

PUBLIC NOTICE
SPECIAL BOARD MEETING

DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

NOTICE IS HEREBY GIVEN, that a Special Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Wednesday, August 10, 2016 at 9:00 a.m.** and will convene in the **First Floor Conference Room of the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois 60185.** An Agenda is attached and made a part hereof this Notice.



Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: August 4, 2016

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**SPECIAL BOARD MEETING
Wednesday, August 10, 2016; 9:00 a.m.**

**Daniel L. Goodwin Flight Center Building
1st Floor Conference Room
2700 International Drive
West Chicago, Illinois 60185**

A G E N D A

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. NEW BUSINESS**
 - a. Proposed Resolution 2016-2037; Award of Contract to Built Best Fence d/b/a BBF Erectors, Inc. for the Perimeter Fencing and Wildlife Skirt Phase I Project.**
Approves a project to install 8' perimeter fencing, wildlife skirt and vehicle gates. Total authorized construction cost not-to-exceed \$779,349.06, which includes a 12% owner's contingency.
TAB #1 PAGE #3
 - b. Proposed Resolution 2016-2038; Authorizing the Execution of Construction Phase Task Order No. 51 with CH2M for the Project: Perimeter Fencing and Wildlife Skirt Phase I.**
Authorizes a task order for construction phase management of the Perimeter Fencing and Wildlife Skirt Phase I Project. Task order fee not-to-exceed \$55,600.
TAB #2 PAGE #10
 - c. Proposed Resolution 2016-2039; Award of Contract to Martam Construction, Inc. for the Golf Course Cart Path Rehabilitation and Bridge Approach Repairs Project.**
Approves a project to remove and replace cart path pavement, curbs and repair bridge abutments. Total authorized construction cost not-to-exceed \$701,947.90, which includes a 5% owner's contingency.
TAB #3 PAGE #13
 - d. Proposed Resolution 2016-2040; Authorizing the Execution of Construction Phase Task Order No. 52 with CH2M for the Project: Golf Course Cart Path Rehabilitation and Bridge Approach Repairs Project.**
Authorizes a task order for construction phase management of the Golf Course Cart Path Rehabilitation and Bridge Approach Repairs Project. Task order fee not-to-exceed \$47,000.
TAB #4 PAGE #21
 - e. Proposed Resolution 2016-2041; Appointing the Firm of Acrisure d/b/a Wine Sergi Insurance as Employee Benefits Insurance Broker.**
Appoints the firm of Acrisure d/b/a Wine Sergi Insurance as Employee Benefits Insurance Broker for a one (1) year term subject to three (3) one (1) year extensions at the sole discretion of the Authority. Standard brokerage commissions are included in premium payments made by the Authority.
TAB #5 PAGE #24

f. Proposed Resolution 2016-2042; Appointing the Firm of Arthur J. Gallagher & Co. as Property & Casualty Insurance Broker.

Appoints the firm of Arthur J. Gallagher & Co. as Property & Casualty Insurance Broker for a one (1) year term subject to three (3) one (1) year extensions at the sole discretion of the Authority. Standard brokerage commissions are included in premium payments made by the Authority.

TAB #6

PAGE #28

g. Proposed Resolution 2016-2043; Authorizing the Execution of a Change Order to a Design-Build Contract with Harbour Contractors, Inc. for Clear Span Aircraft Hangar Construction.

Approves a \$116,620 change order to a Design-Build Contract with Harbour Contractors, Inc. to increase aircraft apron thickness resulting in a new total cost not-to-exceed \$9,649,320.

TAB #7

PAGE #32

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. **ADJOURNMENT**