

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 8, 2017 at 2:30 p.m.** The meeting will convene in the **First Floor Conference Room of the Daniel L. Goodwin Flight Center Building, 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 2, 2017



BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, MARCH 8, 2017; 2:30 P.M.

DANIEL L. GOODWIN FLIGHT CENTER BUILDING
FIRST FLOOR CONFERENCE ROOM
2700 INTERNATIONAL DRIVE
WEST CHICAGO, ILLINOIS 60185

TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. NEW BUSINESS
 - a. **Proposed Resolution 2017-2080; Award of Contract to Martam for the SW Drainage Project.**
Approves a contract to construct approximately 2,500' of 36" storm sewer to convey farm field underdrainage. Total authorized construction cost not-to-exceed \$325,582.13, which includes a 10% owner's contingency.
 - b. **Proposed Resolution 2017-2081; Authorizing the Execution of Construction Phase Task Order No. 2 with CH2M for the Project: SW Drainage Project.**
Authorizes a task order for construction phase services related to the SW Drainage Project. Task order not-to-exceed \$29,777.61.
 - c. **Proposed Resolution 2017-2082; Award of Contract to Biofoam, Inc. for Spray-On Closed Cell Insulation of a Hangar Roof.**
Approves a contract to spray coat closed cell polyurethane insulation on the ceiling of Hanger E1 Bays 1 and 2 including the removal of existing insulation. Total authorized construction cost not-to-exceed \$43,200.30, which includes a 10% owner's contingency.
 - d. **Proposed Resolution 2017-2083; Award of Contract to DCG Roofing Solutions, Inc. for a Membrane Roof Replacement Project.**
Approves a contract to replace the PVC membrane roof at the N. Hightail Hangar Bay 1 Office, the project also includes perimeter coping cap and window sill flashing. Total authorized construction cost not-to-exceed \$23,964.60, which includes a 10% owner's contingency.

- e. **Proposed Resolution 2017-2084; Award of Contract to Gate Options for the Replacement of Three (3) Electric Gate Operators.**
Approves a contract to replace three (3) Hy-Security model electric gate operators. Total authorized construction cost not-to-exceed \$50,589, which includes a 10% owner's contingency.

- f. **Proposed Resolution 2017-2086; Ratifying the Execution by the Executive Director of GSA Lease No. GS-05P-LIL19312 with the Government of the Unites States of America.**
Ratifies the action of the Executive Director for the execution of a lease with the Government of the Unites States of America to continue leasing hangar and office space for a 10-year term, 5-years firm. Total lease payments over the firm term will be \$364,930.

- g. **Proposed Resolution 2017-2087; Authorizing the Execution of a Utility Easement with Commonwealth Edison.**
Authorizes the execution of an electric utility easement adjacent to Powis Road in the Northeast Quadrant of Airport property.

- h. **Proposed Resolution 2017-2088; Authorizing the Execution of an Intergovernmental Agreement with the Illinois Department of Transportation.**
Authorizes the execution of an Intergovernmental Agreement with the Illinois Department of Transportation for the sale of two vacant parcels of land adjacent to the Rt. 64/Powis Road intersection totaling 1.771 acres for the sum of \$396,605.

- i. **Proposed Resolution 2017-2089; Authorizing the Execution of an Intergovernmental Agreement with the County of DuPage.**
Authorizes the execution of an Intergovernmental Agreement with the County to grant a temporary construction easement over two parcels of Authority land for the County's completion of the road widening and storm sewer project at Illinois Route 64 and Powis Road

- 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**