



**BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, JUNE 11, 2014; 3:00 P.M.**

**DuPage Flight Center Building  
1<sup>st</sup> Floor Conference Room  
2700 International Drive  
West Chicago, Illinois 60185**

**TENTATIVE AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. DIRECTOR'S REPORT** **TAB #1** **PAGE #4**
- 5. REVIEW OF FINANCIAL STATEMENTS** **TAB #2** **PAGE #8**
- 6. REPORT OF OFFICERS/COMMITTEES**
  - a. Internal Policy and Compliance Committee**
  - b. Finance, Budget & Audit Committee**
  - c. Golf Committee**
  - d. Capital Development, Leasing & Customer Fees Committee**
  - e. DuPage Business Center**
- 7. CONSENT AGENDA – If any Commissioner wishes to have any item from the Consent Agenda removed from the Consent Agenda, said item will be removed and discussed and voted on separately.**
  - a. Proposed Resolution 2014-1857; Authorizing the Execution of a Non Federal Reimbursable Agreement between the Department of Transportation Federal Aviation Administration and the DuPage Airport Authority to Provide Airport Traffic Control (ATC) Services at the DuPage Air Traffic Control Tower.** **TAB #3** **PAGE #9**
  - b. Proposed Resolution 2014-1858; Award of Contract to Eco Clean Maintenance Inc. for Janitorial Services.** **TAB #4** **PAGE #12**



**9. 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.**

**10. RECONVENE REGULAR SESSION**

**11. OTHER BUSINESS**

**a. Discussion of Property Tax Levy.**

**b. Airport Tour for Review of Ongoing Capital Development Projects.  
(Anyone wishing to participate in this tour who is not in attendance at the time the tour starts should go to the information desk at the Flight Center and advise they wish to be included in the tour. Airport Authority staff will be available to bring people to the current location of the tour.)**

**12. ADJOURNMENT**



## MONTHLY STATISTICS

**April 2014**

	April '14	April '13	'14 vs. '13	April Percent Change	YTD 2014	YTD 2013	'14 vs. '13	Percent Change
<b>FUEL</b>								
100LL	17,927	18,186	(259)	-1.4%	58,789	64,781	(5,992)	-9.2%
Jet A	189,043	172,322	16,721	9.7%	756,098	701,611	54,487	7.8%
<b>Total Gallons</b>	<b>206,970</b>	<b>190,508</b>	<b>16,462</b>	<b>8.6%</b>	<b>814,887</b>	<b>766,392</b>	<b>48,495</b>	<b>6.3%</b>
<b>OPERATIONS</b>								
Local	2,240	2,343	(103)	-4.4%	6,961	7,825	(864)	-11.0%
Itinerant	3,797	3,620	177	4.9%	12,934	13,545	(611)	-4.5%
<b>Total Ops</b>	<b>6,037</b>	<b>5,963</b>	<b>74</b>	<b>1.2%</b>	<b>19,895</b>	<b>21,370</b>	<b>(1,475)</b>	<b>-6.9%</b>
<b>REGIONAL OPS</b>								
	April '14	April '13	'14 vs. '13	April Percent Change	YTD 2014	YTD 2013	'14 vs. '13	Percent Change
<b>Total OPS</b>								
DuPAGE	6,037	5,963	74	1.2%	19,895	21,370	(1,475)	-6.9%
Palwaukee	6,043	6,538	(495)	-7.6%	20,122	21,989	(1,867)	-8.5%
Aurora	5,377	5,059	318	6.3%	16,233	19,214	(2,981)	-15.5%
Waukegan	3,220	3,489	(269)	-7.7%	10,049	12,585	(2,536)	-20.2%
State of Illinois	164,821	165,686	(865)	-0.5%	559,855	588,022	(28,167)	-4.8%
Teterboro	13,499	14,079	(580)	-4.1%	50,397	50,255	142	0.3%
Van Nuys	21,193	22,776	(1,583)	-7.0%	85,638	82,855	2,783	3.4%
Centennial	24,887	20,700	4,187	20.2%	91,851	86,125	5,726	6.6%
<b>Local OPS</b>								
DuPAGE	2,240	2,343	(103)	-4.4%	6,961	7,825	(864)	-11.0%
Palwaukee	1,592	2,090	(498)	-23.8%	5,014	5,729	(715)	-12.5%
Aurora	2,791	2,448	343	14.0%	8,535	10,174	(1,639)	-16.1%
Waukegan	1,366	1,446	(80)	-5.5%	4,010	5,478	(1,468)	-26.8%
State of Illinois	32,296	33,865	(1,569)	-4.6%	94,698	104,084	(9,386)	-9.0%
Teterboro	0	0	0		0	0	0	
Van Nuys	7,239	9,364	(2,125)	-22.7%	29,898	29,616	282	1.0%
Centennial	9,942	8,822	1,120	12.7%	36,180	36,361	(181)	-0.5%
<b>Itinerant OPS</b>								
DuPAGE	3,797	3,620	177	4.9%	12,934	13,545	(611)	-4.5%
Palwaukee	4,451	4,448	3	0.1%	15,108	16,260	(1,152)	-7.1%
Aurora	2,586	2,611	(25)	-1.0%	7,698	9,040	(1,342)	-14.8%
Waukegan	1,854	2,043	(189)	-9.3%	6,039	7,107	(1,068)	-15.0%
State of Illinois	132,525	131,821	704	0.5%	465,157	483,938	(18,781)	-3.9%
Teterboro	13,499	14,079	(580)	-4.1%	50,397	50,255	142	0.3%
Van Nuys	13,954	13,412	542	4.0%	55,740	53,239	2,501	4.7%
Centennial	14,945	11,878	3,067	25.8%	55,671	49,764	5,907	11.9%



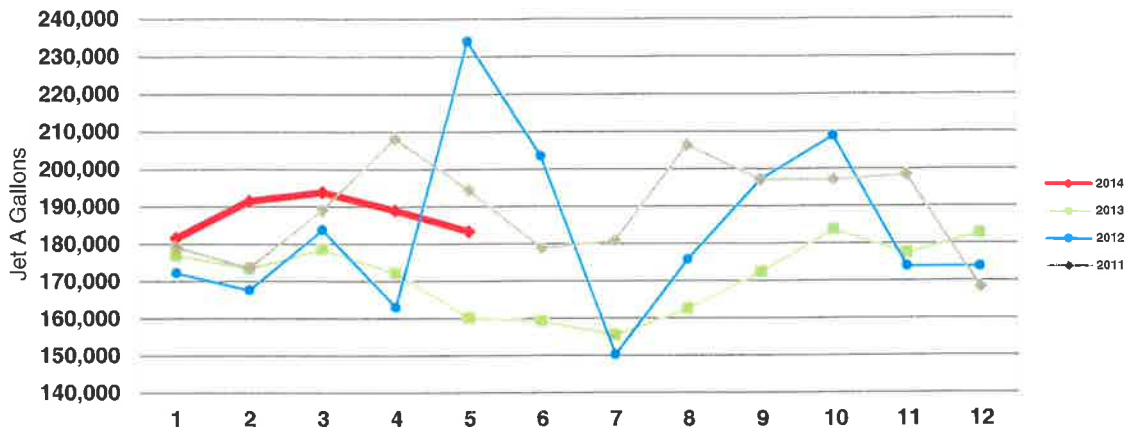
**MONTHLY STATISTICS**

**May**

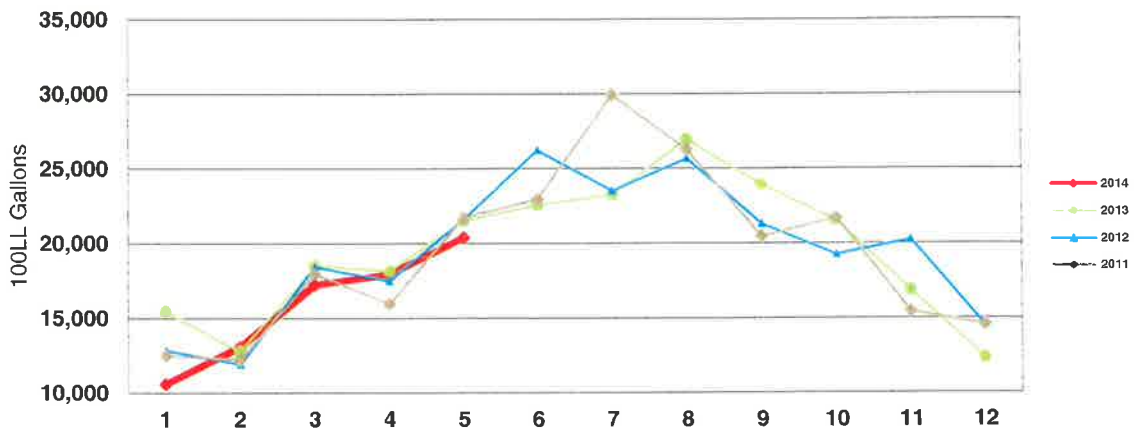
**2014**

	<u>May '14</u>	<u>May '13</u>	<u>'14 vs. '13</u>	<u>May Percent Change</u>	<u>YTD 2014</u>	<u>YTD 2013</u>	<u>'14 vs. '13</u>	<u>Percent Change</u>
<b>FUEL</b>								
100LL	20,390	21,474	(1,084)	-5.0%	79,179	86,255	(7,076)	-8.2%
Jet A	183,436	160,220	23,216	14.5%	939,534	861,831	77,703	9.0%
<b>Total Gallons</b>	<b>203,826</b>	<b>181,694</b>	<b>22,132</b>	<b>12.2%</b>	<b>1,018,713</b>	<b>948,086</b>	<b>70,627</b>	<b>7.4%</b>

