

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, November 11, 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: November 5, 2015



BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE

WEDNESDAY, NOVEMBER 11, 2015; 2:00 P.M.

**DUPAGE AIRPORT AUTHORITY
FLIGHT CENTER BUILDING
2700 INTERNATIONAL DRIVE
WEST CHICAGO, ILLINOIS 60185**

TENTATIVE AGENDA

- 1. CALL TO ORDER**

- 2. ROLL CALL**

CAPITAL DEVELOPMENT
NEW BUSINESS

- a. Proposed Resolution 2015-1975; Award of Contract to Federal Signal Corporation for Access Control & Video Surveillance Wireless Network Replacement.**

Approves a project to replace the Airport's access control and video surveillance wireless network. Total authorized construction cost of \$259,212.79, which includes a 10% owner's contingency.

- b. Proposed Resolution 2015-1976; Award of Contract to Central Development Corporation for Fuel Farm Hardening Phase I.**

Approves a project to excavate land and construct a concrete barrier wall at the Airport's Fuel Farm Facility to deter unauthorized vehicle access and to protect critical infrastructure. Total authorized construction cost of \$97,059.60, which includes a 10% owner's contingency.

- c. **Proposed Resolution 2015-1977; Authorizing the Execution of Design Phase Task Order No. 41 with CH2M for the Project: Fuel Farm Hardening Phase II.**

Authorizes a task order to design new fence alignment, electric vehicle gates and access control components to fully enclose the Airport's Fuel Farm Facility inside the Airport's secured area. Task order not-to-exceed \$23,230.

- d. **Proposed Resolution 2015-1979; Award of a Design-Build Contract to Harbour Contractors, Inc. for Clear Span Aircraft Hangar Construction.**

Approves a design-build contract to construct a 35,000 square foot clear span aircraft hangar. Total authorized construction cost of \$9,732,700, which includes a \$200,000 owner's contingency. 25% of shared savings paid to Harbour Contractors, 75% of shared savings paid to the Airport Authority.

LEASING AND CUSTOMER FEES

NEW BUSINESS

- e. **Proposed Resolution 2015-1980; Approving the Development Plan for Modifications to 2505 Enterprise Circle.**

Approves the Development Plan at 2505 Enterprise Circle for revisions to existing building. No variations from the West Chicago Zoning Ordinance or Minimum Design Standards are required.

- f. **Proposed Resolution 2015-1981; Authorizing the Execution of the Second Amendment to the Amended and Restated Agreement to Develop and Lease with CenterPoint Properties Trust.**

Modifies the Minimum Design Standards for the DuPage Business Center relating to, inter alia, lighting, landscaping and design for future development.

- g. **Proposed Resolution 2015-1982; Authorizing the Execution of the Fifth Amendment to the Intergovernmental Agreement with West Chicago.**

Approves an Amendment to Section 10.5 of the West Chicago Zoning Ordinance. Primary modifications relate to landscaping and lighting for future development.

- h. **Proposed Resolution 2015-1983; Approving the Revised Landscaping/Lighting Plans for Building at 2500 Enterprise Circle.**

Approves the Revised Lighting and Landscape Plans for the DS Container building, subject to approval by the City of West Chicago of the Fifth Amendment to the Intergovernmental Agreement with West Chicago.

3. 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.
4. RECONVENE REGULAR SESSION
5. OTHER BUSINESS
6. ADJOURNMENT