

**DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

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

**Daniel L. Goodwin Flight Center Building  
1<sup>st</sup> 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**



TO: Board of Commissioners

FROM: Dan Barna *DB*  
Operations and Capital Program Manager

THROUGH: David Bird *DB*  
Executive Director

RE: Proposed Resolution 2016-2037; Award of Contract to Built Best Fence Company d/b/a  
BBF Erectors, Inc. for the Perimeter Fencing and Wildlife Skirt Phase I Project

DATE: August 1, 2016

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**SUMMARY:**

The Airport Authority's 2016 Capital Budget includes the project known as Perimeter Fencing and Wildlife Skirt Phase I. This project consists of replacing approximately 2.1 miles of airfield perimeter fencing located on the east side of the airfield. The new fence height will be increased from 6' to 8' to provide a higher level of security and to protect against deer jumping over the fence. In addition, existing fence fabric will be reused and buried as a wildlife skirt to deter animals such as coyotes, dogs, skunks and opossums that dig under the fence.

This project is a significant safety and security improvement to aircraft utilizing the Airport and is consistent with the Airport Authority's Wildlife Hazard Management Plan. The scope of work for this project is structured as follows:

**Base Bid**

Remove and replace 8,725 LF of 6' perimeter fence w/8' fence and wildlife deterrent barrier including concrete fence post footings, 1 electric vehicle gate w/operator, 10 swing gates with concrete pads, CA-6 crushed aggregate on each side of the fence line, excavation and seeding.

**\*Bid Additive Alternate 1 (Powis Road Runway 28 & 33 Area)**

Remove and replace 1,077 LF of 6' perimeter fence w/8' fence and wildlife deterrent barrier including concrete fence post footings, CA-6 crushed aggregate on each side of the fence line, excavation and seeding.

**\*Bid Additive Alternate 1A (Powis Road Runway 28 & 33 Area)**

Add 1,077 LF of wildlife deterrent barrier only, CA-6 crushed aggregate on each side of the fence line, excavation and seeding.

\*Execution of Alternate 1 or 1A is dependent upon FAA determination of impacts to existing instrument approach equipment.

Staff utilized the services of CH2M to develop plans and specifications for this project. A solicitation for sealed bids was advertised in the July 8, 2016 edition of the *Daily Herald Newspaper*. A mandatory pre-bid meeting was conducted on July 21, 2016. Six (6) sealed bids were received and opened at 1:00 p.m. on July 29, 2016. Bid results are as follows:

**Bid Tabulations w/Bid Alt 1 (subject to FAA determination)**

	Pro Fence Inc Elgin, IL	Fence Masters Chicago Heights, IL	Marchio Fence Joliet, IL	<b>Built Best Fence Addison, IL</b>	Industrial Fence Chicago, IL	Northern IL Fence DeKalb, IL
Base Bid	665,625	680,214.50	1,364,744.50	<b>624,115.40</b>	957,781.70	641,571.50
Bid Alt 1	67,459	67,146.28	146,331	<b>71,731.98</b>	94,804.80	70,295.04
Total	\$733,084	\$747,360.78	\$1,511,075.50	<b>\$695,847.38</b>	\$1,052,586.50	\$711,867.54

**Bid Tabulations w/Bid Alt 1A (subject to FAA determination)**

	Pro Fence Inc Elgin, IL	Fence Masters Chicago Heights, IL	Marchio Fence Joliet, IL	<b>Built Best Fence Addison, IL</b>	Industrial Fence Chicago, IL	Northern IL Fence DeKalb, IL
Base Bid	665,625	680,214.50	1,364,774.50	<b>624,115.40</b>	957,781.70	641,571.50
Bid Alt 1A	51,316	22,666.18	116,659.45	<b>28,932.50</b>	40,868.64	26,630.44
Total	\$716,941	\$702,880.68	\$1,481,433.95	<b>\$653,047.90</b>	\$998,650.34	\$668,201.94

Upon evaluation of the bids, it is apparent that Built Best Fence Company d/b/a BBF Erectors, Inc. is the low, responsive and responsible bidder. CH2M and staff conducted a scope of work interview with Built Best Fence Company d/b/a BBF Erectors, Inc. and confirmed full compliance with project specifications.

Built Best Fence Company d/b/a BBF Erectors, Inc. received several positive references attesting to work performed on large fencing projects.

**PREVIOUS COMMITTEE/BOARD ACTION:**

No previous action.

**REVENUE OR FUNDING IMPLICATIONS:**

Staff recommends award of the Base Bid and Additive Alternate 1.

2016 Capital Budget	\$1,000,000
Built Best Fence Company d/b/a BBF Erectors, Inc. Construction Costs	
Base Bid and Alternate 1 Bid	(\$695,847.38)
Owner's Contingency (12%)	(\$83,501.69)
CH2M Hill Design Phase Fees (Not-to-Exceed)	(\$14,850)
CH2M Hill Construction Phase Fees (Not-to-Exceed)	(\$55,600)
	<b>\$150,200.93</b>

**STAKEHOLDER PROCESS:**

No stakeholders have been identified at this time.

**LEGAL REVIEW:**

Legal counsel has previously drafted the standard contract utilized for this project.

**ATTACHMENTS:**

- ❑ Project exhibits.
- ❑ Proposed Resolution 2016-2037; Award of Contract to Built Best Fence Company d/b/a BBF Erectors, Inc. for the Perimeter Fencing and Wildlife Skirt Phase I Project.
- ❑ Statement of Political Contributions.

**ALTERNATIVES:**

The Board can deny, modify or amend this issue.

