

PUBLIC NOTICE OF COMMITTEE MEETING

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

FINANCE, BUDGET AND AUDIT COMMITTEE

NOTICE IS HEREBY GIVEN, that the Finance, Budget and Audit Committee of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled to meet on **Wednesday, September 24, 2014 at 1:00 p.m.** The meeting will convene in the **First Floor Conference Room of the DuPage Flight Center**, 2700 International Drive, West Chicago, Illinois.

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

A handwritten signature in blue ink, appearing to read "Mark Doles", is written over a horizontal line.

Mark Doles, Assistant Secretary
DuPage Airport Authority

Posted: September 18, 2014



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
FINANCE, BUDGET AND AUDIT COMMITTEE
WEDNESDAY, SEPTEMBER 24, 2014; 1:00 P.M.
DuPage Airport Flight Center
1st Floor Conference Room
2700 International Drive
West Chicago, Illinois 60185

TENTATIVE AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OLD BUSINESS**
None
4. **NEW BUSINESS**
 - a. **Review of Financial Statements.**
 - b. **Resolution 2014-1873; Resolution for the Disposal/Destruction of Surplus Personal Property.**
To approve disposition of surplus personal property by internet auction. Items include door frames, projection screen, salad bar, and 1992 Oshkosh plow truck.
 - c. **Resolution 2014-1874; Award of Bid to Nachurs Alpine Solutions for the Procurement of Sodium Formate Runway Deicing Materials.**
To approve the procurement of up to 12 tons of Sodium Formate solid deicing/anti-icing compound for an amount not-to-exceed \$22,169.40 for the 2014-2015 winter season.
 - d. **Resolution 2014-1875; Award of Bid to Nachurs Alpine Solutions for the Procurement of Potassium Acetate Runway Deicing Fluid.**
To approve the procurement of up to 8,800 gallons of Potassium Acetate runway deicing fluid for an amount not-to-exceed \$ 40,568.00 for the 2014-2015 winter season.
 - e. **Resolution 2014-1876; Award of Contract to Discipio Enterprises, Inc. for Snow Removal Services.**
To approve a Contract for snow removal services, commencing on October 15, 2014 and continuing through April 15, 2015 for providing snow removal services upon the accumulation of 2" of snow. Hourly rates including operator of \$75 for pickup truck, \$90 for skid loader, \$115 for end loader and \$25 for shoveling labor.
 - f. **Resolution 2014-1877; Award of Bid to Faulks Brothers Construction for the Procurement of Golf Course Greens Construction Mix.**
To approve the procurement of up to 800 tons of golf course greens construction mix for an amount not-to-exceed \$33,200.00

- g. Resolution 2014-1878; Award of Contract to Fox Valley Fire & Safety for Fire and Security Alarm Monitoring Services.**
To approve a Contract for fire and security alarm monitoring services, commencing October 1, 2014 and continuing through September 30, 2019. Annual monitoring fees of \$12,420.00
- h. Resolution 2014-1879; Award of Contract to Combined Roofing Services LLC for On-Call Roofing Contractor Repair and Maintenance Services.**
To approve a Contract for On-Call Roof Repair and Maintenance Services, commencing on October 1, 2014 and continuing through September 30, 2016 for an amount not-to-exceed \$25,000.00 annually or \$2,500.00 per project. Services utilized on an as-needed basis.
- i. Resolution 2014-1880; Award of Contract to Builders Chicago Corporation for On-Call Electric Gate Operator Repair and Maintenance Services.**
To approve a Contract for On-Call Electric Gate Repair and Maintenance Services, commencing on October 1, 2014 and continuing through September 30, 2016 for an amount not-to-exceed \$25,000.00 annually or \$2,500.00 per project. Services utilized on an as-needed basis.
- j. Resolution 2014-1881; Award of Contract to Gary Spielman Plumbing for On-Call Plumbing Repair and Maintenance Services.**
To approve a Contract for On-Call Plumbing Repair and Maintenance Services, commencing on December 1, 2014 and continuing through November 30, 2016 for an amount not-to-exceed \$25,000.00 annually or \$2,500.00 per project. Services utilized on an as-needed basis.
- k. Resolution 2014-1882; Award of Contract to FDG Electric for On-Call Electrical Repair and Maintenance Services.**
To approve a Contract for On-Call Electric Repair and Maintenance Services, commencing on October 1, 2014 and continuing through September 30, 2016 for an amount not-to-exceed \$25,000.00 annually or \$2,500.00 per project. Services utilized on an as-needed basis.
- l. Resolution 2014-1883; Authorizing Execution of a Contract with Aruba Networks for Access Control System Technical Support Services.**
To approve a Contract for wireless mesh radio back support and continuing technical support subscription in the Amount of \$24,007.62 for the period of July 1, 2009 – October 5, 2014 to validate equipment warranty.
- m. Resolution 2014-1884; Appointing the Firm of Next Generation Public Affairs, Inc. for Providing Lobbyist Services to the DuPage Airport Authority.**
To approve a Contract for lobbyist services, commencing October 1, 2014 and continuing through September 30, 2016, subject to an additional one (1) year extension. Fixed annual fee of \$60,000.00.

5. OTHER BUSINESS

6. ADJOURNMENT