

**DuPAGE AIRPORT AUTHORITY
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, JUNE 11, 2014**

The meeting of the Capital Development, Leasing and Customer Fees Committee of the DuPage Airport Authority Board of Commissioners was convened at the DuPage Flight Center, 2700 International Drive, West Chicago, Illinois in the First Floor Conference Room on Wednesday, June 11, 2014. Committee Chairman Gorski called the meeting to order at 2:35 p.m. and a quorum was present.

Commissioners Present: Chavez, Gorski, LaMantia, Posch, Wagner.

Absent: None

DAA Staff Present: Executive Director David Bird; Mark Doles, Director of Aviation Facilities and Properties; Byron Miller, Director of Operations; Patrick Hoard, Director of Finance; Becky Taylor, Accountant for Prairie Landing Golf Club; John Schlaman, General Manager of Prairie Landing Golf Club; Tony Kalina, Prairie Landing Golf Club; Pamela Miller, Executive Assistant and Board Liaison.

Others: Phil Luetkehans, Schirott, Luetkehans and Garner, LLP; Michael Vonic, CH2M Hill; Dan Pape, Crawford, Murphy and Tilly; Mike Toth, JA Watts, Inc.; Johnny Jackson, CH2M Hill.

Press: None

CAPITAL DEVELOPMENT

NEW BUSINESS

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

Dan Barna discussed this proposed resolution and reviewed the scope of work to be accomplished. He explained that the irrigation pump and controls for the existing system have exceeded their life expectancy and are unable to provide the water pressure necessary to adequately irrigate Flight Center landscaping. Mr. Barna continued that CH2M Hill developed plans and specifications for this project and three bids were received; Central Lawn Sprinklers, Inc. was determined to be the low, responsive and responsible bidder for this contract and positive responses were received when checking their references. Discussion followed and staff recommended approval.

A **MOTION** was made by Commissioner Chavez to recommend Board approval for Proposed Resolution 2014-1866; Award of Contract to Central Lawn Sprinklers, Inc. for Terminal. The motion was seconded by Commissioner Posch and was passed by roll call vote (4-0). Commissioner LaMantia was not present for the vote.

LEASING AND CUSTOMER FEES

NEW BUSINESS

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

Dan Barna discussed three hangars that are in need of roof repairs; 98 Jet Hangar, 99 Jet Hangar and the North High Tail Hanger. He discussed the scope of work for this project and advised that three bids were received; Anthony Roofing Tecta America LLC was the low, responsive and responsible bidder. Mr. Barna reviewed the terms of this contract and advised that staff recommends approval.

A **MOTION** was made by Commissioner Posch to recommend Board approval for Proposed Resolution 2014-1868; Award of Contract to Anthony Roofing Tecta America LLC for Roof Repairs for Various Hangars. The motion was seconded by Commissioner Chavez and was passed by roll call vote (4-0). Commissioner LaMantia was not present for the vote.

Commissioner LaMantia arrived during discussion of the following agenda item.

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

Mr. Doles stated the existing fuel farm is located on the North West side of the airfield and is still fully operational at this point, however because of age some components of the system are in need of maintenance and replacement. Mr. Doles explained that CH2M Hill, under their Master Consulting Agreement with the Airport Authority, has provided a Task Order to review this system, prepare specifications and bid documents for this project. He continued to review the scope of this Task Order and the cost associated. Discussion followed and staff recommended approval.

A **MOTION** was made by Commissioner Wagner to recommend Board approval for Proposed Resolution 2014-1870; Authorizing the Execution of Task Order No. 23 with CH2M Hill for Professional Consulting Services Associated with Rehabilitation of the DuPage Airport Fuel Farm. The motion was seconded by Commissioner Posch and was passed unanimously by roll call vote (5-0).

Discussion of Proposed Transient Hangar Project.

Executive Director Bird asked Mark Doles to provide an update regarding this proposed hangar development. Mr. Doles stated that the Airport desperately needs an additional storage facility and hangar space. This hangar will also be the main storage area for all ground support equipment utilized by the flight center. He continued that bridging documents were previously approved by the Board and plans are now in process for this design build project. Mr. Doles presented a 3-D map for viewing this proposed and pointed out the multiple grades existing in this area. He added that a large area of pavement on the main apron will need to be removed to accommodate the basic design and to provide required grades for the hangar floor and apron in front of the hangar. This additional apron work will drive the construction costs higher. Staff is now preparing to redefine the hangar development plans for this design build project and will plan for a spring 2015 construction start up. This will move the project into the 2015 Capital Program Budget. Discussion followed. No Committee action was required.

RECESS TO EXECUTIVE SESSION

A **MOTION** was made by Commissioner LaMantia to recess to Executive Session for the discussion of pending, probable or imminent litigation; 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. The motion was seconded by Commissioner Posch and was passed unanimously by roll call vote (5-0). The Regular Committee Meeting was recessed to Executive Session at 2:50 p.m. and was reconvened at 3:25 p.m. Upon roll call, a quorum was present for the remainder of the Regular Committee Meeting.

OTHER BUSINESS

None

Commissioner LaMantia made a **MOTION** to adjourn the Capital Development, Leasing and Customer Fees Committee Meeting; the **motion was seconded** by Commissioner Posch and was unanimously passed by voice vote. The meeting was adjourned at 3:27 p.m.

Adopted at the September 24, 2014 Board Meeting
Gerald M. Gorski, Chairman
Capital Development, Leasing and Customer Fees Committee