Amended Tentative Agenda** is attached hereto and made a part of this Notice.



Daniel J. Barna, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: September 13, 2019



**BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, SEPTEMBER 18, 2019; 2:30 P.M.**

**DANIEL L. GOODWIN FLIGHT CENTER BUILDING
THIRD FLOOR CONFERENCE ROOM
2700 INTERNATIONAL DRIVE
WEST CHICAGO, ILLINOIS 60185**

AMENDED TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. NEW BUSINESS**
 - a. Proposed Resolution 2019-2293; Award of Contract to Anthony Roofing Tecta America, LLC for the Hangar E1 Re-Roof Project.**
Approves roof and insulation replacement at Hangar E1. Total authorized construction cost not-to-exceed \$165,772.95
TAB #13 PAGE #82
 - b. Proposed Resolution 2019-2294; Authorizing Change Order No. 1 to the Design Phase Engineering Services Agreement with CH2M for the Airport Improvement Project Known as: Upgrade Airport Perimeter Fencing Phase II Per 2008 Wildlife Hazard Assessment.**
Approves a change order in the amount of \$25,987.06 for additional design elements, increasing the original not-to-exceed cost of \$56,518.32 to \$82,505.38.
TAB #14 PAGE #86
 - c. Proposed Resolution 2019-2295; Authorizing Change Order No. 1 to the Design Phase Engineering Services Agreement with CH2M for the Airport Improvement Project Known as: Upgrade Airport Perimeter Fencing Phase III Per 2008 Wildlife Hazard Assessment.**
Approves a change order in the amount of \$17,939.79 for additional design elements, increasing the original not-to-exceed cost of \$40,718.24 to \$58,658.03.
TAB #15 PAGE #90

- d. **Proposed Resolution 2019-2297; Authorizing the Execution of a Hangar and Office Lease Agreement with Exelon Business Services Company, LLC.**
Approves a hangar and office lease agreement with Exelon Business Services Company for a two-year term commencing February 1, 2020 to January 31, 2022. The total lease revenue for this two-year term is \$581,416.

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- e. **Proposed Resolution 2019-2298; Ratifying the Execution by the Executive Director of GSA Lease Amendment No. 2 to GS-05B-18903 with the Government of the United States of America.**
Ratifies the action of the Executive Director to execute a lease with the Government of the United States of America to continue leasing hangar and office space for a total of three (3) years firm. Total lease payments over the term will be \$141,847.

TAB #17 PAGE #97

- f. **Proposed Resolution 2019-2299; Approving the Execution of a Mass Grading Site Access Agreement between the DuPage Airport Authority and Seefried Industrial Properties, Inc.**
Approves an agreement to allow Seefried Industrial Properties, Inc. to perform preliminary mass grading on a 39.2 acre parcel which it has a purchase agreement with the DuPage Airport Authority in the DuPage Business Center.

TAB #18 PAGE #100

- g. **Proposed Resolution 2019-2300; Approving the Final Development Plan of Seefried Industrial Properties, Inc.**
Approves a Final Development Plan for a 145,000 square foot distribution/office building on a 39.2 acre parcel in the DuPage Business Center.

TAB #19 PAGE #101

- h. **Proposed Resolution 2019-2301; Approving the Execution of a Second Amendment to the Vacant Land Purchase Agreement with Alton Industries Ltd. Group.**
Amends the Vacant Land Purchase Agreement with Alton Industries Ltd. Group to extend the inspection period and reduce the amount of property being purchased to approximately 12 acres.

SUPPORTING MATERIALS PROVIDED UNDER SEPARATE COVER

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**