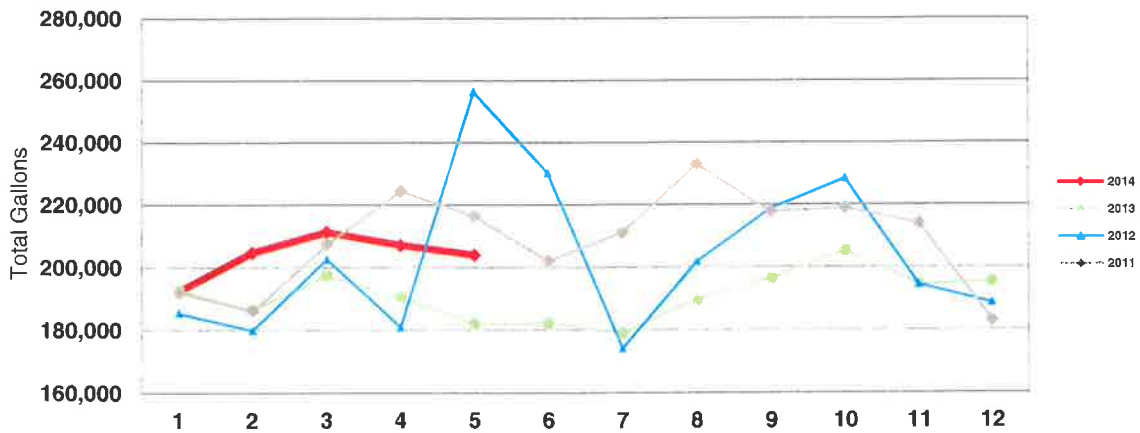
### Jet A by Month



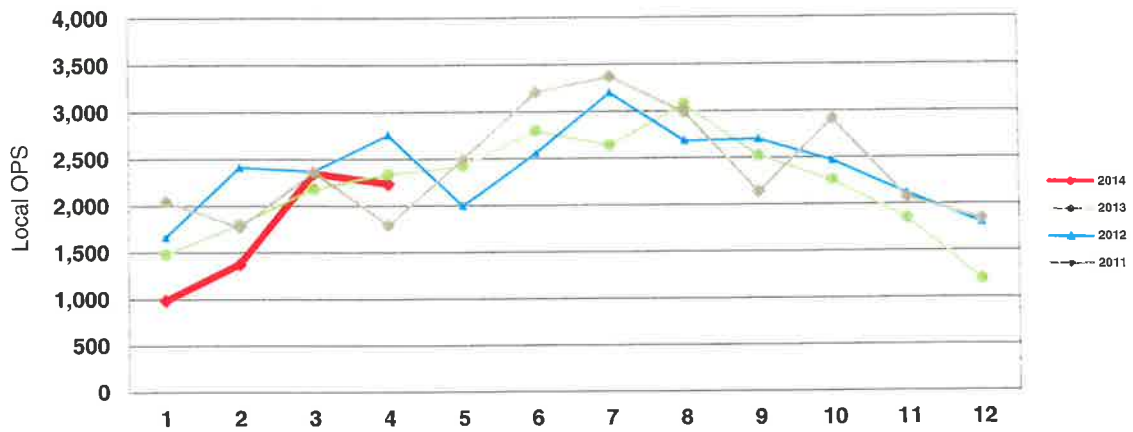
### 100LL by Month



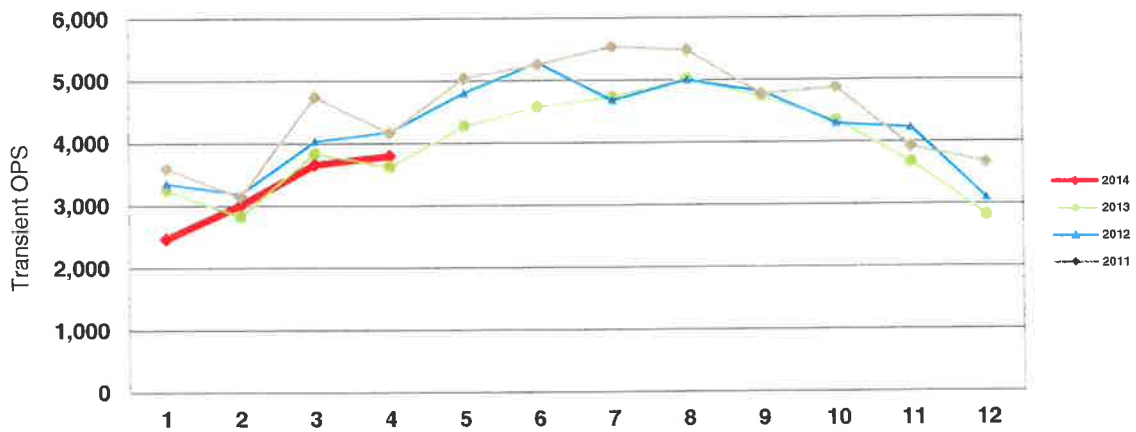
### Total Gallons by Month



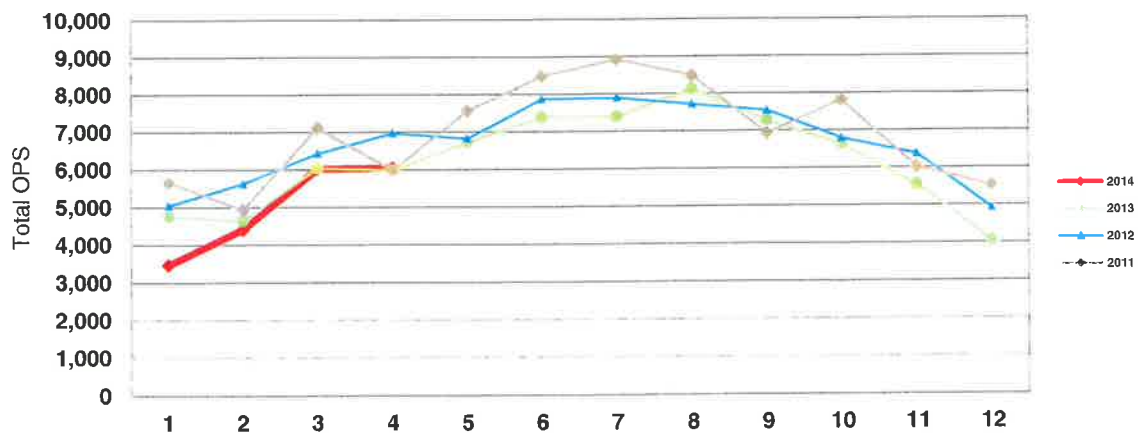
### Local OPS by Month



### Transient OPS by Month



### Total OPS by Month



**DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**REGULAR MEETING  
WEDNESDAY, JUNE 11, 2014**


**5. Review of Financial Statements.**


**Supporting materials will be provided  
under separate cover.**





**TO:** Board of Commissioners

**FROM:** Mark Doles   
Director, Aviation Facilities and Properties

**THROUGH:** David Bird   
Executive Director

**RE:** Authorization of Proposed Resolution 2014-1857, Non Federal Reimbursable Agreement Between Department of Transportation Federal Aviation Administration and the DuPage Airport Authority to Provide Airport Traffic Control (ATC) Services at the DuPage Air Traffic Control Tower

**DATE:** June 2, 2014

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**SUMMARY:**

As a General Aviation Reliever Airport with limited nighttime operations, the DuPage Airport is not automatically entitled to receive federal funding to pay for nighttime air traffic controller staffing of the DuPage Airport Air Traffic Control Tower (“ATCT”). Accordingly, since 1998, the DuPage Airport Authority has paid the Federal Aviation Administration (“FAA”) for the nighttime air traffic controller staffing of the ATCT, so that the ATCT will be staffed and the airport will not be open and be un-controlled between the hours of 10:00PM and 6:00AM.

This original decision by the Board to fund the nighttime shift was made for the safety of our customers, tenants, staff, and the surrounding communities and to enhance our ability to attract and retain aviation business.

The only other airports in Chicagoland, besides DuPage, with 24-hour staffed towers are O’Hare and Midway. The FAA fully funds the O’Hare and Midway towers.

This amenity, coupled with our infrastructure, 24-hour staffing of both the Flight Center and aircraft rescue and firefighting station, and on-site U.S. Customs Service help to make DuPage Airport the best option for general aviation.

The FAA has a policy that requires an average of 4.0 operations per hour for the nighttime shift (10:00P – 6:00A) to be funded by the Federal Government. Historically, some, but not all of the nighttime hours have an average of 4.0 operations or more at DuPage. Further, in 2011, the FAA changed their staffing requirements for overnight shifts to require two controllers (a controller and a supervisor) instead of one. This policy change by the FAA almost doubled the potential cost to the Authority and other airports.

The proposed Agreement provided by the FAA for 2011 included an estimated annual cost (10/1 – 9/30 Government Fiscal Year) increase of 82% from the previous year total. Staff reviewed these estimated costs and was able to work with the FAA for a revised estimated cost reduction by reimbursing the Federal Government for 1.5 positions instead of 2.0 positions. The proposed agreement for 2014-2015 is also reflective of that cost reduction.

Due to timing issues, the final Agreement has not yet been transmitted to the Airport Authority by the FAA. The FAA will require this Agreement be executed prior to July 31, 2014. Therefore, we are asking for approval at the June Board meeting as the next regularly scheduled Board meeting after this month isn't until September 10, 2014. Staff for the Authority will confirm that the language in the final Agreement received from the FAA will be identical to the agreement approved by the Board and executed in 2013.

**PREVIOUS COMMITTEE/BOARD ACTION:**

June 11, 2014                      Finance, Budget and Audit Committee – this item is on the agenda for review and consideration.

**REVENUE OR FUNDING IMPLICATIONS:**

Estimated cost to the Authority for the period of 10/1/2014 – 9/30/2015 will be \$404,035.61. This is a 0.6% increase from the previous Agreement.

As a standard term with this type of FAA reimbursable agreement, a lump sum prepayment is required of the Authority. Staff will work with the auditors regarding journal entries to expense 25% (Oct. - Dec.) of the amount in our FY 2014 Budget and the remainder in the FY 2015 Budget.

**STAKEHOLDER PROCESS:**

Tenants and customers have cited the 24-hour ATCT as a reason for basing or doing business at DuPage.

**LEGAL REVIEW:**

This is the standard form Non-Federal Reimbursable Agreement utilized by the FAA with minor changes provided by our Legal Counsel in 2011. This Agreement has been utilized and executed previously by the Authority.

**ATTACHMENTS:**

- Proposed Resolution 2014-1857, Non Federal Reimbursable Agreement Between Department of Transportation Federal Aviation Administration and the DuPage Airport Authority to Provide Airport Traffic Control (ATC) Services at the DuPage Air Traffic Control Tower

**ALTERNATIVES:**

The Committee/Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and staff that the Board approves Resolution 2014-1857, Non Federal Reimbursable Agreement Between Department of Transportation Federal Aviation Administration and the DuPage Airport Authority to Provide Airport Traffic Control (ATC) Services at the DuPage Air Traffic Control Tower at the June 11, 2014 Board meeting.

**RESOLUTION 2014-1857**

**AUTHORIZING THE EXECUTION OF A NON FEDERAL REIMBURSABLE AGREEMENT BETWEEN DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION AND THE DUPAGE AIRPORT AUTHORITY TO PROVIDE AIRPORT TRAFFIC CONTROL SERVICES AT THE DUPAGE AIR TRAFFIC CONTROL TOWER**

**WHEREAS**, the DuPage Airport Authority (the "Authority") finds that it is in the best interest of the Authority and the general public to continue to provide nighttime staffing of the DuPage Airport Air Traffic Control Tower; and

**WHEREAS**, the Authority has previously negotiated a Non-Federal Reimbursable Agreement (the "Agreement") with the Department of Transportation Federal Aviation Administration ("FAA"); and

**WHEREAS**, said Agreement requires the Authority to prepay the FAA to provide nighttime staffing of the DuPage Airport Air Traffic Control Tower for the period from October 1, 2014 through September 30, 2015; and

**WHEREAS**, the Authority finds that it is in the best interest of the Authority and the general public to enter into the Agreement with the FAA.

**NOW, THEREFORE, BE IT RESOLVED**, that the DuPage Airport Authority enter into the Agreement and the Executive Director of the DuPage Airport Authority be and is hereby authorized to execute said Agreement, attached hereto and made a part hereof as Exhibit "A", for and on behalf of the DuPage Airport Authority and take whatever steps necessary to effectuate the terms of this Agreement.

This Resolution shall be in full force and effect immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Gerald M. Gorski \_\_\_\_\_

Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 11<sup>th</sup> day of June, 2014.

ATTEST:


\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
SECRETARY  
**RESOLUTION 2014-1857**



DUPAGE AIRPORT  
AUTHORITY

TO: Board of Commissioners

FROM: Dan Barna   
Procurement Manager

THROUGH: David Bird  
Executive Director

RE: Proposed Resolution 2014-1858; Award of Contract to Eco Clean Maintenance,  
Inc. for Janitorial Services

DATE: June 5, 2014

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**SUMMARY:**

The Airport Authority utilizes a janitorial service provider to clean various locations throughout the Airport to include the Flight Center, Maintenance Building, Government Center and several hangar offices.

The existing three (3) year contract for janitorial services with Perfect Cleaning Service will expire on August 1, 2014. The annual cost of this contract is \$39,360 not including carpet/floor cleaning and window cleaning services.

The new contract is for a one (1) year term, subject to two (2) one year extensions at the sole discretion of the Authority. The base bid includes specific daily, weekly and monthly cleaning duties required for the above mentioned locations. Alternate bids were included for those services that are normally procured from vendors other than the janitorial service provider to include Alternate 1 for carpet cleaning, Alternate 2 for window cleaning, and Alternate 3 for floor stripping and waxing. Alternate bid services are requested by the Authority on an as-needed basis subject to cleaning requirements and recommended maintenance practices. A square foot price was requested for adding or deducting office space.

Staff solicited sealed bids for procurement of Janitorial Services in the May 13, 2014 edition of the *Daily Herald Newspaper*. Six (6) sealed bids were received and opened at 2:30 p.m. on June 2, 2014. Bid tabulations are attached to this memo.

Upon evaluation of the bids including price, quality control, experience and positive reference confirmation, it is apparent that Eco Clean Maintenance, Inc. is the low, responsive and responsible bidder. Two (2) lower priced bids were received by Total Facility Maintenance (prior DAA Janitorial Contract 8/1/05 – 8/1/08) and Perfect Cleaning Service (existing DAA Janitorial Contract 8/1/11 – 8/1/14). Staff has determined both bids to be not responsible due to prior performance issues and dissatisfaction with services provided.

**PREVIOUS COMMITTEE/BOARD ACTION:**

June 11, 2014 Finance, Budget and Audit Committee – this item is being reviewed by the Committee.

**REVENUE OR FUNDING IMPLICATIONS:**

The Contract for janitorial services has been funded in the 2014 budget.

Staff recommends award of a one (1) year Contract, subject to two (2) one year extensions at the sole discretion of the Authority to Eco Clean Maintenance, Inc. for a three (3) year cost not-to-exceed \$240,690, which includes \$109,290 for carpet cleaning, window cleaning, floor stripping and waxing on an as-needed basis; and \$18,000 contingency for additional office space.