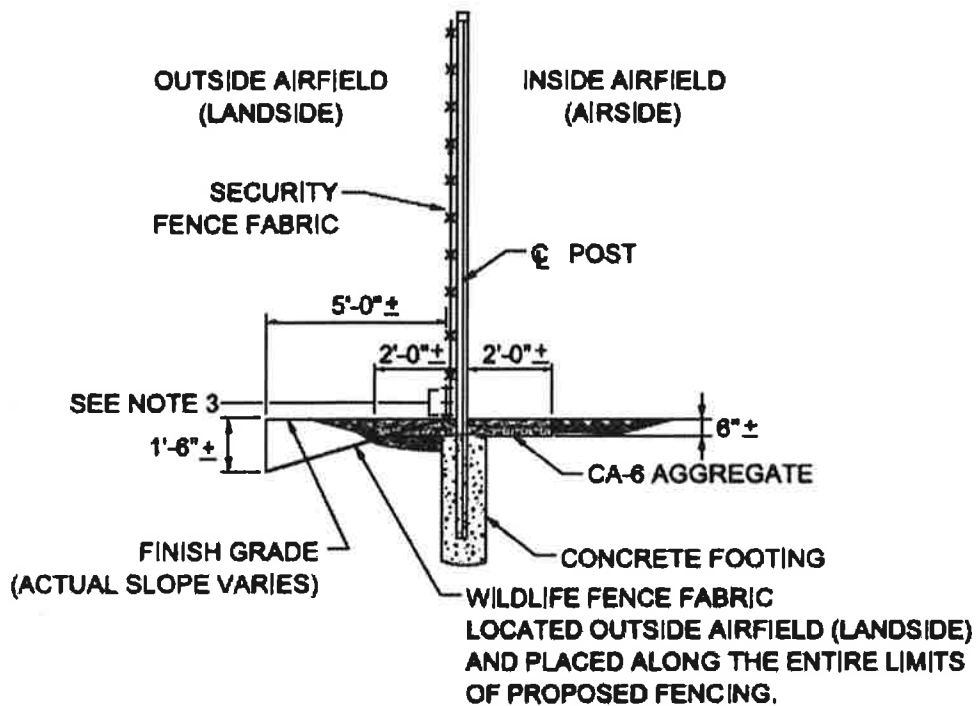
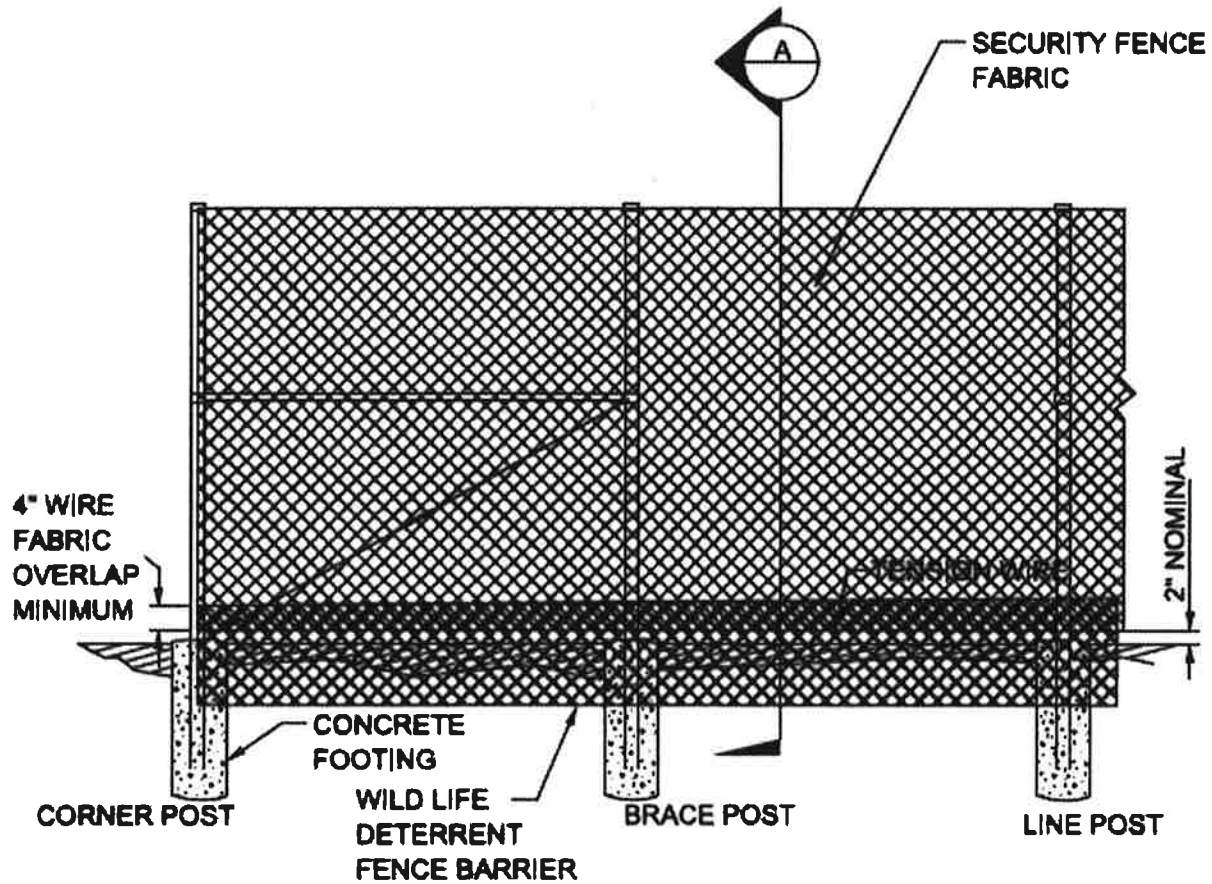
**RECOMMENDATION:**

It is the recommendation of the Executive Director and Staff that the Board approve Proposed Resolution 2016-2037; Award of Contract to Built Best Fence Company d/b/a BBF Erectors, Inc. for the Perimeter Fencing and Wildlife Skirt Phase I Project.

