

**PUBLIC NOTICE OF
REGULAR BOARD MEETING**

**DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Wednesday, March 18, 2015 at 3:00 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.



**Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners**

POSTED: MARCH 13, 2015



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, MARCH 18, 2015; 3:00 p.m.

DUPAGE AIRPORT FLIGHT CENTER
2700 INTERNATIONAL DRIVE
WEST CHICAGO, ILLINOIS 25185

TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES
 - January 14, 2015 Regular and Annual Board Meeting
 - February 11, 2015 Special Board Meeting
 - January 14, 2015 Finance Committee Meeting
 - January 14, 2015 Capital Development, Leasing and Customer Fees Committee
5. DIRECTOR'S REPORT
6. REVIEW OF FINANCIAL STATEMENTS
7. 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
8. 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.
9. RECONVENE REGULAR SESSION
10. NEW BUSINESS
 - a. Proposed Ordinance 2015-282; Revisions to the DuPage Airport Authority Procurement Code.
Finance Committee

- b. Proposed Resolution 2015-1931; Delegation of Authority to the Executive Director to Accept and Enter Into Electric Power and Natural Gas Supplier Agreements.**
Delegates the Executive Director the authority to accept best and final bids from Champion Energy, Integrys Energy and MidAmerican Energy, who were selected as finalists through a Request for Proposal (RFP) evaluation committee process; and to enter into an electric power and natural gas supply contract with the lowest bids.
Finance Committee
- c. Proposed Resolution 2015-1933; Award of Contract to Bill's Painting & Tuckpointing Company for the Flight Center Railing Repair and Repainting Project.**
Approves a Contract for paint removal, painting and railing repair of the Flight Center railing. Total authorized construction cost of \$105,380 including a 10% owner's contingency.
Capital Development Committee
- d. Proposed Resolution 2015-1939; Approving the Development Plan for Project Steel.**
Staff and CenterPoint Properties Trust are still meeting regarding the Development Plan. SUPPORTING MATERIALS WILL BE PROVIDED UNDER SEPARATE COVER.
Capital Development Committee
- e. Proposed Resolution 2015-1932; Authorizing the Execution of a Contract with Kellogg, Brown and Root Services, Inc. for the Prairie Landing Golf Club Kitchen Ceiling Grid Rehabilitation and Ceiling Tile Replacement.**
Approves a Contract for ceiling grid covers and new ceiling tile in the Prairie Landing Golf Club kitchen. Total authorized construction cost of \$19,250, including a 10% owner's contingency.
Capital Development Committee
- f. Proposed Resolution 2015-1934; Award of Contract to Raise-Rite Concrete Lifting for Sidewalk Settlement Repair.**
Approves a Contract for sidewalk mud jacking in the International Drive parking areas and DAA Maintenance Building. Total authorized construction cost of \$49,349.30, including a 10% owner's contingency.
Capital Development Committee
- g. Proposed Resolution 2015-1935; Award of Contract to Abbey Paving & Sealcoating Company, Inc. for Mill and Overlay Keil Road, Crack Repair Tower Road Parking Lot.**
Approves a Contract for mill and overlay of Keil Road, Tower Road parking lot crack repairs and replacement of speed tables. Total authorized construction of \$89,289.16, including a 10% owner's contingency.
Capital Development Committee
- h. Proposed Resolution 2015-1936; Award of Contract to K-Plus Mechanical, Inc. for Fuel Farm Upgrades.**
Approves a Contract to repair and refurbish the DAA fuel farm to achieve an additional 20-25 years of life. Total authorized construction cost of \$334,350.50, including a 10% owner's contingency.
Capital Development Committee

- i. **Proposed Resolution 2015-1937; Authorizing the Execution of a Task Order with CH2M Hill, Inc. Construction Phase Services for the Projects: Mill and Overlay Keil Road, Sidewalk Settlement and Fuel Farm Upgrades.**
Approves a Task Order for Construction Phase Services not-to-exceed \$67,700.
Capital Development Committee

- j. **Proposed Resolution 2015-1938; Authorizing the Execution of Task Order No. 32 with Kluber Architects & Engineers for the Project: Flight Center 1st Floor HVAC Testing and Balancing.**
Approves a Task Order for Design and Construction Phase services not-to-exceed \$13,458.
Capital Development Committee