**STAKEHOLDER PROCESS:**

No stakeholders have been identified at this time.

**LEGAL REVIEW:**

Legal counsel has previously drafted the standard contract utilized for the procurement of this item.

**ATTACHMENTS:**

- ❑ Bid tabulations.
- ❑ Memo from legal counsel.
- ❑ Proposed Resolution 2014-1858; Award of Contract to Eco Clean Maintenance, Inc. for Janitorial Services.
- ❑ Statement of Political Contributions.

**ALTERNATIVES:**

The Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and Staff that the Board approve Proposed Resolution 2014-1858; Award of Contract to Eco Clean Maintenance, Inc. for Janitorial Services.

DUPAGE AIRPORT AUTHORITY BID TABULATIONS - JANITORIAL SERVICES - BID OPENING 2:30 P.M. 6/2/14

	Total Facility Maintenance Wood Dale, IL	Perfect Cleaning Service Chicago, IL	Eco Clean Maintenance Chicago, IL	A&A Imperial Services Lombard, IL	GSP USA, Inc. Buffalo Grove, IL	Imperial Service Systems Lombard, IL
Base Bid Year 1 Cost	29,720.00	34,150.00	37,800.00	43,034.00	73,128.00	95,308.00
Base Bid Year 2 Cost	29,720.00	34,150.00	37,800.00	43,680.00	73,128.00	93,132.00
Base Bid Year 3 Cost	30,611.60	34,150.00	37,800.00	44,007.00	73,128.00	95,940.00
<b>Base Bid 3 Year Total</b>	<b>90,051.60</b>	<b>102,450.00</b>	<b>113,400.00</b>	<b>130,721.00</b>	<b>219,384.00</b>	<b>284,380.00</b>
<b>Alternate Bid Unit Prices (As-Needed Basis)</b>						
Alternate 1 Bid: Carpet Cleaning 1x All Locations	.15 SF	4,265.00	8,900.00	12,375.00	5,790.00	4,450.00
Alternate 2 Bid: Window Cleaning 2x All Locations	900.00	8,340.00	5,200.00	10,000.00	19,200.00	4,446.00
Alternate 3 Bid: Floor Strip & Wax 1x All Locations	.23 SF	2,020.00	2,810.00	4,695.00	4,042.50	250.00
Add / Deduct Office Space Cleaning (SF)	No Bid	0.40	1.20	0.40	0.15	0.86
Special Event Janitorial Staff Per Hour	15.00	14.75	16.00	16.19	18.50	14.75
Add Carpet Cleaning (SF)	0.15	0.11	0.20	0.30	0.20	0.10
Add Strip and Wax (SF)	0.23	0.23	0.20	0.35	0.30	0.30

**RESOLUTION 2014-1858**

**Award of Contract to Eco Clean Maintenance, Inc. for Janitorial Services**

**WHEREAS**, the DuPage Airport Authority (“Authority”), DuPage County, Illinois is a duly authorized and existing Airport Authority under the laws of the State of Illinois; and

**WHEREAS**, the Authority has solicited sealed bids for Janitorial Services; and

**WHEREAS**, the Authority has received and reviewed six (6) sealed bids on June 2, 2014; and

**WHEREAS**, it is apparent that Eco Clean Maintenance, Inc. is the low, responsive and responsible bidder at an annual base bid cost of \$37,800.00 and annual alternates 1, 2, and 3 cost of \$36,430.00 for carpet cleaning, window cleaning, floor stripping and waxing on an as-needed basis, additional office space annual square foot rate of \$1.20; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority be authorized to enter into a written Contract with Eco Clean Maintenance, Inc. for providing janitorial services for the term of August 1, 2014 and ending on August 1, 2015, subject to two (2) one (1) year extensions at the sole discretion of the Authority for a three (3) year cost not-to-exceed \$240,690.00 including alternates 1, 2, and 3 carpet cleaning, window cleaning, floor stripping and waxing on an as-needed basis and \$12,000.00 additional office space contingency; and

**FURTHER, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby authorizes the Executive Director, David Bird to execute said Contract with Eco Clean Maintenance, Inc. and to take whatever steps necessary to effectuate the terms of said Contract.

This resolution shall be in full force and effective immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Gerald M. Gorski \_\_\_\_\_

Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 11th day of June, 2014.

\_\_\_\_\_  
CHAIRMAN

(ATTEST)

SECRETARY



**DUPAGE AIRPORT AUTHORITY  
 JANITORIAL SERVICES  
 SOLICITATION NO. 2014-0511**

**STATEMENT OF POLITICAL CONTRIBUTIONS**

Eco Clean Maintenance, Inc  
 (name of entity or individual)

5802 N Milwaukee Ave  
Chicago, IL 60649  
 (address of entity or individual)

1. List the name and office of every elected official, as that term is defined in the DuPage Airport Authority's Procurement Policy, whom a contribution, exceeding \$150.00 total, was made to in the 24 months preceding the execution of this form. For each elected official, provide, in the space provided, the date of the contribution(s), the amount of the contribution(s) and the form of the contribution(s). If additional space is needed, please attach a separate sheet of paper containing a full and complete list.

Elected Official	Office	Date	Amount	Form
<u>NA</u>	<u>NA</u>	<u>NA</u>	<u>NA</u>	<u>NA</u>

NOTE: If this statement of political contributions is being made on behalf of a business entity or other type of organization, a separate, additional, statement of political contributions may be required by the DuPage Airport Authority. When making this statement of political contributions in an individual capacity, you must include contribution(s) made by your spouse and dependant children. See pages 11-13 of the Procurement Policy of the DuPage Airport Authority for said requirements.

**VERIFICATION:**


"I declare that this statement of political contributions (including any accompanying lists of contributions) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of my (or the entities) political contributions as required by the Procurement Policy of the DuPage Airport Authority. Further, by signing this document I authorize the DuPage Airport Authority to disclose this information as it sees fit."

5/30/14 (date)      [Signature] (signature)      Senior Rep (title of signer, if a business)



DUPAGE AIRPORT  
AUTHORITY

TO: Board of Commissioners

FROM: Dan Barna   
Procurement Manager

THROUGH: David Bird  
Executive Director

RE: Proposed Resolution 2014-1860; Award of Contract to Midwest Golf  
Development, Inc. d/b/a Golf Creations for the Prairie Landing Golf Club Bunker  
Refinement Project

DATE: June 5, 2014

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**SUMMARY:**

The Airport Authority's 2014 Capital Program includes the Prairie Landing Golf Club Bunker Refinement Project. The sand bunkers have reached the end of their useful life at 20 years old and are the root cause of customer dissatisfaction regarding course condition and playability, as well as the extensive practice facility which requires upgrades. The goal of this project is three fold: 1. Improve maintenance efficiency and golf course future sustainability through reducing number of inputs necessary when maintaining sand bunkers. 2. Elevate the customer experience, reduce negative comments and complaints while improving course playability. 3. Improve financial performance of Prairie Landing through increased rounds, improved pace of play, publicity of "Grand Reopening", improve green fee average rate, and reduce maintenance expenses.

The project consists of a Base Bid for the removal, reconstruction and redesign of all sand bunkering as found on the golf course. Bunkers will be removed or reconstructed as expanded fairways and grass hollows areas to achieve the stated project objectives and the refined design intent of the Golf Course Architect. Approximately half of the existing square footage of sand bunkers will be removed in the course of this project with the remaining square footage reconstructed using improved construction methods and materials to elevate bunker conditioning standards and reduce maintenance inputs. Small improvements to the existing golf cart path system are included to increase cart accessibility and convenience.

The Alternate 1 Bid consists of renovation improvement operations on the North Range Practice Tee to eliminate the existing 'three-tiered' tee configuration of differing elevations, into one enlarged teeing area at one elevation. The resulting 'one-tier' tee surface will increase useful grass tee surface area and improved practice tee experience. Installation of range tee irrigation system and components are required and included in this scope of work.

The Alternate 2 Bid consists of expanding the South Range Tee to effectively triple the current useful practice area, thus promoting greater use and access for group and private golf lessons.

The Alternate 3 Bid consists of installing a new 12,000 square foot USGA Putting Green in the Short Game Practice Center to improve the overall practice facility amenity and experience.

Staff utilized the services of Robert Trent Jones II Golf Course Architects to develop plans and specifications for this projects. A solicitation for sealed bids was advertised in the May 1, 2014 edition of the *Daily Herald Newspaper* for the Prairie Landing Golf Club Bunker Refinement Project. Three (3) sealed bids were received and opened at 3:00 p.m. on May 28, 2014.

Bid results are as follows:

	<b>Midwest Golf Development d/b/a Golf Creations Marengo, IL</b>	<b>Ryan Incorporated Central Janesville, WI</b>	<b>Frontier Golf Jones Mills, PA</b>
Base Bid	681,110.00	908,200.00	989,565.00
Alternate 1 Bid - Range Tee North + Irrigation	90,503.50	147,877.50	179,708.00
Alternate 2 Bid - Range Tee South	17,500.00	37,300.00	55,500.00
Alternate 3 Bid - Short Game Area	41,800.00	65,900.00	103,200.00
	<b>\$830,913.50</b>	<b>\$1,159,277.50</b>	<b>\$1,327,973.00</b>

Upon evaluation of the bids, it is apparent that Midwest Golf Development d/b/a Golf Creations is the low, responsive and responsible bidder. Robert Trent Jones II Architects and staff conducted a scope of work review with Midwest Golf Development d/b/a Golf Creations, confirmed qualifications required by specifications and received positive responses from their references.

Staff desires awarding the Base Bid, Alternate 1, 2 and 3 Bids.

**PREVIOUS COMMITTEE/BOARD ACTION:**

June 11, 2014 Golf Committee – this item is being reviewed by the Committee.

**REVENUE OR FUNDING IMPLICATIONS:**

The total Base Bid, Alternate 1, 2 and 3 Bids submitted by Midwest Golf Development d/b/a Golf Creations is \$830,913.50, with a 7% owner’s contingency of \$58,163.95, the total authorized construction cost would be \$889,077.45.

<b>TOTAL PROJECT COSTS</b>			
<b>Resolution</b>	<b>2014 Capital Budget: Bunker Refinement Project</b>	<b>1,600,000.00</b>	
2014-1860	Total Authorized Construction Cost Including 7% Contingency	-889,077.45	
	Internal Project Labor	-172,704.00	
2014-1862	Procurement of Golf Course Bunker Sand	-62,220.00	
2014-1863	Procurement of Golf Course Sod Grass	-388,506.00	
2014-1864	Procurement of Course Gravel Aggregates	-34,512.00	
	Procurement of 3" Lock Rock	-4,000.00	
	Procurement of Supplies, Plant Protectant, Fertilizer	-30,000.00	Aggregate Amount
	Rental of Golf Course Construction Equipment	-12,325.00	Aggregate Amount
	<b>Under Budget</b>	<b>6,655.55</b>	

**STAKEHOLDER PROCESS:**

No stakeholders have been identified at this time.

**LEGAL REVIEW:**

Legal counsel has previously drafted the contract being utilized for this Project.

**ATTACHMENTS:**

- Memo from Legal Counsel
- Proposed Resolution 2014-1860; Award of Contract to Midwest Golf Development, Inc. d/b/a Golf Creations for the Prairie Landing Golf Club Bunker Refinement Project.
- Statement of Political Contributions.

**ALTERNATIVES:**

The Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and Staff that the Board approve Proposed Resolution 2014-1860; Award of Contract to Midwest Golf Development, Inc. d/b/a Golf Creations for the Prairie Landing Golf Club Bunker Refinement Project.

**RESOLUTION 2014-1860**

**Award of Contract to Midwest Golf Development Inc. d/b/a Golf Creations for the Prairie Landing Golf Club Bunker Refinement Project**

**WHEREAS**, the DuPage Airport Authority (“Authority”), DuPage County, Illinois is a duly authorized and existing Airport Authority under the laws of the State of Illinois; and

**WHEREAS**, the Authority has solicited sealed bids for the Prairie Landing Golf Club Bunker Refinement Project; and

**WHEREAS**, the Authority has received and reviewed three (3) sealed bids on May 28, 2014; and

**WHEREAS**, it is apparent that Midwest Golf Development Inc. d/b/a Golf Creations is the low, responsive and responsible bidder at a cost of \$830,913.50 for the Base Bid and Alternates 1, 2 and 3; and

**WHEREAS**, due to the fluid nature of this type of project in the field and the need for decisions in very short time frames, the Board of Commissioners deem it desirable to provide the Golf Course Superintendent the authority to approve monetary change orders only of equal to or less than \$2000 per change order; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority be authorized to enter into a written Contract with Midwest Golf Development Inc. d/b/a Golf Creations for a total cost not-to-exceed \$889,077.45 for the Base Bid and Alternates 1, 2 and 3, which includes a 7% owner’s contingency; and

**FURTHER, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby authorizes the Executive Director, David Bird to execute said Contract with Midwest Golf Development Inc. d/b/a Golf Creations and to take whatever steps necessary to effectuate the terms of said Contract.