Project Exhibits



# Fencing Detail



**RESOLUTION 2016-2037**

**Award of Contract to Built Best Fence Company d/b/a BBF Erectors, Inc. for the Perimeter Fencing and Wildlife Skirt Phase I Project**

**WHEREAS**, the DuPage Airport Authority (“Authority”), DuPage County, Illinois is a duly authorized and existing Airport Authority under the laws of the State of Illinois; and

**WHEREAS**, the Authority has solicited sealed bids for the Perimeter Fencing and Wildlife Skirt Phase I Project; and

**WHEREAS**, the Authority has received and reviewed six (6) sealed bids on July 29, 2016; and

**WHEREAS**, it is apparent that Built Best Fence Company d/b/a BBF Erectors, Inc. is the low, responsive and responsible bidder at a lump sum cost of \$695,847.38 for the base bid and alternate 1 bid; and

**WHEREAS**, the Board of Commissioners of the Authority hereby deem it to be in the best interests of the Authority to enter into a Contract with Built Best Fence Company d/b/a BBF Erectors, Inc. for the Perimeter Fencing and Wildlife Skirt Phase I Project .

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority be authorized to enter into a written Contract with Built Best Fence Company d/b/a BBF Erectors, Inc. for a total cost not-to-exceed \$779,349.06, which includes a 12% owner’s contingency; and

**FURTHER, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby authorizes the Executive Director, David Bird to execute said Contract with Built Best Fence Company d/b/a BBF Erectors, Inc. and to take whatever steps necessary to effectuate the terms of said Contract.

This resolution shall be in full force and effective immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_

Michael V. Ledonne \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Donald C. Sharp \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 10th day of August, 2016.

\_\_\_\_\_  
CHAIRMAN

(ATTEST)

\_\_\_\_\_  
SECRETARY



**DUPAGE AIRPORT AUTHORITY  
PERIMETER FENCING AND WILDLIFE SKIRT  
SOLICITATION NO. 2016-0705**

**STATEMENT OF POLITICAL CONTRIBUTIONS**

Built Best Fence Co d/b/a BBFERECTORS INC.  
(name of entity or individual)

615 W Factory Rd  
ADDISON, TX 76010

(address of entity or individual)

1. List the name and office of every elected official, as that term is defined in the DuPage Airport Authority's Procurement Policy, whom a contribution, exceeding \$150.00 total, was made to in the 24 months preceding the execution of this form. For each elected official, provide, in the space provided, the date of the contribution(s), the amount of the contribution(s) and the form of the contribution(s). If additional space is needed, please attach a separate sheet of paper containing a full and complete list.

Elected Official	Office	Date	Amount	Form
<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

NOTE: If this statement of political contributions is being made on behalf of a business entity or other type of organization, a separate, additional, statement of political contributions may be required by the DuPage Airport Authority. When making this statement of political contributions in an individual capacity, you must include contribution(s) made by your spouse and dependant children. See pages 11-13 of the Procurement Policy of the DuPage Airport Authority for said requirements.


**VERIFICATION:**


"I declare that this statement of political contributions (including any accompanying lists of contributions) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of my (or the entities) political contributions as required by the Procurement Policy of the DuPage Airport Authority. Further, by signing this document I authorize the DuPage Airport Authority to disclose this information as it sees fit."

7/29/16 (date)      [Signature] (signature)      President (title of signer, if a business)



TO: Board of Commissioners

FROM: Dan Barna   
Operations and Capital Program Manager

THROUGH: David Bird   
Executive Director

RE: Proposed Resolution 2016-2038; Authorizing the Execution of Construction Phase Task Order No. 51 with CH2M Hill, Inc. for the Project: Perimeter Fencing and Wildlife Skirt Phase I

DATE: August 1, 2016

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**SUMMARY:**

As previously discussed under Proposed Resolution 2016-2037, the Airport Authority intends to complete a project known as Perimeter Fencing and Wildlife Skirt Phase I. This project consists of replacing approximately 2.1 miles of airfield perimeter fencing located on the east side of the airfield.

Staff is in receipt of Construction Phase Task Order No. 51 from CH2M Hill, Inc. for providing construction phase support and observation services required to complete this project. Services include resolution of FAA critical area issues, shop drawing and material submittal review, technical and quality assurance inspections, and part-time construction observation over a 12 week period.

The Task Order No. 51 fee to accomplish such services is an amount not-to-exceed \$55,600.

**PREVIOUS COMMITTEE/BOARD ACTION:**

May 18, 2016 Capital Development, Leasing and Customer Fees Committee – this item is being reviewed by the Committee.

**REVENUE OR FUNDING IMPLICATIONS:**

Construction Phase Task Order No. 51 fees are included in the project budget below.

2016 Capital Budget	\$1,000,000
Built Best Fence Company d/b/a BBF Erectors, Inc. Construction Costs	
Base Bid and Alternate 1 Bid	(\$695,847.38)
Owner's Contingency (12%)	(\$83,501.69)
CH2M Hill Design Phase Fees (Not-to-Exceed)	(\$14,850)
CH2M Hill Construction Phase Fees (Not-to-Exceed)	(\$55,600)
	\$150,200.93

**STAKEHOLDER PROCESS:**

None.

**LEGAL REVIEW:**

Standard form task order will be utilized.

**ATTACHMENTS:**

- Proposed Resolution 2016-2038; Authorizing the Execution of Construction Phase Task Order No. 51 with CH2M Hill, Inc. for the Project: Perimeter Fencing and Wildlife Skirt Phase I.

**ALTERNATIVES:**

The Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and Staff that the Board approve Proposed Resolution 2016-2038; Authorizing the Execution of Construction Phase Task Order No. 51 with CH2M Hill, Inc. for the Project: Perimeter Fencing and Wildlife Skirt Phase I.

**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**

**WHEREAS**, the DuPage Airport Authority, an Illinois Special District (“Authority”), previously selected CH2M to provide planning, design and construction services for various construction projects pursuant to the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.;

**WHEREAS**, the Authority expects to pursue the accomplishment of a project described as Perimeter Fencing and Wildlife Skirt Phase I (the "Project"); and

**WHEREAS**, the Authority has previously entered into a Contract with CH2M for work at the DuPage Airport and is in receipt of Construction Phase Task Order No. 51 from CH2M for construction phase services on said Project for a total not-to-exceed amount of \$55,600; and

**WHEREAS**, the Authority finds that the cost to provide said services is reasonable and deems it to be in the best interest of the Authority to enter into Task Order No. 51 with CH2M for such construction phase services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby authorizes the Executive Director, David Bird to execute Task Order No. 51 with CH2M for a total not-to-exceed amount of \$55,600 and to take whatever steps necessary to effectuate the terms of said Task Order on behalf of the Authority.

