

**DuPAGE AIRPORT AUTHORITY  
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE  
WEDNESDAY, NOVEMBER 16, 2016**

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, November 16, 2016. Committee Chairman Wagner called the meeting to order at 2:30 p.m. A quorum was present for this meeting.

**Commissioners Present:** Chavez, Ledonne, Posch, Wagner.

**Absent:** Sharp

**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, Procurement Manager; Pamela Miller, Executive Assistant and Board Liaison.

**Others:** Phil Luetkehans, Schirott, Luetkehans and Garner; Michael Vonic, CH2M; Michael Toth, JWI.

**Press:** None

**CAPITAL DEVELOPMENT**

**NEW BUSINESS**

**Proposed Resolution 2016-2061; Award of Contract to Engineered Security and Sound, Inc. for Video Surveillance Equipment Replacement.**

*Approves a contract to remove, replace and add new video surveillance equipment throughout Airport property. Total authorized construction costs not-to-exceed \$41,008.10, which includes a 10% owner's contingency.*

Dan Barna reported that the Airport needed to replace the airport access control and surveillance equipment upgrades.

This phase of the project replaces the existing surveillance cameras which are 10 years old and also adding some new camera locations. The base bid includes replacing 16 existing surveillance cameras throughout the airport and two new camera locations in the new hangar. There is an alternate bid which includes 7 additional new camera locations at PLGC. He explained the benefits of the new equipment and advised 7 bids were received; Engineered Security and Sound Inc. was determined to be the low, responsive and responsible bidder. Staff recommended approval and discussion followed.

A **MOTION** was made by Commissioner Ledonne for Proposed Resolution 2016-2061; Award of Contract to Engineered Security and Sound, Inc. for Video Surveillance

Equipment Replacement. The **motion was seconded** by Commissioner Chavez and was unanimously passed by roll call vote (4-0).

**Proposed Resolution 2016-2062; Award of Contract to Roberts Environmental Control Corporation for the Golf Course Clubhouse A/C Unit and Kitchen Exhaust Makeup Air System Replacement.**

*Approves a contract to replace two kitchen grill exhaust make-up air systems and one A/C unit at the Prairie Landing Clubhouse. Total authorized construction cost not-to-exceed \$53,628.48, which includes an 8% owner's contingency.*

Mr. Barna advised this is the original A/C unit in the Pro Shop at Prairie Landing and this equipment has been problematic and is now no longer repairable. He reviewed the scope of this project and the costs associated. Discussion followed and staff recommended approval.

A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2016-2062; Award of Contract to Roberts Environmental Control Corporation for the Golf Course Clubhouse A/C Unit and Kitchen Exhaust Makeup Air System Replacement. The **motion was seconded** by Commissioner Chavez and was unanimously passed by roll call vote (4-0).

**Proposed Resolution 2016-2063; Authorizing the Execution of a Change Order to a Design-Build Contract with Harbour Contractors, Inc. for Clear Span Hangar Construction.**

*Approves Change Order with Harbour Contractors Inc. for the sum of \$244,817.00 for mitigation of unsuitable soils and inlet repairs.*

Mark Doles stated that both of the next two resolutions are related to the new transient hangar construction project. He began by explaining that proposed Resolution 2016-2063 is authorizing a Change Order with Harbour Contractors as a result of the discovery of bad soil conditions under the apron when concrete was removed. This issue was discussed at the September Board Meeting and the Board at that time determined staff should move forward with the best solution; both teams of engineers determined the best solution would be to remove and replace concrete to the same depth. When the engineers began this process it was discovered that some of the inlets have severely degraded and would need attention in the very near future. A price for the three inlet structures was provided by Harbour Contractors to be included in this project. Discussion followed. Mr. Doles continued that proposed resolution 2016-2064 would be for a Change Order to a previous Task Order with CH2M for the oversight of this work. The costs associated with both the Change Order for Harbour contractors and the Task Order for CH2M was reviewed. Discussion continued and staff recommended approval of the following two resolutions.

A **MOTION** was made by Commissioner Chavez to approve Proposed Resolution 2016-2063; Authorizing the Execution of a Change Order to a Design-Build Contract with Harbour Contractors, Inc. for Clear Span Hangar Construction. The **motion was seconded** by Commissioner Ledonne and was passed unanimously by roll call vote (4-0).

**Proposed Resolution 2016-2064; Authorizing the Execution of a Change Order to Task Order No. 40 with CH2M for the Project: Design-Build Clear Span Aircraft Hangar.**  
*Approves Change Order to Task Order No. 40 with CH2M in the sum of \$21,014.00 for construction phase services related to the hangar project.*

A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2016-2064; Authorizing the Execution of a Change Order to Task Order No. 40 with CH2M for the Project: Design-Build Clear Span Aircraft Hangar. The **motion was seconded** by Commissioner Chavez and was passed unanimously by roll call vote (4-0).

**Michael Ledonne: at the board meeting he will make a motion to combiners. 2016-2063 and 2016-2063 for discussion and action at the full Board meeting.**

#### **RECESS TO EXECUTIVE SESSION**

There was no Executive Session.

#### **OTHER BUSINESS**

**None**

Commissioner Ledonne 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 2:56 p.m.

**Approved at the January 18, 2017 Board Meeting**  
**Daniel J. Wagner, Chairman**  
**Capital Development, Leasing and Customer Fees Committee**