This resolution shall be in full force and effective immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Gerald M. Gorski \_\_\_\_\_

Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 11th day of June, 2014.

\_\_\_\_\_  
CHAIRMAN

(ATTEST)

\_\_\_\_\_  
SECRETARY

**RESOLUTION 2014-1860**

**DUPAGE AIRPORT AUTHORITY  
PRAIRIE LANDING GOLF CLUB BUNKER REFINEMENT PROJECT  
SOLICITATION NO. 2014-0501**

**STATEMENT OF POLITICAL CONTRIBUTIONS**

MIDWEST GOLF DEVELOPMENT, INC. dba GOLF CREATIONS  
(name of entity or individual)

18250 BECK ROAD  
MARENGO, IL 60152  
(address of entity or individual)

1. List the name and office of every elected official, as that term is defined in the DuPage Airport Authority's Procurement Policy, whom a contribution, exceeding \$150.00 total, was made to in the 24 months preceding the execution of this form. For each elected official, provide, in the space provided, the date of the contribution(s), the amount of the contribution(s) and the form of the contribution(s). If additional space is needed, please attach a separate sheet of paper containing a full and complete list.

Elected Official	Office	Date	Amount	Form
N/A	N/A	N/A	N/A	N/A

NOTE: If this statement of political contributions is being made on behalf of a business entity or other type of organization, a separate, additional, statement of political contributions may be required by the DuPage Airport Authority. When making this statement of political contributions in an individual capacity, you must include contribution(s) made by your spouse and dependant children. See pages 11-13 of the Procurement Policy of the DuPage Airport Authority for said requirements.

**VERIFICATION:**

"I declare that this statement of political contributions (including any accompanying lists of contributions) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of my (or the entities) political contributions as required by the Procurement Policy of the DuPage Airport Authority. Further, by signing this document I authorize the DuPage Airport Authority to disclose this information as it sees fit."

5/16/2014 (date)      [Signature] (signature)      PRESIDENT (title of signer, if a business)

**END OF STATEMENT OF POLITICAL CONTRIBUTIONS**



DUPAGE AIRPORT  
AUTHORITY

TO: Board of Commissioners

FROM: Dan Barna   
Procurement Manager

THROUGH: David Bird  
Executive Director

RE: Proposed Resolution 2014-1862; Award of Bid to Waupaca Sand Solutions for  
the Procurement of Golf Course Bunker Sand

DATE: June 5, 2014

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**SUMMARY:**

The Airport Authority's 2014 Capital Program includes the Prairie Landing Golf Club Bunker Refinement Project. In efforts to reduce the cost of this Project, the Airport Authority is procuring critical materials to include approximately 1200 tons of Golf Course Bunker Sand.

A solicitation for sealed bids was advertised in the May 13, 2014 edition of the *Daily Herald Newspaper* for the Procurement of Golf Course Bunker Sand. Three (3) sealed bids were received and opened at 2:00 p.m. on June 3, 2014.

Bid results are as follows:

Bidder	Unit Price (Ton)	Qty	Total
Waupaca Sand Solutions Waupaca, WI	51.85	x 1200	62,220
Leibold Irrigation, Inc. East Dubuque, IL	58.07	x 1200	69,684
Conserv FS Tinley Park, IL	58.50	x 1200	70,200

Upon evaluation of the bids, it is apparent that Waupaca Sand Solutions is the low, responsive and responsible bidder. In addition, staff received positive responses from their references.

**PREVIOUS COMMITTEE/BOARD ACTION:**

June 11, 2014 Golf Committee – this item is being reviewed by the Committee.



**REVENUE OR FUNDING IMPLICATIONS:**

The Airport Authority anticipates procuring 1200 tons of Waupaca North Face Golf Course Bunker Sand for a cost not-to-exceed \$62,220. Bunker sand prices from Waupaca Sand Solutions shall remain firm for the remainder of 2014 and include delivery to Prairie Landing Golf Course.

<b>TOTAL PROJECT COSTS</b>			
<b>Resolution</b>	<b>2014 Capital Budget: Bunker Refinement Project</b>	<b>1,600,000.00</b>	
2014-1860	Total Authorized Construction Cost Including 7% Contingency	-889,077.45	
	Internal Project Labor	-172,704.00	
2014-1862	Procurement of Golf Course Bunker Sand	-62,220.00	
2014-1863	Procurement of Golf Course Sod Grass	-388,506.00	
2014-1864	Procurement of Course Gravel Aggregates	-34,512.00	
	Procurement of 3" Lock Rock	-4,000.00	
	Procurement of Supplies, Plant Protectant, Fertilizer	-30,000.00	Aggregate Amount
	Rental of Golf Course Construction Equipment	-12,325.00	Aggregate Amount
	<b>Under Budget</b>	<b>6,655.55</b>	

**STAKEHOLDER PROCESS:**

No stakeholders have been identified at this time.

**LEGAL REVIEW:**

Legal counsel has previously drafted the standard contract utilized for the procurement of this item.

**ATTACHMENTS:**

- ❑ Proposed Resolution 2014-1862; Award of Bid to Waupaca Sand Solutions for the Procurement of Golf Course Bunker Sand.
- ❑ Statement of Political Contributions.

**ALTERNATIVES:**

The Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and Staff that the Board approve Proposed Resolution 2014-1862; Award of Bid to Waupaca Sand Solutions for the Procurement of Golf Course Bunker Sand.

**RESOLUTION 2014-1862**

**Award of Bid to Waupaca Sand Solutions for the Procurement of Golf Course Bunker Sand**

**WHEREAS**, the DuPage Airport Authority (“Authority”), DuPage County, Illinois is a duly authorized and existing Airport Authority under the laws of the State of Illinois; and

**WHEREAS**, the Authority is undertaking a renovation of Prairie Landing Golf Course, which will require additional Golf Course Bunker Sand; and

**WHEREAS**, the Authority has solicited sealed bids for the procurement of approximately 1200 tons of Golf Course Bunker Sand; and

**WHEREAS**, the Authority has received and reviewed three (3) sealed bids on June 3, 2014; and

**WHEREAS**, it is apparent that Waupaca Sand Solutions is the low, responsive and responsible bidder at a cost of \$51.85 per ton for Waupaca North Face Golf Course Bunker Sand, F.O.B Prairie Landing Golf Course; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority be authorized to generate the necessary Purchase Order Contracts for the procurement of Waupaca North Face Golf Course Bunker Sand on an as-needed basis for an amount not-to-exceed \$62,220.00 for the remainder of 2014; and

**FURTHER, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby authorizes the Executive Director, David Bird to execute said Purchase Order Contracts with Waupaca Sand Solutions and to take whatever steps necessary to effectuate the terms of said Purchase Order.

This resolution shall be in full force and effective immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Gerald M. Gorski \_\_\_\_\_

Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 11th day of June, 2014.

\_\_\_\_\_  
CHAIRMAN

(ATTEST)

\_\_\_\_\_  
SECRETARY

**DUPAGE AIRPORT AUTHORITY  
GOLF COURSE BUNKER SAND  
SOLICITATION NO. 2014-0508B**

**STATEMENT OF POLITICAL CONTRIBUTIONS**

WAUPACA SAND SOLUTIONS  
(name of entity or individual)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(address of entity or individual)

NOT APPLICABLE

1. List the name and office of every elected official, as that term is defined in the DuPage Airport Authority's Procurement Policy, whom a contribution, exceeding \$150.00 total, was made to in the 24 months preceding the execution of this form. For each elected official, provide, in the space provided, the date of the contribution(s), the amount of the contribution(s) and the form of the contribution(s). If additional space is needed, please attach a separate sheet of paper containing a full and complete list.

Elected Official	Office	Date	Amount	Form
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

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VERIFICATION:

"I declare that this statement of political contributions (including any accompanying lists of contributions) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of my (or the entities) political contributions as required by the Procurement Policy of the DuPage Airport Authority. Further, by signing this document I authorize the DuPage Airport Authority to disclose this information as it sees fit."

5/30/14                      [Signature]                      SALES MGR  
(date)                                      (signature)                                      (title of signer, if a business)



# DUPAGE AIRPORT AUTHORITY

TO: Board of Commissioners

FROM: Dan Barna   
Procurement Manager

THROUGH: David Bird  
Executive Director

RE: Proposed Resolution 2014-1863; Award of Bid to Green Source, Inc. for the Procurement of Golf Course Sod Grass

DATE: June 5, 2014

## SUMMARY:

The Airport Authority's 2014 Capital Program includes the Prairie Landing Golf Club Bunker Refinement Project. In efforts to reduce the cost of this Project, the Airport Authority is procuring critical materials to include approximately 9 acres of Creeping Bentgrass Sod and 6 acres of Kentucky Bluegrass Sod.

A solicitation for sealed bids was advertised in the May 6, 2014 edition of the *Daily Herald Newspaper* for the Procurement of Golf Course Sod Grass. Two (2) sealed bids were received and opened at 2:00 p.m. on May 27, 2014.

Bid results are as follows:

	Green Source, Inc. Plainfield, IL	H & E Sod Nursery Momence, IL
Creeping Bentgrass Sod Big Roll (SF) Price	0.77	0.84
Creeping Bentgrass Sod Small Roll (SF) Price	0.77	0.83
Kentucky Bluegrass Sod Big Roll (SF) Price	0.32	0.26
Kentucky Bluegrass Sod Small Roll (SF) Price	0.32	0.25
Sod Roll Installer Daily Rental Fee	150	300
Sod Species Complies w/Specifications: Yes/No	Yes	No

Upon evaluation of the bids, it is apparent that Green Source, Inc. meets sod species specifications and is the low, responsive and responsible bidder. In addition, staff received positive responses from their references.

## PREVIOUS COMMITTEE/BOARD ACTION:

June 11, 2014 Golf Committee – this item is being reviewed by the Committee.

**REVENUE OR FUNDING IMPLICATIONS:**

The Airport Authority anticipates procuring 9 acres of Creeping Bentgrass Sod for an amount not-to-exceed \$301,870.80 and Kentucky Bluegrass Sod for an amount not-to-exceed \$83,635.20; and up to 20 days of sod installer rental for an amount not-to-exceed \$3,000. Sod prices from Green Source, Inc. shall remain firm for the remainder of 2014 and include delivery to Prairie Landing Golf Course. The total authorized expenditure for the procurement of sod grass and installation equipment is an amount not-to-exceed \$388,506.

<b>TOTAL PROJECT COSTS</b>			
<b>Resolution</b>	<b>2014 Capital Budget: Bunker Refinement Project</b>	<b>1,600,000.00</b>	
2014-1860	Total Authorized Construction Cost Including 7% Contingency	-889,077.45	
	Internal Project Labor	-172,704.00	
2014-1862	Procurement of Golf Course Bunker Sand	-62,220.00	
2014-1863	Procurement of Golf Course Sod Grass	-388,506.00	
2014-1864	Procurement of Course Gravel Aggregates	-34,512.00	
	Procurement of 3" Lock Rock	-4,000.00	
	Procurement of Supplies, Plant Protectant, Fertilizer	-30,000.00	Aggregate Amount
	Rental of Golf Course Construction Equipment	-12,325.00	Aggregate Amount
	<b>Under Budget</b>	<b>6,655.55</b>	

**STAKEHOLDER PROCESS:**

No stakeholders have been identified at this time.

**LEGAL REVIEW:**

Legal counsel has previously drafted the standard contract utilized for the procurement of this item.

**ATTACHMENTS:**

- ❑ Proposed Resolution 2014-1863; Award of Bid to Green Source, Inc. for the Procurement of Golf Course Sod Grass.
- ❑ Statement of Political Contributions.

**ALTERNATIVES:**

The Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and Staff that the Board approve Proposed Resolution 2014-1863; Award of Bid to Green Source, Inc. for the Procurement of Golf Course Sod Grass.