This resolution shall be in full force and effective immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_

Michael V. Ledonne \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Donald C. Sharp \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 10th day of August, 2016.


\_\_\_\_\_  
CHAIRMAN

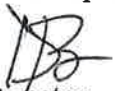
(ATTEST)

\_\_\_\_\_  
SECRETARY



TO: Board of Commissioners

FROM: Dan Barna   
Operations and Capital Program Manager

THROUGH: David Bird   
Executive Director

RE: Proposed Resolution 2016-2039; Award of Contract to Martam Construction, Inc. for the Golf Course Cart Path Rehabilitation and Bridge Approach Repairs Project

DATE: August 1, 2016

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**SUMMARY:**

The Airport Authority's 2016 Major Maintenance Budget includes the project known as Golf Course Cart Path Rehabilitation and Bridge Approach Repairs. This project consists of two major areas of work. The first being bridge approach repair for all existing timber bridges. The repairs will improve the existing conditions at the bridge approaches including erosion issues occurring underneath the existing bridges by solidifying slopes, improving drainage conditions and rehabilitating deteriorating cart path pavement leading up to the bridges in both directions. In addition to this localized bridge approach work, the entire Prairie Landing asphalt cart path system will be rehabilitated, either by an asphalt overlay or full depth asphalt removal and repaving of a new pavement structure.

Bridge approach existing conditions were observed to show substantial areas of erosion along the banks under the bridge. Additionally, existing sheet flow of water along the paths towards the bridges were observed to also be creating erosion issues. Existing drainage inlets, being undersized and limited in number, were doing little to collect and outlet sheet flows away from the bridge approaches allowing for compounded bridge issues. With the large amounts of water not being collected and outlet properly, the pavement structure adjacent to bridge approaches started to break down as well. Asphalt cart path pavement was observed to sag, crack and break apart requiring consistent maintenance and asphalt patching to allow for carts to travel across the bridges. With numerous areas of inadequate cart pavement structure adjacent to bridge approaches, cart travel from path to bridge became bumpy and uncomfortable for Prairie Landing patrons.

Existing cart path conditions, not associated with bridge approach locations, also were failing. Areas of cart path were observed to show areas where the life expectancy of the existing pavement had been reached. Existing subgrade failures, due to loss of compaction over time, started to create areas where the riding surface on the cart path was no longer smooth. Instead large pavement cracks and splitting asphalt pavement provided a very rough ride along the cart paths in many locations. Existing asphalt curbs have cracked and split over time and began to break away creating unsightly and nuisance areas with curbs no longer functional.

Bridge approach repairs will be completed using various remedies depending on the specific issues at the existing bridge. In areas where erosion is impacting the underneath side of the bridge adjacent to the abutments, a fabric pouch will be inserted, backfilled with CA-6 gravel to fill any voids, to

compact these areas and protect previously exposed slopes that may easily erode. This fabric pouch may be teamed with new drainage trench drains spanning the cart path near the bridge approach and conveyance piping to outlet the water into a desired location. All bridge approaches will have cart path rehabilitation to fix issues pertaining to grade differential between the existing path and the existing facing edge of the bridge. Cart path work in these areas will consist of bringing the cart path up to grade and creating a smooth riding surface that transitions from path to bridge.

For general areas of cart path repair, depending on the severity of the existing pavement deterioration, either a proposed 2” asphalt over will be proposed or a full depth asphalt removal and 6” replacement in areas where existing pavement would not be suitable for an overlay. Existing cracks in the cart path will be cleaned and patched prior to the proposed overlay and existing curb that is failing will be removed and replaced. Existing asphalt curb that is determined suitable to remain shall be cleaned and cracks repaired and sealed with a protectant coating.

**Base Bid**

Base bid areas consist of all bridge approach improvements for the entire golf course and also all cart path rehabilitation for cart path adjacent to holes 1 through 18.

**Bid Alternate**

Alternate bid areas consist of all cart path rehabilitation for cart path adjacent to holes 19 through 21.

All work area closures will be coordinated with the Golf Course Superintendent, will not be permitted on Fridays, weekends, holidays or exceed 4 consecutive days.

Given proper maintenance and regular inspection, proposed bridge approach improvements described here, if constructed to the standards and specifications described within the plans and contract documents, should produce a life expectancy of approximately 10-15 years.

Staff utilized the services of CH2M to develop plans and specifications for this project. A solicitation for sealed bids was advertised in the July 8, 2016 edition of the *Daily Herald Newspaper*. A mandatory pre-bid meeting was conducted on July 21, 2016. Two (2) sealed bids were received and opened at 1:30 p.m. on July 29, 2016. Bid results are as follows:

	Martam Construction, Inc. Elgin, IL	Midwest Golf Development d/b/a Golf Creations Marengo, IL
Base Bid	\$592,131.60	\$598,932.35
Bid Alternate	\$76,390.21	\$83,417.10
Total	\$668,521.81	\$682,349.45

Upon evaluation of the bids, it is apparent that Martam Construction, Inc. is the low, responsive and responsible bidder. CH2M and staff conducted a scope of work interview with Martam Construction, Inc. and confirmed full compliance with project specifications.

Martam Construction, Inc. has performed quality work for the Airport Authority in the past and has completed similar golf course projects.

**PREVIOUS COMMITTEE/BOARD ACTION:**

No previous action.

**REVENUE OR FUNDING IMPLICATIONS:**

Staff recommends award of the Base Bid and Bid Alternate.

2016 Major Maintenance Budget	\$589,875
PLGC Contingency Funding from Deferred Golf Drain Tile Repair Project	\$167,672.90
Total Funding	\$757,547.90
Martam Construction Cost – Base Bid and Bid Alternate	(\$668,521.81)
Owner's Contingency (5%)	(\$33,426.09)
CH2M Hill Design Phase Fees (Not-to-Exceed)	(\$8,600)
CH2M Hill Construction Phase Fees (Not-to-Exceed)	(\$47,000)
	\$0

**STAKEHOLDER PROCESS:**

No stakeholders have been identified at this time.

