

PUBLIC NOTICE OF COMMITTEE MEETING

**DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

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

NOTICE IS HEREBY GIVEN, that the regularly scheduled meeting of the Capital Development, Leasing and Customer Fees Committee of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for Wednesday, March 18, 2015 at 2:00 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 hereto and made a part of this Notice.



Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: **MARCH 13, 2015**



**BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, MARCH 18, 2015; 2:00 P.M.**

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

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CAPITAL DEVELOPMENT
NEW BUSINESS**
 - a. 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.
 - b. 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.
 - c. 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.
 - d. 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.

- e. **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.
- f. **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.
- g. **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.

**4. LEASING AND CUSTOMER FEES
NEW BUSINESS**

- a. **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.
- b. **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.

- 5. **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.**
- 6. **RECONVENE REGULAR SESSION**
- 7. **OTHER BUSINESS**
- 8. **ADJOURNMENT**