

PUBLIC NOTICE OF COMMITTEE MEETING
TIME CHANGE FOR 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 16, 2016 at 2:30 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 10, 2016



**BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE**

WEDNESDAY, MARCH 16, 2016; 2:30 P.M.

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

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. NEW BUSINESS**
 - a. Proposed Resolution 2016-2011; Authorizing the Execution of Design Phase Task Order No. 47 with CH2M for the Project: Southeast Drainage Ditch Clearing and Southwest Airfield Drainage Repairs.**

Authorizes a task order for survey, analysis, permitting, construction plans, specifications and bidding documents for the projects to: maintain the southeast drainage ditch and repair southwest farm parcel drainage. Task order not-to-exceed \$157,130.
 - b. Proposed Resolution 2016-2012; Award of Contract to Freedom Contractors West LLC. for the Fuel Farm Facility Hardening Phase II Project.**

Approves a project to install two (2) electric vehicle gates, two (2) access control readers, and fencing at the Fuel Farm Facility. Total authorized construction cost of \$147,070, which includes a 10% owner's contingency.
 - c. Proposed Resolution 2016-2013; Award of Contract to Schroeder Asphalt Services for the Project to Mill and Overlay International Drive.**

Approves a project for 2" milling and 2" asphalt paving and crack repair of International Drive. Total authorized construction cost of \$166,173, which includes a 10% owner's contingency.

- d. **Proposed Resolution 2016-2014; Award of Contract to Core Mechanical Inc. for the Replacement of Two (2) Rooftop HVAC Units at the DuPage Airport Government Center.**

Approves a project for removal and replacement of two (2) rooftop Carrier model HVAC units at the DuPage Airport Government Center. Total authorized construction cost of \$27,274, which includes a 10% owner's contingency.

- 4. **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.**
- 5. **RECONVENE REGULAR SESSION**
- 6. **OTHER BUSINESS**
- 7. **ADJOURNMENT**