**LEGAL REVIEW:**

Legal counsel has previously drafted the standard contract utilized for this project.

**ATTACHMENTS:**

- Project exhibits.
- Proposed Resolution 2016-2039; Award of Contract to Martam Construction, Inc. for the Golf Course Cart Path Rehabilitation and Bridge Approach Repairs Project.
- Statement of Political Contributions.

**ALTERNATIVES:**

The Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and Staff that the Board approve Proposed Resolution 2016-2039; Award of Contract to Martam Construction, Inc. for the Golf Course Cart Path Rehabilitation and Bridge Approach Repairs Project.

Project Exhibits – Existing Conditions









**RESOLUTION 2016-2039**

**Award of Contract to Martam Construction, Inc. for the Golf Course Cart Path Rehabilitation and Bridge Approach Repairs Project**

**WHEREAS**, the DuPage Airport Authority (“Authority”), DuPage County, Illinois is a duly authorized and existing Airport Authority under the laws of the State of Illinois; and

**WHEREAS**, the Authority has solicited sealed bids for the Golf Course Cart Path Rehabilitation and Bridge Approach Repairs Project; and

**WHEREAS**, the Authority has received and reviewed two (2) sealed bids on July 29, 2016; and

**WHEREAS**, it is apparent that Martam Construction, Inc. is the low, responsive and responsible bidder at a lump sum cost of \$668,521.81 for the base bid and alternate 1 bid; and

**WHEREAS**, the Board of Commissioners of the Authority hereby deem it to be in the best interests of the Authority to enter into a Contract with Martam Construction, Inc. for the Golf Course Cart Path Rehabilitation and Bridge Approach Repairs Project.

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority be authorized to enter into a written Contract with Martam Construction, Inc. for a total cost not-to-exceed \$701,947.90, which includes a 5% owner’s contingency; and

**FURTHER, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby authorizes the Executive Director, David Bird to execute said Contract with Martam Construction, Inc. and to take whatever steps necessary to effectuate the terms of said Contract.

This resolution shall be in full force and effective immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_

Michael V. Ledonne \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Donald C. Sharp \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 10th day of August, 2016.

\_\_\_\_\_  
CHAIRMAN

(ATTEST)

\_\_\_\_\_  
SECRETARY

**DUPAGE AIRPORT AUTHORITY  
 CART PATH REHAB & BRIDGE APPROACH REPAIRS  
 SOLICITATION NO. 2016-0706**

**STATEMENT OF POLITICAL CONTRIBUTIONS**

Martam Construction, Inc  
 (name of entity or individual)

1700 BASKETTIN  
Elgin, IL 60120  
 (address of entity or individual)

1. List the name and office of every elected official, as that term is defined in the DuPage Airport Authority's Procurement Policy, whom a contribution, exceeding \$150.00 total, was made to in the 24 months preceding the execution of this form. For each elected official, provide, in the space provided, the date of the contribution(s), the amount of the contribution(s) and the form of the contribution(s). If additional space is needed, please attach a separate sheet of paper containing a full and complete list.

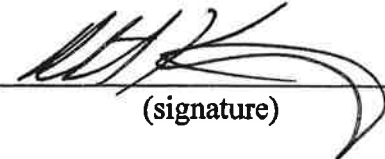
Elected Official	Office	Date	Amount	Form
<u>Craig Johnson</u>	<u>Mayor Elmhurst</u>	<u>4/25/2014</u>	<u>5,000.00</u>	_____
<u>Donald Puchalski</u>	<u>DuPage City Board</u>	<u>4/21/2015</u>	<u>250.00</u>	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

NOTE: If this statement of political contributions is being made on behalf of a business entity or other type of organization, a separate, additional, statement of political contributions may be required by the DuPage Airport Authority. When making this statement of political contributions in an individual capacity, you must include contribution(s) made by your spouse and dependant children. See pages 11-13 of the Procurement Policy of the DuPage Airport Authority for said requirements.

**VERIFICATION:**

"I declare that this statement of political contributions (including any accompanying lists of contributions) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of my (or the entities) political contributions as required by the Procurement Policy of the DuPage Airport Authority. Further, by signing this document I authorize the DuPage Airport Authority to disclose this information as it sees fit."

7/29/16  
 (date)

  
 (signature)

President  
 (title of signer, if a business)



TO: Board of Commissioners

FROM: Dan Barna *DB*  
Operations and Capital Program Manager

THROUGH: David Bird *DB*  
Executive Director

RE: Proposed Resolution 2016-2040; Authorizing the Execution of Construction Phase Task Order No. 52 with CH2M Hill, Inc. for the Project: Golf Course Cart Path Rehabilitation and Bridge Approach Repairs

DATE: August 1, 2016

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**SUMMARY:**

As previously discussed under Proposed Resolution 2016-2039, the Airport Authority intends to complete a project known as Golf Course Cart Path Rehabilitation and Bridge Approach Repairs.

This project consists of the asphalt overlay or asphalt reconstruction of the existing cart path, cart path curb, and bridge abutments including drainage repairs.

Staff is in receipt of Construction Phase Task Order No. 52 from CH2M Hill, Inc. for providing construction phase support services required to complete this project. Services include shop drawing and material submittal review, technical and quality assurance inspections, project meeting attendance, field observation and project acceptance.

The Task Order No. 52 fee to accomplish such services is an amount not-to-exceed \$47,000.

**PREVIOUS COMMITTEE/BOARD ACTION:**

No previous action.

**REVENUE OR FUNDING IMPLICATIONS:**

Construction Phase Task Order No. 52 fees are included in the project budget below.

2016 Major Maintenance Budget	\$589,875
PLGC Contingency Funding from Deferred Golf Drain Tile Repair Project	\$167,672.90
Total Funding	\$757,547.90
Martam Construction Cost – Base Bid and Bid Alternate	(\$668,521.81)
Owner's Contingency (5%)	(\$33,426.09)
CH2M Hill Design Phase Fees (Not-to-Exceed)	(\$8,600)
CH2M Hill Construction Phase Fees (Not-to-Exceed)	(\$47,000)

\$0

**STAKEHOLDER PROCESS:**

None.