**RESOLUTION 2014-1863**

**Award of Bid to Green Source, Inc. for the Procurement of Golf Course Sod Grass**

**WHEREAS**, the DuPage Airport Authority (“Authority”), DuPage County, Illinois is a duly authorized and existing Airport Authority under the laws of the State of Illinois; and

**WHEREAS**, the Authority is undertaking a renovation of Prairie Landing Golf Course, which will require additional Golf Course Sod; and

**WHEREAS**, the Authority has solicited sealed bids for the procurement of approximately nine (9) acres of Creeping Bentgrass Sod and six (6) acres of Kentucky Bluegrass Sod; and

**WHEREAS**, the Authority has received and reviewed two (2) sealed bids on May 27, 2014; and

**WHEREAS**, it is apparent that Green Source, Inc. is the low, responsive and responsible bidder at a cost of \$0.77 SF for Creeping Bentgrass Sod, \$0.32 SF for Kentucky Bluegrass Sod and \$150.00 daily rental fee for sod roll installer equipment, F.O.B Prairie Landing Golf Course; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority be authorized to generate the necessary Purchase Order Contracts for the procurement of Golf Course Sod Grass and related installation equipment rental on an as-needed basis for an amount not-to-exceed \$388,506.00 for the remainder of 2014; and

**FURTHER, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby authorizes the Executive Director, David Bird to execute said Purchase Order Contracts with Green Source, Inc. and to take whatever steps necessary to effectuate the terms of said Purchase Order.

This resolution shall be in full force and effective immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Gerald M. Gorski \_\_\_\_\_

Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 11th day of June, 2014.

\_\_\_\_\_  
CHAIRMAN

(ATTEST)

\_\_\_\_\_  
SECRETARY

**DUPAGE AIRPORT AUTHORITY  
GOLF COURSE SOD GRASS  
SOLICITATION NO. 2014-0505**

**STATEMENT OF POLITICAL CONTRIBUTIONS**

GREEN SOURCE INC.  
(name of entity or individual)

25605 W. 111 St.  
Plainfield, IL, 60544

(address of entity or individual)

1. List the name and office of every elected official, as that term is defined in the DuPage Airport Authority's Procurement Policy, whom a contribution, exceeding \$150.00 total, was made to in the 24 months preceding the execution of this form. For each elected official, provide, in the space provided, the date of the contribution(s), the amount of the contribution(s) and the form of the contribution(s). If additional space is needed, please attach a separate sheet of paper containing a full and complete list.

Elected Official	Office	Date	Amount	Form
<u>None</u>				

NOTE: If this statement of political contributions is being made on behalf of a business entity or other type of organization, a separate, additional, statement of political contributions may be required by the DuPage Airport Authority. When making this statement of political contributions in an individual capacity, you must include contribution(s) made by your spouse and dependant children. See pages 11-13 of the Procurement Policy of the DuPage Airport Authority for said requirements.

**VERIFICATION:**

"I declare that this statement of political contributions (including any accompanying lists of contributions) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of my (or the entities) political contributions as required by the Procurement Policy of the DuPage Airport Authority. Further, by signing this document I authorize the DuPage Airport Authority to disclose this information as it sees fit."

5/26/14  
(date)


[Signature]  
(signature)

SALES ASSOC.  
(title of signer, if a business)



**DUPAGE AIRPORT  
AUTHORITY**

TO: Board of Commissioners

FROM: Dan Barna   
Procurement Manager

THROUGH: David Bird  
Executive Director

RE: Proposed Resolution 2014-1864; Award of Bid to LaFarge North America for the Procurement of Course Gravel Aggregates

DATE: June 5, 2014

**SUMMARY:**

The Airport Authority's 2014 Capital Program includes the Prairie Landing Golf Club Bunker Refinement Project. In efforts to reduce the cost of this Project, the Airport Authority is procuring critical materials to include approximately 1200 tons of CM-16 clean washed 3/8" gravel chips and 1200 tons of CA-6 grade 8 limestone gravel. Such materials will serve as underlayment base for new bunker construction.

A solicitation for sealed bids was advertised in the May 13, 2014 edition of the *Daily Herald Newspaper* for the Procurement of Course Gravel Aggregates. Three (3) sealed bids were received and opened at 2:30 p.m. on June 3, 2014.

Bid results are as follows:

**LaFarge North America**

<b>Elburn, IL</b>	<b>Unit Price (Ton)</b>	<b>Qty</b>	<b>Total</b>
CM-16 Clean Washed 3/8" Gravel Chips	17.98	x 1200	21,576.00
CA-6 Grade 8 Limestone	10.78	x 1200	12,936.00
			<b>34,512.00</b>

**Vulcan Materials**

<b>Naperville, IL</b>	<b>Unit Price (Ton)</b>	<b>Qty</b>	<b>Total</b>
CM-16 Clean Washed 3/8" Gravel Chips	19.95	x1200	23,940.00
CA-6 Grade 8 Limestone	11.80	x1200	14,160.00
			<b>38,100.00</b>

**Viking Bros. Inc.**

<b>Aurora, IL</b>	<b>Unit Price (Ton)</b>	<b>Qty</b>	<b>Total</b>
CM-16 Clean Washed 3/8" Gravel Chips	19.00	x1200	22,800.00
CA-6 Grade 8 Limestone	13.50	x1200	16,200.00
			<b>39,000.00</b>



Upon evaluation of the bids, it is apparent that LaFarge North America is the low, responsive and responsible bidder. In addition, staff received positive responses from their references.

**PREVIOUS COMMITTEE/BOARD ACTION:**

June 11, 2014 Golf Committee – this item is being reviewed by the Committee.

**REVENUE OR FUNDING IMPLICATIONS:**

The Airport Authority anticipates procuring 1200 tons of CM-16 clean washed 3/8” gravel chips for a cost not-to-exceed \$21,576 and 1200 tons of CA-6 grade 8 limestone gravel for a cost not-to-exceed \$12,936. Course gravel aggregate prices from LaFarge North America shall remain firm for the remainder of 2014 and include delivery to Prairie Landing Golf Course. The total authorized expenditure for the procurement of course gravel aggregates is an amount not-to-exceed \$34,512.

<b>TOTAL PROJECT COSTS</b>			
<b>Resolution</b>	<b>2014 Capital Budget: Bunker Refinement Project</b>	<b>1,600,000.00</b>	
2014-1860	Total Authorized Construction Cost Including 7% Contingency	-889,077.45	
	Internal Project Labor	-172,704.00	
2014-1862	Procurement of Golf Course Bunker Sand	-62,220.00	
2014-1863	Procurement of Golf Course Sod Grass	-388,506.00	
2014-1864	Procurement of Course Gravel Aggregates	-34,512.00	
	Procurement of 3" Lock Rock	-4,000.00	
	Procurement of Supplies, Plant Protectant, Fertilizer	-30,000.00	Aggregate Amount
	Rental of Golf Course Construction Equipment	-12,325.00	Aggregate Amount
	<b>Under Budget</b>	<b>6,655.55</b>	

**STAKEHOLDER PROCESS:**

No stakeholders have been identified at this time.

**LEGAL REVIEW:**

Legal counsel has previously drafted the standard contract utilized for the procurement of this item.

**ATTACHMENTS:**

- Proposed Resolution 2014-1864; Award of Bid to LaFarge North America for the Procurement of Course Gravel Aggregates.
- Statement of Political Contributions.

**ALTERNATIVES:**

The Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and Staff that the Board approve Proposed Resolution 2014-1864; Award of Bid to LaFarge North America for the Procurement of Course Gravel Aggregates.

**RESOLUTION 2014-1864**

**Award of Bid to LaFarge North America for the Procurement of Course Gravel Aggregates**

**WHEREAS**, the DuPage Airport Authority (“Authority”), DuPage County, Illinois is a duly authorized and existing Airport Authority under the laws of the State of Illinois; and

**WHEREAS**, the Authority is undertaking a renovation of Prairie Landing Golf Course, which will require additional Course Gravel Aggregates; and

**WHEREAS**, the Authority has solicited sealed bids for the procurement of approximately 1200 tons of CM-16 Clean Washed 3/8” Gravel Chips and 1200 tons of CA-6 Grade 8 Limestone Gravel; and

**WHEREAS**, the Authority has received and reviewed three (3) sealed bids on June 3, 2014; and

**WHEREAS**, it is apparent that LaFarge North America is the low, responsive and responsible bidder at a cost of \$17.98 per ton for CM-16 Clean Washed 3/8” Gravel Chips and \$10.78 per ton for CA-6 Grade 8 Limestone Gravel, F.O.B Prairie Landing Golf Course; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority be authorized to generate the necessary Purchase Order Contracts for the procurement of approximately 1200 tons of CM-16 Clean Washed 3/8” Gravel Chips and 1200 tons of CA-6 Grade 8 Limestone Gravel on an as-needed basis for an amount not-to-exceed \$34,512.00 for the remainder of 2014; and

**FURTHER, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby authorizes the Executive Director, David Bird to execute said Purchase Order Contracts with LaFarge North America and to take whatever steps necessary to effectuate the terms of said Purchase Order.

This resolution shall be in full force and effective immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Gerald M. Gorski \_\_\_\_\_

Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 11th day of June, 2014.

\_\_\_\_\_  
CHAIRMAN

(ATTEST)

\_\_\_\_\_  
SECRETARY

**DUPAGE AIRPORT AUTHORITY  
 COURSE GRAVEL AGGREGATES  
 SOLICITATION NO. 2014-0508A**

**STATEMENT OF POLITICAL CONTRIBUTIONS**

Lafarge  
 (name of entity or individual)

15194 IL Rte 47  
Elburn, IL 60119  
 (address of entity or individual)

1. List the name and office of every elected official, as that term is defined in the DuPage Airport Authority's Procurement Policy, whom a contribution, exceeding \$150.00 total, was made to in the 24 months preceding the execution of this form. For each elected official, provide, in the space provided, the date of the contribution(s), the amount of the contribution(s) and the form of the contribution(s). If additional space is needed, please attach a separate sheet of paper containing a full and complete list.

Elected Official	Office	Date	Amount	Form
<u>N/A</u>				

NOTE: If this statement of political contributions is being made on behalf of a business entity or other type of organization, a separate, additional, statement of political contributions may be required by the DuPage Airport Authority. When making this statement of political contributions in an individual capacity, you must include contribution(s) made by your spouse and dependant children. See pages 11-13 of the Procurement Policy of the DuPage Airport Authority for said requirements.

VERIFICATION:

"I declare that this statement of political contributions (including any accompanying lists of contributions) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of my (or the entities) political contributions as required by the Procurement Policy of the DuPage Airport Authority. Further, by signing this document I authorize the DuPage Airport Authority to disclose this information as it sees fit."


6/3/14  
 (date)

J. P. [Signature]  
 (signature)

Customer Service & Logistics Manager  
 (title of signer, if a business)



TO: Board of Commissioners

FROM: Dan Barna   
Procurement Manager

THROUGH: David Bird  
Executive Director

RE: Proposed Resolution 2014-1866; Award of Contract to Central Lawn Sprinklers, Inc. for Terminal Irrigation System Improvements

DATE: June 5, 2014

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**SUMMARY:**

The Airport Authority's 2014 Capital Program includes the project for Terminal Irrigation System Improvements.

The Flight Center landscaping irrigation pump and controls have become unrepairable and are beyond normal life expectancy. In addition, the existing pump and water main tap are undersized and inadequate in providing the necessary water pressure and water supply to properly irrigate the Flight Center landscaping.

This improvement project consists of the installation of 4 irrigation controllers, 1 irrigation pump station, 1 water main tap and 1,500 SY of sodding.

Staff utilized the services of CH2M Hill to develop plans and specifications for this project. A solicitation for sealed bids was advertised in the May 7, 2014 edition of the *Daily Herald Newspaper*. Three (3) sealed bids were received and opened at 2:00 p.m. on May 28, 2014. Bid results are as follows:

Bidder	Total Bid Construction Cost
Central Lawn Sprinklers, Inc. Elk Grove Village, IL	\$99,575
Halloran & Yauch, Inc. Lake Forest, IL	\$105,900
Aqua Designs, Inc. Rockdale, IL	\$125,390

Upon evaluation of the bids, it is apparent that Central Lawn Sprinkler, Inc. is the low, responsive and responsible bidder. In addition, CH2M Hill conducted a scope of work review with Central Lawn Sprinklers, Inc. and received positive responses from their references.

