

PUBLIC NOTICE OF CANCELLED AND RESCHEDULED MEETING

**DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES
COMMITTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Capital Development, Leasing and Customer Fees Committee Meeting of the Board of Commissioners for the DuPage Airport Authority, an Illinois Special District, previously scheduled for **Wednesday, September 20, 2023 at 2:30 p.m. is cancelled.** The meeting has been **rescheduled for Friday, September 15, 2023 at 11:00 a.m.** and will convene in the **Third Floor Conference Room of the Daniel L. Goodwin Flight Center Building**, 2700 International Drive, West Chicago, Illinois 60185.

A **Tentative Agenda** is attached and made a part hereof this Notice.



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

POSTED: September 8, 2023



**BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING
AND CUSTOMER FEES COMMITTEE
FRIDAY, SEPTEMBER 15, 2023; 11:00 A.M.**

**DANIEL L. GOODWIN FLIGHT CENTER
3rd FLOOR CONFERENCE ROOM
2700 INTERNATIONAL DRIVE
WEST CHICAGO, ILLINOIS 60185**

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. NEW BUSINESS**

- a. Proposed Resolution 2023-2610; Award of Contract for Passenger Elevator Modernization.**

CAPITAL

TAB# 11 PAGE# 92

- b. Proposed Resolution 2023-2611; Authorizing the Execution of Service Order No. 32 with Wight & Company for Professional Consulting Services Associated with Construction Administration for Passenger Elevator Modernization.**

Approves a service order for construction administration services during the Passenger Elevator Modernization Project. Fixed fee of \$26,840, plus reimbursable expenses.

CAPITAL

TAB# 12 PAGE# 93

- c. **Proposed Resolution 2023-2612; Authorizing the Execution of a Planning and Design Phase Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. for the Airport Improvement Program Project Known as: Rehabilitate Airfield Pavements/Isolated Pavement Replacement: Runway 2L-20R and 2R-20L, Taxiway C and W DPA-5065**

Approves design fees associated with the Airport Improvement Program project known as DPA-5065 for a total not-to-exceed amount of \$69,200 to be reimbursed with 95% federal and state funding.

CAPITAL

TAB# 13 PAGE# 96

- d. **Proposed Resolution 2023-2613; Ratification of the Executive Director's Execution of an Intergovernmental Agreement with the State of Illinois Department of Transportation, Division of Aeronautics for Participation in the State Capital Program Project Known as: Perimeter Road Resurfacing – W. Tower Road and DuPage Drive DPA-4979.**

Ratifies the Executive Director's execution of an IGA with the State of Illinois and the release of local share project participation in the amount of \$53,180.62.

CAPITAL

TAB# 14 PAGE# 99

- e. **Proposed Resolution 2023-2614; Authorizing the Execution of a Construction Phase Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. for the State Capital Program Project Known as: Perimeter Road Resurfacing – W. Tower Road and DuPage Drive DPA-4979.**

Approves construction phase services associated with the State Capital Program project known as DPA-4979 for a total not-to-exceed amount of \$67,000 to be reimbursed with 90% state funding.

CAPITAL

TAB# 15 PAGE# 103

- f. **Proposed Resolution 2023-2615; Ratification of the Executive Director's Execution of an Intergovernmental Agreement with the State of Illinois Department of Transportation, Division of Aeronautics for Participation in the State Capital Program Project Known as: Construct New Automobile Parking Lot DPA-4980.**

Ratifies the Executive Director's execution of an IGA with the State of Illinois and the release of a local share project participation payment in the amount of \$172,680.58. Approves further local share payments in an amount not-to-exceed \$249,700.

CAPITAL

TAB# 16 PAGE# 106

- g. Proposed Resolution 2023-2616; Authorizing the Execution of a Construction Phase Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. for the State Capital Program Project Known as: Perimeter Road Resurfacing – Construct New Automobile Parking Lot DPA-4980.**

Approves construction phase services associated with the State Capital Program project known as DPA-4980 for a total not-to-exceed amount of \$166,600 to be reimbursed with 51.1% state funding.

CAPITAL

TAB# 17 PAGE# 111

- h. Proposed Resolution 2023-2620; Ratification of the Executive Director's Execution of a Contract with Siemens Industry, Inc. for Surveillance Server Hardware.**

CAPITAL

TAB# 22 PAGE# 125

4. ADJOURNMENT