**LEGAL REVIEW:**

Standard form task order will be utilized.

**ATTACHMENTS:**

- Proposed Resolution 2016-2040; Authorizing the Execution of Construction Phase Task Order No. 52 with CH2M Hill, Inc. for the Project: Golf Course Cart Path Rehabilitation and Bridge Approach Repairs.

**ALTERNATIVES:**

The Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and Staff that the Board approve Proposed Resolution 2016-2040; Authorizing the Execution of Construction Phase Task Order No. 52 with CH2M Hill, Inc. for the Project: Golf Course Cart Path Rehabilitation and Bridge Approach Repairs.

**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**

**WHEREAS**, the DuPage Airport Authority, an Illinois Special District (“Authority”), previously selected CH2M to provide planning, design and construction services for various construction projects pursuant to the Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.;

**WHEREAS**, the Authority expects to pursue the accomplishment of a project described as Golf Course Cart Path Rehabilitation and Bridge Approach Repairs (the "Project"); and

**WHEREAS**, the Authority has previously entered into a Contract with CH2M for work at the DuPage Airport and is in receipt of Construction Phase Task Order No. 52 from CH2M for construction phase services on said Project for a total not-to-exceed amount of \$47,000; and

**WHEREAS**, the Authority finds that the cost to provide said services is reasonable and deems it to be in the best interest of the Authority to enter into Task Order No. 52 with CH2M for such construction phase services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby authorizes the Executive Director, David Bird to execute Task Order No. 52 with CH2M for a total not-to-exceed amount of \$47,000 and to take whatever steps necessary to effectuate the terms of said Task Order on behalf of the Authority.

This resolution shall be in full force and effective immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_

Michael V. Ledonne \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Donald C. Sharp \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 10th day of August, 2016.

\_\_\_\_\_  
CHAIRMAN


(ATTEST)


\_\_\_\_\_  
SECRETARY



DUPAGE AIRPORT  
AUTHORITY

TO: Board of Commissioners

FROM: Dan Barna   
Operations and Capital Program Manager

THROUGH: David Bird   
Executive Director

RE: Proposed Resolution 2016-2041; Appointing the Firm of Acrisure d/b/a Wine Sergi  
Insurance as Employee Benefits Insurance Broker

DATE: August 1, 2016

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**SUMMARY:**

The Airport Authority utilizes the services of an insurance broker to solicit bids from several insurance carriers to provide lines of employee benefits insurance that include:

- Medical
- Dental
- Vision
- Life

In addition, the insurance broker assists staff with managing open enrollment of policies and new employees throughout the year, conducting employee education sessions, assisting employees with claim resolution, assisting the Authority in Affordable Care Act reporting, health and wellness programs, renewal analysis and negotiations, recommendations and strategic planning.

The Authority currently provides a comprehensive employee health insurance benefits program offering PPO, HMO and HSA options.

The existing three (3) year appointment of the firms of Wine Sergi and Nation Air Aviation Insurance is near expiration. In order to secure a new one (1) year appointment, subject to three (3) additional one (1) year extensions at the sole discretion of the Authority, staff conducted a Request for Proposal selection process in accordance with the Authority's Procurement Policies and Procedures.

The evaluation criteria utilized for the selection process was based upon: experience, services, references, and qualifications of the team servicing the Authority.



A description of the Request for Proposals selection process is below:

- June 10, 2016 – Request for Proposals (“RFP”) solicitation advertised in the Daily Herald newspaper.
- July 2016 - Evaluation panel appointed by the Executive Director per the Airport Authority’s Procurement Policies and Procedures. Five members served on the panel including Commissioner Chavez, Attorney Luetkehans, and staff.
- July 12, 2016 - Proposals due. Proposals received from: National Benefit Center, Vista National, Mesirow Financial Insurance, Digital Benefit Advisors, Arthur J. Gallagher & Co., Acrisure d/b/a Wine Sergi, and USI.
- July 12, 2016 - Proposals distributed to evaluation panel members for independent review and ranking.
- July 21, 2016 - Evaluation panel member scores determine three (3) shortlisted firms. Mesirow Financial Insurance, Acrisure d/b/a Wine Sergi, and USI.
- July 27, 2016 - Shortlisted firms are interviewed by the evaluation panel. Evaluation panel members rank each firm by ballot vote. Acrisure d/b/a Wine Sergi ranked overall highest by the evaluation panel. Evaluation panel recommends appointing the firm of Acrisure d/b/a Wine Sergi as Employee Benefits Insurance Broker.

**PREVIOUS COMMITTEE/BOARD ACTION:**

No previous action.

**REVENUE OR FUNDING IMPLICATIONS:**

The insurance broker is paid for services rendered in accordance with industry standard brokerage commissions that are included in premium payments made by the Authority.

**STAKEHOLDER PROCESS:**

None.

**LEGAL REVIEW:**

Legal counsel and Acrisure d/b/a Wine Sergi have agreed to the form of Agreement for services.

**ATTACHMENTS:**

- Proposed Resolution 2016-2041; Appointing the Firm of Acrisure d/b/a Wine Sergi Insurance as Employee Benefits Insurance Broker.
- Statement of Political Contributions.

**ALTERNATIVES:**

The Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and Staff that the Board approve Proposed Resolution 2016-2041; Appointing the Firm of Acrisure d/b/a Wine Sergi Insurance as Employee Benefits Insurance Broker.

**RESOLUTION 2016-2041**

**Appointing the Firm of Acrisure d/b/a Wine Sergi Insurance as Employee Benefits Insurance Broker**

**WHEREAS**, the DuPage Airport Authority (“Authority”), DuPage County, Illinois is a duly authorized and existing Airport Authority under the laws of the State of Illinois; and

**WHEREAS**, the Authority has solicited proposals from qualified insurance firms to provide employee benefits insurance brokerage services; and

**WHEREAS**, the Authority has received and reviewed seven (7) proposals through a Request for Proposal evaluation committee process; and

**WHEREAS**, the Authority recommends appointing the firm of Acrisure d/b/a Wine Sergi Insurance as its employee benefits insurance broker; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority be authorized to utilize the firm of Acrisure d/b/a Wine Sergi Insurance for a term of one (1) year, subject to three (3) additional one (1) year extensions at the sole discretion of the Authority. Such broker shall be paid for services rendered in accordance with normal brokerage commissions that are included in premium payments made by the Authority; and

**FURTHER, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby authorizes the Executive Director, David Bird to take whatever steps necessary to effectuate the terms of this Resolution.

