

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, November 16, 2016 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: NOVEMBER 11, 2016



**BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, NOVEMBER 16, 2016; 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 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 cost not-to-exceed \$51,008.10, which includes a 10% owner's contingency.
 - b. 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 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.
 - c. 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.

- d. **Proposed Resolution 2016-2064; Authorizing 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.

- 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**