

**DuPAGE AIRPORT AUTHORITY
GOLF COMMITTEE
WEDNESDAY, SEPTEMBER 21, 2022**

A meeting of the Golf Committee of the DuPage Airport Authority Board of Commissioners was convened at the Daniel L. Goodwin Flight Center Building, Third Floor Conference Room, 2700 International Drive, West Chicago, Illinois on Wednesday, September 21, 2022. Committee Chairman Wagner was absent from the meeting, and Acting Committee Chairman LaMantia called the meeting to order at 1:30 p.m. A quorum was present for the committee meeting.

Commissioners Present: Charvat, Giunti, LaMantia, Ledonne, Liginio-Kubinski

Commissioners Absent: Wagner

DuPage Airport Authority Staff Present: Mark Doles, Executive Director; Patrick Hoard, Director of Finance; Tom Cleveland, Director of Operations and Facilities; Dan Barna, Operations and Capital Programs Manager; Kristine Klotz, Executive Assistant and Board Liaison.

Others: None

OLD BUSINESS

None

NEW BUSINESS

Proposed Resolution 2022-2528; Authorizing the Execution of a Professional Services Agreement with Erik Christiansen Design Group, Ltd. for Golf Course Irrigation System Design

Authorizes the design of a new irrigation system for the Prairie Landing Golf Course for a fee not-to-exceed \$19,750.

Executive Director Doles read into record Proposed Resolution 2022-2528. A **MOTION** was made by Commissioner Giunti to recommend Board approval for Proposed Resolution 2022-2528; Authorizing the Execution of a Professional Services Agreement with Erik Christiansen Design Group, Ltd. for Golf Course Irrigation System Design. The **motion was seconded** by Commissioner Charvat. Executive Director Doles the 2022 Capital budget includes funding for the design and plans for replacing the original irrigation system which is deteriorating and having system failures. Mr. Doles informed the committee members of the anticipated construction date. An evaluation panel of staff from Prairie Landing and DuPage Airport Authority was created to evaluate the proposals that were received on August 19, 2022. Mr. Doles explained the scope of the design phase to the committee members. There was no further discussion, and the motion was unanimously passed by a roll call vote (4-0).

Proposed Resolution 2022-2529; Award of Contract to Safe-Way Tuckpointing Company for Masonry Repairs at the Prairie Landing Clubhouse.

Approves a contract for masonry repairs and stairway improvements at the Prairie Landing Clubhouse for a total cost not-to-exceed \$41,248.90, which includes a 10% owner's contingency.

Executive Director Doles Read into record Proposed Resolution 2022-2529. A **MOTION** was made by Commissioner Ligino-Kubinski to recommend Board approval for Proposed Resolution 2022-2529; Award of Contract to Safe-Way Tuckpointing Company for Masonry Repairs at the Prairie Landing Clubhouse. The **motion was seconded** by Commissioner Giunti. Executive Director Doles explained the location of the masonry mortar joints at the Prairie Landing Golf Club's Halfway House and kitchen loading areas. Mr. Doles relayed that six sealed bids were received. Acting Committee Chairman LaMantia commented on the huge disparity in total construction costs. Executive Director Doles stated that staff and Wight & Company reviewed the bid submitted by Safe-Way Tuckpointing and confirmed full compliance with the project specifications. Discussion followed and the motion was passed by a roll call vote (4-0).

Proposed Resolution 2022-2530; Authorizing the Execution of Design Phase Task Order No. 6 with Crawford, Murphy & Tilly, Inc. for the Project: Bridge Repairs at the Prairie Landing Golf Course.

Authorizes consulting and design phase bridging document preparation for bridge repairs at the Prairie Landing Golf Course for a total not-to-exceed amount of \$39,900.


Executive Director Doles read into record Proposed Resolution 2022-2530. A **MOTION** was made by Commissioner Charvat to recommend Board approval for Proposed Resolution 2022-2530; Authorizing the Execution of Design Phase Task Order No. 6 with Crawford, Murphy & Tilly, Inc. for the Project: Bridge Repairs at the Prairie Landing Golf Course. The **motion was seconded** by Commissioner Giunti. Executive Director Doles notified the committee that a majority of the bridges and cart paths are original. Years of rain and water have caused erosion of the soil banks and failure of the bulkheads. This is the design phase of the project. There was no further discussion and the motion passed by a roll call vote (4-0).

Acting Committee Chairman LaMantia informed the new commissioner of the vitality of Prairie Landing to the entire organization. She went on to say that Prairie Landing was designed originally for drainage and is self-sustainable.

OTHER BUSINESS

None

Commissioner Charvat made a **MOTION** to adjourn the Golf Committee Meeting; the **motion was seconded** by Commissioner Giunti and was passed by a unanimous voice vote. The committee meeting was adjourned at 1:48 p.m.



Daniel J. Wagner, Chairman
Golf Committee