**PREVIOUS COMMITTEE/BOARD ACTION:**

June 11, 2014 Capital Development, Leasing and Customer Fees Committee – this item is being reviewed by the Committee.

**REVENUE OR FUNDING IMPLICATIONS:**

The total construction cost submitted by Central Lawn Sprinklers, Inc. is \$99,575.

\$100,000 was included in the 2014 Capital Budget to fund this project.

**STAKEHOLDER PROCESS:**

No stakeholders have been identified at this time.

**LEGAL REVIEW:**

Legal counsel has previously drafted the standard contract utilized for this Project.

**ATTACHMENTS:**

- Proposed Resolution 2014-1866; Award of Contract to Central Lawn Sprinklers, Inc. for Terminal Irrigation System Improvements.
- Statement of Political Contributions.

**ALTERNATIVES:**

The Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and Staff that the Board approve Proposed Resolution 2014-1866; Award of Contract to Central Lawn Sprinklers, Inc. for Terminal Irrigation System Improvements.

**RESOLUTION 2014-1866**

**Award of Contract to Central Lawn Sprinklers, Inc. for Terminal Irrigation System Improvements**

**WHEREAS**, the DuPage Airport Authority (“Authority”), DuPage County, Illinois is a duly authorized and existing Airport Authority under the laws of the State of Illinois; and

**WHEREAS**, the Authority has solicited sealed bids for Terminal Irrigation System Improvements; and

**WHEREAS**, the Authority has received and reviewed three (3) sealed bids on May 28, 2014; and

**WHEREAS**, it is apparent that Central Lawn Sprinklers, Inc. is the low, responsive and responsible bidder at a total construction cost of \$99,575.00; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority be authorized to enter into a written Contract with Central Lawn Sprinklers, Inc. for a total construction cost of \$99,575.00; and

**FURTHER, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby authorizes the Executive Director, David Bird to execute said Contract with Central Lawn Sprinklers, Inc. and to take whatever steps necessary to effectuate the terms of said Contract.

This resolution shall be in full force and effective immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Gerald M. Gorski \_\_\_\_\_

Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 11th day of June, 2014.

\_\_\_\_\_  
CHAIRMAN

(ATTEST)

\_\_\_\_\_  
SECRETARY

PART 1  
PROPOSAL

STATEMENT OF POLITICAL CONTRIBUTIONS

Central Lawn Sprinklers, Inc  
(name of entity or individual)  
239 King St.  
Elk Grove Village, IL 60007

(address of entity or individual)

1. List the name and office of every elected official, as that term is defined in the DuPage Airport Authority's Procurement Policy, whom a contribution, exceeding \$150.00 total, was made to in the 24 months preceding the execution of this form. For each elected official, provide, in the space provided, the date of the contribution(s), the amount of the contribution(s) and the form of the contribution(s). If additional space is needed, please attach a separate sheet of paper containing a full and complete list.

Elected Official	Office	Date	Amount	Form
<u>N/A</u>	_____	_____	_____	_____
<u>N/A</u>	_____	_____	_____	_____
<u>N/A</u>	_____	_____	_____	_____
<u>N/A</u>	_____	_____	_____	_____

NOTE: If this statement of political contributions is being made on behalf of a business entity or other type of organization, a separate, additional, statement of political contributions may be required by the DuPage Airport Authority. When making this statement of political contributions in an individual capacity, you must include contribution(s) made by your spouse and dependent children. See pages 11-13 of the Procurement Policy of the DuPage Airport Authority for said requirements.

VERIFICATION:

"I declare that this statement of political contributions (including any accompanying lists of contributions) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of my (or the entities) political contributions as required by the Procurement Policy of the DuPage Airport Authority. Further, by signing this document I authorize the DuPage Airport Authority to disclose this information as it sees fit."


5/27/2004  
(date)

John Castanoli PRESIDENT  
(signature)(title of signer, if a business)  
John Castanoli



DUPAGE AIRPORT  
AUTHORITY

TO: Board of Commissioners

FROM: Dan Barna   
Procurement Manager

THROUGH: David Bird  
Executive Director

RE: Proposed Resolution 2014-1868; Award of Contract to Anthony Roofing Tecta America LLC. for Roof Repairs of Various Hangars.

DATE: June 5, 2014

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**SUMMARY:**

The Airport Authority's 2014 Major Maintenance Program includes the project for Roof Repairs of Various Hangars.

The Roofs on the 98 Jet Hangar, 99 Jet Hangar and N. High Tail Hangar are more than 20 years old and are in need of maintenance. This project will re-seal any skylights, replace or re-seal all the boots on the roof penetrations, replace/repair any damaged flashings and patch as necessary any loose or rusty panels.

Staff utilized the services of Kluber Architects to develop plans and specifications for this project. A solicitation for sealed bids was advertised in the May 13, 2014 edition of the *Daily Herald Newspaper*. Three (3) sealed bids were received and opened at 1:00 p.m. on June 3, 2014. Bid results are as follows:

Bidder	Total Bid Construction Cost
Anthony Roofing Tecta America LLC. Aurora, IL	\$56,500
G.E. Riddiford Company Arlington Heights, IL	\$62,423
L. Marshall Inc. Glenview, IL	\$78,000

Upon evaluation of the bids, it is apparent that Anthony Roofing Tecta America LLC. is the low, responsive and responsible bidder. In addition, Kluber Architects conducted a scope of work review with Anthony Roofing Tecta America and received positive responses from their references.

**PREVIOUS COMMITTEE/BOARD ACTION:**

June 11, 2014 Capital Development, Leasing and Customer Fees Committee – this item is being reviewed by the Committee.



**REVENUE OR FUNDING IMPLICATIONS:**

The total construction cost submitted by Anthony Roofing Tecta America LLC. is \$56,500, with a 10% owner's contingency of \$5,650, the total authorized construction cost would be \$62,150.

\$137,000 was included in the 2014 Major Maintenance Budget to fund this project.

**STAKEHOLDER PROCESS:**

No stakeholders have been identified at this time.

**LEGAL REVIEW:**

Legal counsel has previously drafted the standard contract utilized for this project.

**ATTACHMENTS:**

- Proposed Resolution 2014-1868; Award of Contract to Anthony Roofing Tecta America LLC. for Roof Repairs of Various Hangars.
- Statement of Political Contributions.

**ALTERNATIVES:**

The Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and Staff that the Board approve Proposed Resolution 2014-1868; Award of Contract to Anthony Roofing Tecta America LLC. for Roof Repairs of Various Hangars.

**RESOLUTION 2014-1868**

**Award of Contract to Anthony Roofing Tecta America LLC. for Roof Repairs of Various Hangars**

**WHEREAS**, the DuPage Airport Authority (“Authority”), DuPage County, Illinois is a duly authorized and existing Airport Authority under the laws of the State of Illinois; and

**WHEREAS**, the Authority has solicited sealed bids for 98 Hangar, 99 Hangar and N. High Tail Hangar Roof Repairs; and

**WHEREAS**, the Authority has received and reviewed three (3) sealed bids on June 3, 2014; and

**WHEREAS**, it is apparent that Anthony Roofing Tecta America LLC. is the low, responsive and responsible bidder at a total construction cost of \$56,500.00; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority be authorized to enter into a written Contract with Anthony Roofing Tecta America LLC. for a total cost not-to-exceed \$62,150.00 which includes a 10% owner’s contingency; and

**FURTHER, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby authorizes the Executive Director, David Bird to execute said Contract with Anthony Roofing Tecta America LLC. and to take whatever steps necessary to effectuate the terms of said Contract.

This resolution shall be in full force and effective immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Gerald M. Gorski \_\_\_\_\_

Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 11th day of June, 2014.

\_\_\_\_\_  
CHAIRMAN

(ATTEST)

\_\_\_\_\_  
SECRETARY

**DUPAGE AIRPORT AUTHORITY  
ROOF REPAIRS PROJECT  
SOLICITATION NO. 2014-0509**

**STATEMENT OF POLITICAL CONTRIBUTIONS**

NONE ANTHONY ROOFING TECTA AMERICA LLC  
(name of entity or individual)

NONE  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(address of entity or individual)

1. List the name and office of every elected official, as that term is defined in the DuPage Airport Authority's Procurement Policy, whom a contribution, exceeding \$150.00 total, was made to in the 24 months preceding the execution of this form. For each elected official, provide, in the space provided, the date of the contribution(s), the amount of the contribution(s) and the form of the contribution(s). If additional space is needed, please attach a separate sheet of paper containing a full and complete list.

Elected Official	Office	Date	Amount	Form
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____



NOTE: If this statement of political contributions is being made on behalf of a business entity or other type of organization, a separate, additional, statement of political contributions may be required by the DuPage Airport Authority. When making this statement of political contributions in an individual capacity, you must include contribution(s) made by your spouse and dependant children. See pages 11-13 of the Procurement Policy of the DuPage Airport Authority for said requirements.

**VERIFICATION:**

"I declare that this statement of political contributions (including any accompanying lists of contributions) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of my (or the entities) political contributions as required by the Procurement Policy of the DuPage Airport Authority. Further, by signing this document I authorize the DuPage Airport Authority to disclose this information as it sees fit."

6/3/2014 (date)       (signature)      PRESIDENT (title of signer, if a business)



**TO:** Board of Commissioners  
**FROM:** Mark Doles   
Director, Aviation Facilities and Properties  
**THROUGH:** David Bird   
Executive Director  
**RE:** Authorization of Proposed Resolution 2014-1870; Authorizing the Execution of a Task Order No. 23 with CH2M Hill for Professional Consulting Services Associated with Rehabilitation of the DuPage Airport Fuel Farm  
**DATE:** June 2, 2014

=====

**SUMMARY:**

The 2014 DuPage Airport Authority Capital Budget contains a project to rehabilitate the existing fuel farm. The fuel farm was constructed approximately 20 years ago and requires repairs and replacement of some of the installed components. The farm holds all of the fuel required for the operation of the airport and has the following capacities:

- (3) 20,000 gallon Jet A Tanks
- (2) 20,000 gallon 100LL Tanks
- (1) 10,000 gallon Unleaded Tank
- (1) 10,000 gallon Diesel Tank

The operating and inventory control systems and tanks are fully operational. However, some of the physical piping, meters, gauges, filter vessels and placards require maintenance and/or replacement due to age.

CH2M Hill has provided a Task Order to review the current installation, review system issues, research available equipment, and write a performance specification that the DAA can utilize to obtain contractor bids to perform the required rehabilitation.

Staff is requesting authorization for the Executive Director to execute this Task Order with CH2M Hill in an amount not-to-exceed \$18,787.68.

**PREVIOUS COMMITTEE/BOARD ACTION:**

June 11, 2014 Capital Development, Leasing and Customer Fees Committee – this item is on the agenda for review and consideration.

**REVENUE OR FUNDING IMPLICATIONS:**

The FY'2014 Capital Budget includes \$90,000 for this project. Funds for this task order will be charged to the project.

**STAKEHOLDER PROCESS:**

Not applicable.

**LEGAL REVIEW:**

Legal counsel has previously reviewed the Master Agreement to which this Task Order with CH2M Hill will apply.

**ATTACHMENTS:**

- Proposed Resolution 2014-1870; Authorizing the Execution of a Task Order No. 23 with CH2M Hill for Professional Consulting Services Associated with Rehabilitation of the DuPage Airport Fuel Farm

**ALTERNATIVES:**

The Committee/Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and staff that the Board approves Resolution 2014-1870; Authorizing the Execution of a Task Order No. 23 with CH2M Hill for Professional Consulting Services Associated with Rehabilitation of the DuPage Airport Fuel Farm at the June 11, 2014 Board meeting.

**RESOLUTION 2014-1870**

**AUTHORIZATION TO EXECUTE TASK ORDER NO. 23 WITH CH2M HILL FOR PROFESSIONAL CONSULTING SERVICES ASSOCIATED WITH REHABILITATION OF THE DuPAGE AIRPORT FUEL FARM**

**WHEREAS**, the DuPage Airport Authority (the "Authority"), a special district, previously selected CH2M Hill, Inc. to provide planning, design and construction services for various construction projects pursuant to the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq. (the "Act");

**WHEREAS**, the Authority expects to pursue the accomplishment of a project described as: Rehabilitation of the DuPage Airport Fuel Farm (the "Project");

**WHEREAS**, the Authority desires to utilize the services of CH2M Hill to produce performance specifications for a not-to-exceed fee of \$18,787.68, for the Project; and

**WHEREAS**, the Authority finds it to be in the best interest of the Authority to enter into a Task Order for said services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby authorizes the Executive Director to execute a Task Order with CH2M Hill, Inc., attached hereto and made a part hereof as Exhibit A, and take whatever steps necessary to effectuate the terms of this Task Order on behalf of the Authority.