This resolution shall be in full force and effective immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_

Michael V. Ledonne \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Donald C. Sharp \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 10th day of August, 2016.

\_\_\_\_\_  
CHAIRMAN

(ATTEST)

\_\_\_\_\_  
SECRETARY





TO: Board of Commissioners

FROM: Dan Barna *DB*  
Operations and Capital Program Manager

THROUGH: David Bird *DB*  
Executive Director

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

DATE: August 1, 2016

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**SUMMARY:**

The Airport Authority utilizes the services of an insurance broker to solicit bids from several insurance carriers to provide lines of property & casualty insurance that include:

- Airport General Liability
- Golf Course General Liability
- Property
- Auto
- Workers Compensation
- Employer and Public Officials Liability
- Pollution Liability

In addition, the insurance broker assists staff with identifying areas of exposure and concern, developing strategic plans, conducting risk management audits, making recommendations for improvements, managing carrier relationships, processing and monitoring claims, and negotiating policy renewals.

The insurance broker also assists staff in managing tenant, vendor and contractor compliance with the Authority's insurance requirements. Under the proposed appointment of brokerage services, Arthur J. Gallagher & Co. will assist the Authority in certificate of insurance tracking and compliance review through a robust online service provided at no cost.

The existing three (3) year appointment of the firms of Wine Sergi and Nation Air Aviation Insurance is near expiration. In order to secure a new one (1) year appointment, subject to three (3) additional one (1) year extensions at the sole discretion of the Authority, staff conducted a Request for Proposal selection process in accordance with the Authority's Procurement Policies and Procedures.

The evaluation criteria utilized for the selection process was based upon: experience, services, references, and qualifications of the team servicing the Authority.

A description of the Request for Proposals selection process is below:

- June 10, 2016 – Request for Proposals (“RFP”) solicitation advertised in the Daily Herald newspaper.
- July 2016 - Evaluation panel appointed by the Executive Director per the Airport Authority’s Procurement Policies and Procedures. Five members served on the panel including Commissioner Chavez, Attorney Luetkehans, and staff.
- July 12, 2016 - Proposals due. Proposals received from: USI, Crum-Halsted, Acrisure d/b/a Wine Sergi, Arthur J. Gallagher & Co., and Mesirow Financial Insurance.
- July 12, 2016 - Proposals distributed to evaluation panel members for independent review and ranking.
- July 21, 2016 - Evaluation panel member scores determine three (3) shortlisted firms. USI, Arthur J. Gallagher & Co., and Mesirow Financial Insurance.
- July 26, 2016 - Shortlisted firms are interviewed by the evaluation panel. Evaluation panel members rank each firm by ballot vote. Arthur J. Gallagher & Co. ranked overall highest by the evaluation panel. Evaluation panel recommends appointing the firm of Arthur J. Gallagher & Co. as Property & Casualty Insurance Broker.

**PREVIOUS COMMITTEE/BOARD ACTION:**

No previous action.

**REVENUE OR FUNDING IMPLICATIONS:**

The insurance broker is paid for services rendered in accordance with industry standard brokerage commissions that are included in premium payments made by the Authority.

**STAKEHOLDER PROCESS:**

None.

**LEGAL REVIEW:**

Legal counsel and Arthur J. Gallagher & Co. have agreed to the form of Agreement for services.

**ATTACHMENTS:**

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

**ALTERNATIVES:**

The Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and Staff that the Board approve Proposed Resolution 2016-2042; Appointing the Firm of Arthur J. Gallagher & Co. as Property & Casualty Insurance Broker.

**RESOLUTION 2016-2042**

**Appointing the Firm of Arthur J. Gallagher & Co. as Property & Casualty Insurance Broker**

**WHEREAS**, the DuPage Airport Authority (“Authority”), DuPage County, Illinois is a duly authorized and existing Airport Authority under the laws of the State of Illinois; and

**WHEREAS**, the Authority has solicited proposals from qualified insurance firms to provide property and casualty insurance brokerage services; and

**WHEREAS**, the Authority has received and reviewed five (5) proposals through a Request for Proposal evaluation committee process; and

**WHEREAS**, the Authority recommends appointing the firm of Arthur J. Gallagher & Co. as its property and casualty insurance broker; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority be authorized to utilize the firm of Arthur J. Gallagher & Co. for a term of one (1) year, subject to three (3) additional one (1) year extensions at the sole discretion of the Authority. Such broker shall be paid for services rendered in accordance with normal brokerage commissions that are included in premium payments made by the Authority; and

**FURTHER, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby authorizes the Executive Director, David Bird to take whatever steps necessary to effectuate the terms of this Resolution.

This resolution shall be in full force and effective immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_

Michael V. Ledonne \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Donald C. Sharp \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 10th day of August, 2016.

\_\_\_\_\_  
CHAIRMAN

(ATTEST)

\_\_\_\_\_  
SECRETARY

**DUPAGE AIRPORT AUTHORITY  
REQUEST FOR PROPOSALS (RFP)  
INSURANCE BROKERAGE SERVICES: PROPERTY AND CASUALTY INSURANCE  
SOLICITATION NO. 2016-0610**

**STATEMENT OF POLITICAL CONTRIBUTIONS**

Tom Kaiser, Area Vice President, Arthur J Gallagher Risk Management Services, Inc.  
(name of entity or individual)

1525 Kautz Road, Suite 100  
West Chicago, IL 60185

(address of entity or individual)

1. List the name and office of every elected official, as that term is defined in the DuPage Airport Authority's Procurement Policy, whom a contribution, exceeding \$150.00 total, was made to in the 24 months preceding the execution of this form. For each elected official, provide, in the space provided, the date of the contribution(s), the amount of the contribution(s) and the form of the contribution(s). If additional space is needed, please attach a separate sheet of paper containing a full and complete list.

