

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, March 18, 2015 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.



Mark Dofes, Assistant Secretary
DuPage Airport Authority

Posted: MARCH 13, 20157



DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS
FINANCE, BUDGET AND AUDIT COMMITTEE
WEDNESDAY, MARCH 18, 2015; 1:00 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. OLD BUSINESS**
- 4. NEW BUSINESS**
 - a. Review of Financial Statements.**
 - b. Proposed Ordinance 2015-282; Revisions to the DuPage Airport Authority Procurement Code.**
 - c. 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.**
 - d. Proposed Resolution 2015-1919; Award of Bid to Burriss Equipment for Procurement of One (1) 2WD Diesel Fairway Mower.**
Approves the procurement of one (1) Jacobsen LF550 Fairway Mower for \$47,521.75.
 - e. Proposed Resolution 2015-1920; Award of Bid to Burriss Equipment for Procurement of Two (2) Triplex Greens Mowers.**
Approves the procurement of two (2) Jacobsen Greensking IV Plus mowers for \$52,573.
 - f. 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.

- g. 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.
- h. Proposed Resolution 2015-1923; Award of Contract to Valley Linen Supply for Linen and Towel Rental Services.**
i. 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.
- j. 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.
- k. 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.
- l. 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.
- m. Proposed Resolution 2015-1927; Authorizing the Purchase of One (1) 4x4 Pickup Truck from the State of Illinois Joint Purchasing Contract.**
Approves the procurement of one (1) Ford F250 Pickup Truck for \$24,485.
- n. 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.
- o. 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.
- p. 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.

q. 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.

5. OTHER BUSINESS

6. ADJOURNMENT