This resolution shall be in full force and effect immediately upon its adoption and approval.

Juan E. Chavez	_____	Peter H. Huizenga	_____
Stephen L. Davis	_____	Gina R. LaMantia	_____
Charles E. Donnelly	_____	Gregory J. Posch	_____
Gerald M. Gorski	_____	Daniel J. Wagner	_____

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 11<sup>th</sup> day of June 2014.

\_\_\_\_\_  
CHAIRMAN

(ATTEST)


\_\_\_\_\_  
SECRETARY

**Resolution 2014-1870**



# DUPAGE AIRPORT AUTHORITY

TO: Board of Commissioners

FROM: Dan Barna   
Procurement Manager

THROUGH: David Bird  
Executive Director

RE: Proposed Resolution 2014-1859; Award of Contract to UBM Mechanical Services for On-Call HVAC Repair and Maintenance Services

DATE: June 5, 2014

**SUMMARY:**

The Airport Authority's Building Maintenance Department utilizes the services of a Commercial HVAC Contractor for repairing various heating, cooling and mechanical systems on an as-needed basis throughout the Airport.

Section 6-23 of the Authority's Procurement Policy allows the Authority to enter into Master Agreements for this type of service for period of not longer than two (2) years with vendors who supply services and materials for lesser dollar amounts, where the Board of Commissioners believes it would not be cost effective or in the best interests of the Authority from a timing standpoint to bid individual items or services for a minor project. The Master Agreement shall not exceed \$25,000 annually or \$2,500 per project.

The existing Master Agreement for On-Call HVAC Repair and Maintenance Services with KCW Environmental expired on May 31, 2014.

Staff solicited sealed bids for procurement of On-Call HVAC Repair and Maintenance Services in the April 23, 2014 edition of the *Daily Herald Newspaper*. Five (5) sealed bids were received and opened at 2:00 p.m. on May 16, 2014. Bid results are as follows:

Bidder	M-F 7-3:30 Hourly Rate		After 3:30 M-F and Saturdays Hourly Rate		Sunday and Legal Holidays Hourly Rate		Material Markup
	Journeyman	Apprentice	Journeyman	Apprentice	Journeyman	Apprentice	
UBM Mechanical Services Carol Stream, IL	*71.50 91.50	51	137.25	76.50	183	102	7%
Mechanical Inc. Freeport, IL	100	75	150	112.50	200	150	15%
KCW Environmental Conditioning Carol Stream, IL	108	58	162	87	200	100	8%
Voris Mechanical Glendale Heights, IL	130	120	195	180	260	240	15%
Allpoints, Inc. Schaumburg, IL	150	120	185	145	210	160	25%

\*UBM Mechanical Services initiated Bid Protest procedures pursuant to the Authority's Procurement Policy requesting allowance for a change in the regular hourly bid rate for a Journeymen from \$71.50 to \$91.50 due to an error that was made when submitting their bid. Staff in conjunction with legal counsel investigated this matter and found that documentation of the intended \$91.50 per hour was submitted with UBM's bid and supports the error made in the bid form pricing. A bid protest decision was issued to allow the correction in pricing.

Upon evaluation of the bids, it is apparent that UBM Mechanical Services is the low, responsive and responsible bidder. In addition, staff received positive response from references.

**PREVIOUS COMMITTEE/BOARD ACTION:**

June 11, 2014 Finance, Budget and Audit Committee – this item is being reviewed by the Committee.

**REVENUE OR FUNDING IMPLICATIONS:**

The Master Agreement for On-Call HVAC Repair and Maintenance Services has been funded in the 2014 budget.

Staff recommends award of a two (2) year Master Agreement with UBM Mechanical Services for the term commencing July 1, 2014 and ending on July 1, 2016 for an annual cost not-to-exceed \$25,000 or \$2,500 per project.

**STAKEHOLDER PROCESS:**

No stakeholders have been identified at this time.

**LEGAL REVIEW:**

Legal counsel has previously drafted the standard contract utilized for the procurement of this item.

**ATTACHMENTS:**

- Memo from legal counsel.
- Proposed Resolution 2014-1859; Award of Contract to UBM Mechanical Services for On-Call HVAC Repair and Maintenance Services.
- Statement of Political Contributions.

**ALTERNATIVES:**

The Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and Staff that the Board approve Proposed Resolution 2014-1859; Award of Contract to UBM Mechanical Services for On-Call HVAC Repair and Maintenance Services.



**RESOLUTION 2014-1859**

**Award of Contract to UBM Mechanical Services for On-Call HVAC Repair and Maintenance Services**

**WHEREAS**, the DuPage Airport Authority (“Authority”), DuPage County, Illinois is a duly authorized and existing Airport Authority under the laws of the State of Illinois; and

**WHEREAS**, the Authority has solicited bids for the procurement of On-Call HVAC Repair and Maintenance Services for a two (2) year period; and

**WHEREAS**, the Authority has received and reviewed five (5) sealed bids on May 16, 2014; and

**WHEREAS**, Section 6-23 of the Authority’s Procurement Policy allows the Authority to enter into Master Agreements for a period of not longer than two (2) years with vendors who supply services and materials for lesser dollar amounts, where the Board of Commissioners believes it would not be cost effective or in the best interests of the Authority from a timing standpoint to bid individual items or services for a minor project; and

**WHEREAS**, pursuant to Section 6-23 of the Authority’s Procurement Policy, the Board of Commissioners believes it is cost effective and in the best interest of the Authority to enter into a Master Agreement for the purpose of On-Call HVAC Repair and Maintenance Services for a two (2) year period; and

**WHEREAS**, it is apparent that UBM Mechanical Services is the low, responsive and responsible bidder at the following rates: a weekday hourly rate of \$91.50 for Journeymen and \$51.00 for Apprentices; an overtime hourly rate of \$137.25 for Journeymen and \$76.50 for Apprentices; a Sunday and legal holiday rate of \$183.00 for Journeymen and \$102.00 for Apprentices; and a 7% markup rate on parts and/or materials; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority be authorized to enter into a written Contract with UBM Mechanical Services for providing On-Call HVAC Repair and Maintenance Services to the Authority for a two (2) year term commencing on June 1, 2014 and ending on June 1, 2016 for an annual cost not-to-exceed \$25,000 or \$2,500 per project; and

**FURTHER, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby authorizes the Executive Director, David Bird to execute said Contract with UBM Mechanical Services and to take whatever steps necessary to effectuate the terms of said Contract.

This resolution shall be in full force and effective immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Gerald M. Gorski \_\_\_\_\_

Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 11th day of June, 2014.

\_\_\_\_\_  
CHAIRMAN

(ATTEST)

\_\_\_\_\_  
SECRETARY

**RESOLUTION 2014-1859**

**DUPAGE AIRPORT AUTHORITY  
ON-CALL HVAC REPAIR & MAINTENANCE SERVICES  
SOLICITATION NO. 2014-0421**

**STATEMENT OF POLITICAL CONTRIBUTIONS**

UBM Mechanical Services  
(name of entity or individual)

254 Tubeway Dr.  
Carol Stream, IL 60188

(address of entity or individual)

1. List the name and office of every elected official, as that term is defined in the DuPage Airport Authority's Procurement Policy, whom a contribution, exceeding \$150.00 total, was made to in the 24 months preceding the execution of this form. For each elected official, provide, in the space provided, the date of the contribution(s), the amount of the contribution(s) and the form of the contribution(s). If additional space is needed, please attach a separate sheet of paper containing a full and complete list.


Elected Official	Office	Date	Amount	Form
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

NOTE: If this statement of political contributions is being made on behalf of a business entity or other type of organization, a separate, additional, statement of political contributions may be required by the DuPage Airport Authority. When making this statement of political contributions in an individual capacity, you must include contribution(s) made by your spouse and dependant children. See pages 11-13 of the Procurement Policy of the DuPage Airport Authority for said requirements.

**VERIFICATION:**

"I declare that this statement of political contributions (including any accompanying lists of contributions) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of my (or the entities) political contributions as required by the Procurement Policy of the DuPage Airport Authority. Further, by signing this document I authorize the DuPage Airport Authority to disclose this information as it sees fit."

5/13/14  
(date)

  
(signature)

Vice President  
(title of signer, if a business)



**TO:** DuPage Airport Authority  
Board of Commissioners

**FROM:** Patrick Hoard *PH*  
Director of Finance

**THROUGH:** David Bird  
Executive Director

**RE:** Proposed Resolution 2014-1871; Authorization to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings.

**DATE:** June 4, 2014

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**SUMMARY:**

The Illinois Municipal Retirement Fund (IMRF) provides participating employers the option to include as “earnings” for retirement benefit purposes only, compensation paid under an Internal Revenue Code Section 125 Cafeteria Plan. The DuPage Airport Authority has historically and consistently reported these contributions as “earnings” to IMRF. The IMRF asks that the governing body of the employer pass a resolution authorizing the IMRF to include compensation paid under the I.R.C. Section 125 plan as IMRF “earnings”. Passing this Resolution does not change anything financially or operationally for the DuPage Airport Authority from what is currently occurring.

**PREVIOUS COMMITTEE/BOARD ACTION:**

June 11, 2014 – This Resolution will be reviewed by the Finance, Budget and Audit Committee.

**REVENUE OR FUNDING IMPLICATIONS:**

None

**STAKEHOLDER PROCESS:**

No stakeholders have been identified at this time.

**LEGAL REVIEW:**

Legal counsel has reviewed and approved Proposed Resolution 2014-1871 for Board approval.

**ATTACHMENTS:**

Proposed Resolution 2014-1871; Authorization to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings.

**ALTERNATIVES:**

The Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and Staff that the Board adopt Resolution 2014-1871; Authorization to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings.

**RESOLUTION 2014-1871  
AUTHORIZATION TO INCLUDE COMPENSATION PAID  
UNDER AN INTERNAL REVENUE CODE SECTION 125 PLAN  
AS IMRF EARNINGS**

**WHEREAS**, standard member “earnings” reportable to the Illinois Municipal Retirement Fund (the “IMRF”) do not include compensation paid under an Internal Revenue Code section 125 plan or compensation directed into a premium conversion plan or flexible spending account;

**WHEREAS**, an IMRF participating unit of government may, however, elect to include in IMRF “earnings,” compensation paid under an Internal Revenue Code section 125 plan or compensation directed into a premium conversion plan or flexible spending account by action of the governing body;

**WHEREAS**, the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is authorized under 40 ILCS 5/7-114 to include an Internal Revenue Code section 125 plan and premium conversion and flexible spending account compensation as “earnings” reportable to IMRF;

**WHEREAS**, the DAA has historically included Internal Revenue Code section 125 plan and premium conversion and flexible spending account compensation as “earnings” when reporting to the IMRF; and

**WHEREAS**, the Board of Commissioners hereby ratifies the prior reporting of Internal Revenue Code section 125 plan and premium conversion and flexible spending account compensation as “earnings” to IMRF and states that this income shall continue to be reported as “earnings” to IMRF until further action is taken by the Board of Commissioners.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority does hereby elect to include as “earnings” reportable to IMRF compensation paid under an Internal Revenue Code Section 125 plan and/or compensation directed into a premium conversion plan or flexible spending account effective, since plan inception;

**BE IT FURTHER RESOLVED**, the Executive Director is directed to take whatever steps necessary to effectuate the terms of this Resolution; and

**BE IT FURTHER RESOLVED**, that the Assistant Secretary to the Board is authorized and directed to file a duly certified copy of this resolution with the Illinois Municipal Retirement Fund.

This Resolution shall be in full force and effect immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Gerald M. Gorski \_\_\_\_\_

Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 11<sup>th</sup> day of June, 2014.

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
SECRETARY

**RESOLUTION 2014-1871**

I, **MARK DOLES**, Assistant Secretary to the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, of the County of DuPage, State of Illinois, do hereby certify that I am the keeper of its books and records and that the foregoing is a true and correct copy of Resolution 2014-1871 duly adopted by its Board of Commissioners at a meeting duly convened and held on the 11<sup>th</sup> day of June, 2014.