Elected Official	Office	Date	Amount	Form
N/A				

NOTE: If this statement of political contributions is being made on behalf of a business entity or other type of organization, a separate, additional, statement of political contributions may be required by the DuPage Airport Authority. When making this statement of political contributions in an individual capacity, you must include contribution(s) made by your spouse and dependant children. See pages 11-13 of the Procurement Policy of the DuPage Airport Authority for said requirements.

**VERIFICATION:**

"I declare that this statement of political contributions (including any accompanying lists of contributions) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of my (or the entities) political contributions as required by the Procurement Policy of the DuPage Airport Authority. Further, by signing this document I authorize the DuPage Airport Authority to disclose this information as it sees fit."

7/5/16  
(date)

*Tom Kaiser*  
(signature)

Area VP  
(title of signer, if a business)



**TO:** Board of Commissioners  
**FROM:** Mark Doles *MD*  
Director, Aviation Facilities and Properties  
**THROUGH:** David Bird *DB*  
Executive Director  
**RE:** Proposed Resolution 2016-2043, Authorizing Execution of a Change Order to a Design-Build Contract with Harbour Contractors, Inc. for Clear Span Hangar Construction

**DATE:** August 4, 2016

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**SUMMARY:**

Previously, the DuPage Airport Authority approved and executed a Design-Build Contract with Harbour Contractors, Inc. (“Harbour”) for a new aircraft hangar. The hangar is currently under construction and will be completed the 1<sup>st</sup> quarter of 2017.

This project required the removal and replacement of over 100,000 SF of existing concrete apron. The apron was constructed over 20-years ago and the as-built plans depicted 8 inches of concrete on 4 inches of asphalt treated base. After the removal of the concrete apron, it was discovered that the actual concrete thickness ranged from 8.75 to 11 inches.

After review by CH2M, the Airport’s engineers, it was determined that the new apron should be designed and installed to match existing conditions. Harbour was directed to provide a proposal to install 10 inches of concrete versus the anticipated 8 inches.

Staff received a proposal from Harbour in the amount of \$116,620 for the additional concrete and associated work. CH2M has reviewed the proposal and concurs with the additional proposed costs.

**PREVIOUS COMMITTEE/BOARD ACTION:**

November 11, 2015 Board approves Resolution 2015-1979, Authorizing Award of a Design-Build Contract to Harbour Contractors, Inc. for Clear Span Aircraft Hangar Construction



**REVENUE OR FUNDING IMPLICATIONS:**

The FY'2016 Capital budget includes \$10,170,000 for the construction of this project. The following details the committed and remaining funds:

FY' 2016 Budget	\$10,170,000
Harbour Contract	(\$ 9,532,700)
Owner's Contingency	(\$ 200,000)
Builder's Risk Insurance	(\$ 13,140)
<u>Construction Phase Support (CH2M)</u>	<u>(\$ 224,500)</u>
Uncommitted Funds	\$ 199,660
<u>Proposed Change Order</u>	<u>(\$ 116,620)</u>
Remaining Uncommitted Funds	\$ 83,040

This proposed addition to the Harbour contract will be funded entirely from remaining uncommitted funds.

The Guaranteed Maximum Price of the Harbour Contract will be increased from \$9,532,700 to \$9,649,320.

**STAKEHOLDER PROCESS:**

Not applicable

**LEGAL REVIEW:**

This proposed addition to the Harbour Contract, if approved, will be completed by a written Change Order to the existing contract increasing the Guaranteed Maximum Price.

**ATTACHMENTS:**

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

**ALTERNATIVES:**

The Board can deny, modify or amend this issue.

**RECOMMENDATION:**

It is the recommendation of the Executive Director and staff that the Board approves Resolution 2016-2043, at the August 10, 2016 Board meeting.

**RESOLUTION 2016-2043**

**Authorizing Execution of a Change Order to a Design-Build Contract with Harbour Contractors, Inc. for Clear Span Aircraft Hangar Construction**

**WHEREAS**, the DuPage Airport Authority (“Authority”), DuPage County, Illinois is a duly authorized and existing Airport Authority under the laws of the State of Illinois; and

**WHEREAS**, the Authority has entered into a Design-Build Contract (the “Contract”) with Harbour Contractors, Inc. (“Harbour”) for the construction of a Clear Span Aircraft Hangar; and

**WHEREAS**, Harbour has requested approval of a Change Order (attached hereto as Exhibit A) to increase the thickness of the aircraft apron being reconstructed to match existing conditions recently discovered during construction;

**WHEREAS**, the Authority has received and reviewed the Change Order and finds same to be in the best interest of the Authority; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority be authorized to enter into a written Change Order to the Contract with Harbour Contractors, Inc. for a total cost not-to-exceed \$116,620, resulting in a new Contract total cost not-to-exceed \$9,649,320; and

**FURTHER, BE IT RESOLVED**, that the Board of Commissioners of the DuPage Airport Authority hereby authorizes the Executive Director, David Bird to execute said Change Order with Harbour Contractors, Inc. and to take whatever steps necessary to effectuate the terms of said Change Order.

This resolution shall be in full force and effective immediately upon its adoption and approval.

Juan E. Chavez \_\_\_\_\_  
Stephen L. Davis \_\_\_\_\_  
Charles E. Donnelly \_\_\_\_\_  
Peter H. Huizenga \_\_\_\_\_  
Gina R. LaMantia \_\_\_\_\_

Michael V. Ledonne \_\_\_\_\_  
Gregory J. Posch \_\_\_\_\_  
Donald C. Sharp \_\_\_\_\_  
Daniel J. Wagner \_\_\_\_\_

Passed and approved by the Board of Commissioners of the DuPage Airport Authority this 10<sup>th</sup> day of August 2016.

\_\_\_\_\_  
CHAIRMAN

(ATTEST)

\_\_\_\_\_  
SECRETARY