- k. **Proposed Ordinance 2015-283; Temporary Reduction in Certain Fees.**
Approves an Ordinance that temporarily reduces fees charged to regulated aviation businesses by 50% for a period from January 1, 2015 to December 31, 2015.
Capital Development Committee

- l. **Proposed Resolution 2015-1918; Resolution of the DuPage Airport Authority Relating to Designated Depositories of DuPage Airport Authority and Persons Authorized to Sign Checks, Drafts or Other Order for the Payment of Money Drawn in the Name of the Authority.**
Finance Committee

- m. **Proposed Resolution 2015-1919; Award of Bid to Burriss Equipment Company for the Procurement of One (1) 2WD Diesel Fairway Mower.**
Approves the procurement of one (1) Jacobsen LF550 Fairway Mower for \$47,521.75.
Finance Committee

- n. **Proposed Resolution 2015-1920; Award of Bid to Burriss Equipment Company for the Procurement of Two (2) Triplex Greens Mowers.**
Approves the procurement of two (2) Jacobsen Greensking IV Plus mowers for \$52,573.
Finance Committee

- o. **Proposed Resolution 2015-1921; Award of Bid to Burriss Equipment for Procurement of One (1) Bedknife Grinder.**
Approves the procurement of one (1) Neary 277 Semi-Automatic Bedknife Grinder for \$13,539.
Finance Committee

- p. **Proposed Resolution 2015-1922; Award of Bid to Reinders Inc. for the Procurement of Golf Course Irrigation Rotors.**
Approves the procurement of 234 golf course irrigation system rotor heads for \$45,288.
Finance Committee

- q. **Proposed Resolution 2015-1923; Award of Contract to Valley Linen Supply for Linen and Towel Rental Services.**
Approves a one (1) year contract, subject to two (2) one (1) year extensions for tablecloth, napkin and towel rental. Anticipated annual cost of \$20,000.
Finance Committee

r. Proposed Resolution 2015-1924; Award of Bid to Multiple Vendors for the Procurement of 2015 Golf Course Turf Maintenance Supplies.

Approves as-needed Purchase Order Contracts from Reinders Inc, John Deere Landscapes, Conserv FS, Masterblend International, and Arthur Clesen for 2015 turf maintenance supplies not-to-exceed \$80,000.

Finance Committee

s. Proposed Resolution 2015-1925; Award of Bid to Masterblend International LLC for the Procurement of 2015 Airport Turf Maintenance Supplies and Services.

Approves as-needed Purchase Order Contracts from Masterblend International for 2015 turf maintenance supplies and application services not-to-exceed \$15,000.

Finance Committee

t. Proposed Resolution 2015-1926; Authorizing the Purchase of One (1) AWD 100HP Tractor from the Rock Island County Joint Purchasing Contract.

Approves the procurement of (1) 2015 Model John Deere 6115D Cab Tractor for \$55,690.60.

Finance Committee

u. Proposed Resolution 2015-1927; Authorizing the Purchase of One (1) 4 X 4 Pickup Truck from the State of Illinois Joint Purchasing Contract.

Approves the procurement of (1) Ford F250 Pickup Truck for \$24,485.

Finance Committee

v. Proposed Resolution 2015-1928; Award of Master Agreement to Overhead Door Solutions, Inc. for On-Call Hangar Door Repair Services.

Approves a 2-year time and material Master Agreement for as-needed hangar door repair. Not-to-exceed \$25,000 annually or \$5,000 per project.

Finance Committee

w. Proposed Resolution 2015-1929; Award of Contract to Preform Traffic Control Systems, Ltd. for Pavement Marking Services.

Approves a 3-year contract for airfield and roadway pavement marking painting. Total authorized project cost of \$176,543.85 including a 10% owner's contingency.

Finance Committee

x. Proposed Resolution 2015-1930; Award of Bid to Clean Cut Tree Service, Inc. for Tree Removal Services.

Approves a contract for the removal of 136 trees and 9 tree stumps. Total authorized project cost of \$15,400 including a 10% owner's contingency.

Finance Committee

11. OTHER BUSINESS

12. ADJOURNMENT