(Seal)

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Mark Doles  
Assistant Secretary  
DuPage Airport Authority



**TO:** DuPage Airport Authority  
Board of Commissioners

**FROM:** Patrick Hoard   
Director of Finance

**THROUGH:** David Bird  
Executive Director

**RE:** Proposed Ordinance 2014-275; 2014-2015 Prevailing Rate of Wages

**DATE:** June 11, 2014

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**SUMMARY:**

The State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1. The Act requires the DuPage Airport Authority, an Illinois Special District, DuPage County, Illinois to investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of DuPage County employed in performing construction of public works, for DuPage Airport Authority.

**PREVIOUS COMMITTEE/BOARD ACTION:**

No previous Committee or Board action has been taken for this Ordinance. The Prevailing Rate of Wages Ordinance is adopted annually by the Board.

**REVENUE OR FUNDING IMPLICATIONS:**

No revenue or funding implications have been identified at this time.

**STAKEHOLDER PROCESS:**

N/A

**LEGAL REVIEW:**

N/A

**ATTACHMENTS:**

Proposed Ordinance 2014-275; 2014-2015 Prevailing Rate of Wages.

**ALTERNATIVES:**

The Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and Staff that the Board adopt Ordinance 2014-275; 2014-2015 Prevailing Rate of Wages.

**ORDINANCE 2014-275**  
**2014-2015 Prevailing Rate of Wages**

**WHEREAS**, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

**WHEREAS**, the aforesaid Act requires that the DuPage Airport Authority, an Illinois Special District, DuPage County, investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of DuPage County employed in performing construction of public works, for DuPage Airport Authority.

**NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS  
OF THE DuPAGE AIRPORT AUTHORITY:**

**SECTION 1:** To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of DuPage Airport Authority is hereby ascertained to be the same as the prevailing rate of wages for construction work in DuPage County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the DuPage Airport Authority. The definition of any terms appearing in this Ordinance which are also used in the aforesaid Act shall be the same as in said Act.

**SECTION 2:** Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the DuPage Airport Authority to the extent required by the aforesaid Act.

**SECTION 3:** The DuPage Airport Authority Secretary shall publicly post or keep available for inspection by any interested party in the main office of the DuPage Airport Authority this determination or any revisions of such prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

**SECTION 4:** The DuPage Airport Authority Secretary shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.



**SECTION 5:** The DuPage Airport Authority Secretary shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

**SECTION 6:** The DuPage Airport Authority Secretary shall cause to be published in a newspaper of general circulation within the area a notice of the determination made hereby, and such publication shall constitute notice that such determination is effective.

**SECTION 7:** Prior Ordinances: This ordinance repeals Ordinance 2013-266 and shall be placed in the DuPage Airport Authority Code.

**SECTION 8:** That this ordinance shall be in full force and effect from and after its passage and approval as provided by law.

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 11<sup>th</sup> day of June, 2014.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Gina M. LaMantia \_\_\_\_\_

Gerald M. Gorski \_\_\_\_\_  
Peter H. Huizenga \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary

# Du Page County Prevailing Wage for June 2014

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN		ALL		37.100	37.600	1.5	1.5	2.0	13.38	9.520	0.000	0.500
ASBESTOS ABT-MEC		BLD		35.100	37.600	1.5	1.5	2.0	11.17	10.76	0.000	0.720
BOILERMAKER		BLD		44.240	48.220	2.0	2.0	2.0	6.970	17.54	0.000	0.350
BRICK MASON		BLD		41.580	45.740	1.5	1.5	2.0	9.700	12.80	0.000	1.040
CARPENTER		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
CEMENT MASON		ALL		38.500	40.500	2.0	1.5	2.0	12.16	16.25	0.000	0.430
CERAMIC TILE FNSHER		BLD		34.810	0.000	2.0	1.5	2.0	10.20	7.830	0.000	0.640
COMMUNICATION TECH		BLD		32.650	34.750	1.5	1.5	2.0	9.550	15.16	1.250	0.610
ELECTRIC PWR EQMT OP		ALL		37.890	51.480	1.5	1.5	2.0	5.000	11.75	0.000	0.380
ELECTRIC PWR GRNDMAN		ALL		29.300	51.480	1.5	1.5	2.0	5.000	9.090	0.000	0.290
ELECTRIC PWR LINEMAN		ALL		45.360	51.480	1.5	1.5	2.0	5.000	14.06	0.000	0.450
ELECTRIC PWR TRK DRV		ALL		30.340	51.480	1.5	1.5	2.0	5.000	9.400	0.000	0.300
ELECTRICIAN		BLD		37.160	40.880	1.5	1.5	2.0	9.550	17.39	4.480	0.680
ELEVATOR CONSTRUCTOR		BLD		49.900	56.140	2.0	2.0	2.0	12.73	13.46	3.990	0.600
FENCE ERECTOR	NE	ALL		34.840	36.840	1.5	1.5	2.0	12.86	10.67	0.000	0.300
FENCE ERECTOR	W	ALL		45.060	48.660	2.0	2.0	2.0	9.390	17.69	0.000	0.400
GLAZIER		BLD		40.000	41.500	1.5	2.0	2.0	12.49	15.99	0.000	0.940
HT/FROST INSULATOR		BLD		46.950	49.450	1.5	1.5	2.0	11.17	11.96	0.000	0.720
IRON WORKER	E	ALL		42.070	44.070	2.0	2.0	2.0	13.45	19.59	0.000	0.350
IRON WORKER	W	ALL		45.060	48.660	2.0	2.0	2.0	9.390	17.69	0.000	0.400
LABORER		ALL		37.000	37.750	1.5	1.5	2.0	13.38	9.520	0.000	0.500
LATHER		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
MACHINIST		BLD		43.920	46.420	1.5	1.5	2.0	6.760	8.950	1.850	0.000
MARBLE FINISHERS		ALL		30.520	0.000	1.5	1.5	2.0	9.700	12.55	0.000	0.590
MARBLE MASON		BLD		40.780	44.860	1.5	1.5	2.0	9.700	12.71	0.000	0.740
MATERIAL TESTER I		ALL		27.000	0.000	1.5	1.5	2.0	13.38	9.520	0.000	0.500
MATERIALS TESTER II		ALL		32.000	0.000	1.5	1.5	2.0	13.38	9.520	0.000	0.500
MILLWRIGHT		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
OPERATING ENGINEER		BLD	1	46.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD	2	44.800	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD	3	42.250	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD	4	40.500	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD	5	49.850	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD	6	47.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD	7	49.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	1	44.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	2	43.750	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	3	41.700	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	4	40.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	5	39.100	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	6	47.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	7	45.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
ORNAMNTL IRON WORKER E		ALL		42.900	45.400	2.0	2.0	2.0	13.11	16.40	0.000	0.600
ORNAMNTL IRON WORKER W		ALL		45.060	48.660	2.0	2.0	2.0	9.390	17.69	0.000	0.400
PAINTER		ALL		40.980	42.980	1.5	1.5	1.5	10.00	8.200	0.000	1.350
PAINTER SIGNS		BLD		33.920	38.090	1.5	1.5	1.5	2.600	2.710	0.000	0.000
PILEDRIVER		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
PIPEFITTER		BLD		41.200	43.200	1.5	1.5	2.0	9.750	17.59	0.000	1.710

PLASTERER	BLD	41.250	43.760	1.5	1.5	2.0	9.700	13.08	0.000	0.980
PLUMBER	BLD	41.200	43.200	1.5	1.5	2.0	9.750	17.59	0.000	1.710
ROOFER	BLD	39.200	42.200	1.5	1.5	2.0	8.280	9.690	0.000	0.430
SHEETMETAL WORKER	BLD	43.250	45.250	1.5	1.5	2.0	10.65	12.90	0.000	0.820
SPRINKLER FITTER	BLD	49.200	51.200	1.5	1.5	2.0	10.75	8.850	0.000	0.450
STEEL ERECTOR	E ALL	42.070	44.070	2.0	2.0	2.0	13.45	19.59	0.000	0.350
STEEL ERECTOR	W ALL	45.060	48.660	2.0	2.0	2.0	9.390	17.69	0.000	0.400
STONE MASON	BLD	41.580	45.740	1.5	1.5	2.0	9.700	12.80	0.000	1.040
<del>SURVEY WORKER</del> -> NOT IN EFFECT		37.000	37.750	1.5	1.5	2.0	12.97	9.930	0.000	0.500
TERRAZZO FINISHER	BLD	36.040	0.000	1.5	1.5	2.0	10.20	9.900	0.000	0.540
TERRAZZO MASON	BLD	39.880	42.880	1.5	1.5	2.0	10.20	11.25	0.000	0.700
TILE MASON	BLD	41.840	45.840	2.0	1.5	2.0	10.20	9.560	0.000	0.880
TRAFFIC SAFETY WRKR	HWY	28.250	29.850	1.5	1.5	2.0	4.896	4.175	0.000	0.000
TRUCK DRIVER	ALL 1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER	ALL 2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER	ALL 3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER	ALL 4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TUCKPOINTER	BLD	40.950	41.950	1.5	1.5	2.0	9.700	11.93	0.000	0.630

Legend: RG (Region)

TYP (Trade Type - All, Highway, Building, Floating, Oil & Chip, Rivers)

C (Class)

Base (Base Wage Rate)

FRMAN (Foreman Rate)

M-F>8 (OT required for any hour greater than 8 worked each day, Mon through Fri.)

OSA (Overtime (OT) is required for every hour worked on Saturday)

OSH (Overtime is required for every hour worked on Sunday and Holidays)

H/W (Health & Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Trng (Training)

## Explanations

### DUPAGE COUNTY

IRON WORKERS AND FENCE ERECTOR (WEST) - West of Route 53.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

### EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical

systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

TRAFFIC SAFETY - work associated with barricades, horses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

#### CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

#### COMMUNICATIONS TECHNICIAN

Low voltage installation, maintenance and removal of telecommunication facilities (voice, sound, data and video) including telephone and data inside wire, interconnect, terminal equipment, central offices, PABX, fiber optic cable and equipment, micro waves, V-SAT, bypass, CATV, WAN (wide area networks), LAN (local area networks), and ISDN (integrated system digital network), pulling of wire in raceways, but not the installation of raceways.

#### MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters

cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

#### OPERATING ENGINEER - BUILDING

Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Conveyor (Truck Mounted); Concrete Paver Over 27E cu. ft; Concrete Paver 27E cu. ft. and Under; Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Heavy Duty Self-Propelled Transporter or Prime Mover; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, One, Two and Three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes: Squeeze Cretes-Screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-Form Paver; Straddle Buggies; Operation of Tie Back Machine; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Laser Screed; Rock Drill (Self-Propelled); Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors,

All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators (remodeling or renovation work); Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick Forklift.

Class 5. Assistant Craft Foreman.

Class 6. Gradall.

Class 7. Mechanics; Welders.

#### OPERATING ENGINEERS - HIGHWAY CONSTRUCTION

Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines: ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Tower Cranes of all types: Creter Crane: Spider Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dredges; Elevators, Outside type Rack & Pinion and Similar Machines; Formless Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Heavy Duty Self-Propelled Transporter or Prime Mover; Hydraulic Backhoes; Backhoes with shear attachments up to 40' of boom reach; Lubrication Technician; Manipulators; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill Grinder; Slip-Form Paver; Snow Melters; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Operation of Tieback Machine; Tractor Drawn Belt Loader; Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Traffic Barrier Transfer Machine; Trenching; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5 ft. in diameter and over tunnel, etc; Underground Boring and/or Mining Machines under 5 ft. in diameter; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine,

Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; Hydro Excavating (excluding hose work); Laser Screed; All Locomotives, Dinky; Off-Road Hauling Units (including articulating) Non Self-Loading Ejection Dump; Pump Cretes: Squeeze Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper - Single/Twin Engine/Push and Pull; Scraper - Prime Mover in Tandem (Regardless of Size); Tractors pulling attachments, Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper-Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Vacuum Trucks (excluding hose work); Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. SkidSteer Loader (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Dowell Machine with Air Compressor; Gradall and machines of like nature.

SURVEY WORKER - Operated survey equipment including data collectors, G.P.S. and robotic instruments, as well as conventional levels and transits.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled Dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or

Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

#### TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

#### Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

#### LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

#### MATERIAL TESTER & MATERIAL TESTER/INSPECTOR I AND II



Notwithstanding the difference in the classification title, the classification entitled "Material Tester I" involves the same job duties as the classification entitled "Material Tester/Inspector I". Likewise, the classification entitled "Material Tester II" involves the same job duties as the classification entitled "Material Tester/Inspector II".