

**DuPAGE AIRPORT AUTHORITY  
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE  
WEDNESDAY, JUNE 14, 2017**

The meeting of the Capital Development, Leasing and Customer Fees Committee of the DuPage Airport Authority Board of Commissioners was convened at the Daniel L. Goodwin Flight Center Building, First Floor Conference Room, 2700 International Drive, West Chicago, Illinois on Wednesday, June 14, 2017. Committee Chairman Wagner called the meeting to order at 2:45 p.m. A quorum was present for this meeting.

**Commissioners Present:** Chavez, Ledonne, Posch, Sharp, Wagner.  
DAA Board Chairman Stephan Davis was also in attendance.

**Absent:** None

**DAA Staff Present:** Executive Director David Bird; Mark Doles, Director of Aviation Facilities and Properties; Patrick Hoard, Director of Finance and Prairie Landing Golf Club; Dan Barna, Operations and Capital Program Manager; Pamela Miller, Executive Assistant and Board Liaison.

**Others:** Phil Luetkehans, Schirott, Luetkehans and Garner; Patrick Brady, Next Generation Public Affairs.

**Press:** None

**CAPITAL DEVELOPMENT**

**NEW BUSINESS**

**Proposed Resolution 2017-2102; Award of Contract to D Kersey Construction Company for the Flight Center Concierge Desk and Carpeting Renovation Project.**

*Approves a contract to construct a new concierge desk and replace carpeting in the 1<sup>st</sup> floor of the Flight Center Lobby. Total authorized construction not-to-exceed \$107,843.40 which includes a 5% owner's contingency.*

Dan Barna reviewed the project to replace the concierge desk in the Flight Center main lobby as well as carpet replacement in various areas of the Flight Center that was originally installed in 2011. He continued that Charles Vincent George prepared the design plans and bid specifications; six bids were received and upon evaluation D Kersey Construction was determined to be the lowest, responsive and responsible bidder. He reviewed the scope of work for this project and the costs involved. Discussion followed.

A **MOTION** was made by Commissioner Ledonne for Proposed Resolution 2017-2102; Award of Contract to D Kersey Construction Company for the Flight Center Concierge Desk and Carpeting Renovation Project. The **motion was seconded** by Commissioner Posch and was unanimously passed by roll call vote (5-0).

**Proposed Resolution 2017-2103; Award of Contract to Plote Construction Inc. for the Hangar Apron Replacement Project.**

*Approves a contract to remove and replace a 180' X 130" concrete aircraft parking apron. Total authorized construction not-to-exceed \$293,590 which includes a 10% owner's contingency.*

Mr. Barna explained at the McDonalds Hangar apron there are concrete panels needing replacement. He continued that CH2M has prepared the design plans and specifications for replacement of these concrete panels, along with an alternate bid for replacing the entire apron; eight bids were received for this project. Mr. Barna advised that approval of Alternate 1 of the bid specification, for replacing the entire apron, is recommended. Discussion followed. Plote Construction was determined to be the low, responsive and responsible bidder. Mr. Barna reviewed the scope of work and the associated costs.

A **MOTION** was made by Commissioner Sharp to approve Proposed Resolution 2017-2103; Award of Contract to Plote Construction Inc. for the Hangar Apron Replacement Project. The **motion was seconded** by Commissioner Ledonne and was unanimously passed by roll call vote (5-0).

**Proposed Resolution 2017-2104; Authorizing the Execution of Construction Phase Task Order No. 3 with CH2M for the Project: Hangar Apron Replacement.**

*Authorizes the execution of a task order for construction phase observation related to the Hangar Apron Replacement project. Fees not-to-exceed \$20,490.*

Mr. Barna continued this resolution will authorize CH2M to provide the construction observation phase of the McDonalds Hangar apron replacement. Discussion continued.

A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2017-2104; Authorizing the Execution of Construction Phase Task Order No. 3 with CH2M for the Project: Hangar Apron Replacement. The **motion was seconded** by Commissioner Sharp and was unanimously passed by roll call vote (5-0).

**Proposed Resolution 2017-2105; Ratification of the Executive Director's Execution of an Intergovernmental Agreement with the State of Illinois Department of Transportation Division of Aeronautics for Participation in the Airport Improvement Program Project Known as: Construct North Perimeter Roadway.**

*Ratifies the Executive Director's execution of a Participation Agreement in a Federal/State and locally funded project to construct an airside access roadway including the release of the Airport Authority's local share of \$63,973.*

Mr. Barna reviewed the Airport Improvement Program (AIP) project that will be sponsored by the Division of Aeronautics for construction of the North Perimeter Roadway. He discussed the Federal/State funding received and the Airports local share of this project. The participation agreement is required to proceed with this project and due to timing issues the Executive Director executed this agreement prior to the Board Meeting. Staff is requesting the Board's ratification of this action.

A **MOTION** was made by Commissioner Sharp to approve Proposed Resolution 2017-2105; Ratification of the Executive Director's Execution of an Intergovernmental Agreement with the State of Illinois Department of Transportation Division of Aeronautics for Participation in the Airport Improvement Program Project Known as: Construct North Perimeter Roadway. The **motion was seconded** by Commissioner Ledonne and was unanimously passed by voice vote.

**RECESS TO EXECUTIVE SESSION**

There was no Executive Session.

**OTHER BUSINESS**

**None**

Commissioner Sharp made a **MOTION** to adjourn the Capital Development, Leasing and Customer Fees Committee Meeting; the **motion was seconded** by Commissioner Posch and was passed by unanimous voice vote. The committee meeting was adjourned at 2:52 p.m.



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Daniel J. Wagner, Chairman

Capital Development, Leasing and Customer Fees Committee