


PUBLIC NOTICE OF COMMITTEE MEETING
TIME CHANGE FOR COMMITTEE MEETING

DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

FINANCE, BUDGET AND AUDIT COMMITTEE

NOTICE IS HEREBY GIVEN, that the Finance, Budget and Audit Committee of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled to meet on **Wednesday, September 14, 2016 at 1:30 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 and made a part hereof this Notice.



Mark Doles, Assistant Secretary
DuPage Airport Authority

Posted: September 8, 2016



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
FINANCE, BUDGET AND AUDIT COMMITTEE

WEDNESDAY, SEPTEMBER 14, 2016; 1:30 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. Review of Financial Statements.
 - b. **Proposed Resolution 2016-2044; Award of Contract to Discipio Enterprises, Inc. for Snow Removal Services.**
Approves a one (1) year contract subject to two (2) one-year extensions at the sole discretion of the Authority for parking lot snow removal and sidewalk shoveling upon the accumulation of 2" of snow. Hourly rates: pickup truck \$67/hr.; skid-loaders \$67/hr.; shoveling labor \$22/hr.
 - c. **Proposed Resolution 2016-2045; Award of Bid to LNT Solutions, Inc. for the Procurement of Sodium Formate Runway Deicing Material.**
Authorizes the procurement of up to 12 tons of Sodium Formate runway deicing material for the 2016/2017 winter season for an amount not-to-exceed \$18,756.
 - d. **Proposed Resolution 2016-2046; Award of Bid to Ascent Aviation Group, Inc. for the Procurement of Potassium Acetate Runway Deicing Fluid.**
Authorizes the procurement of up to 8,000 gallons of Potassium Acetate runway deicing fluid for the 2016/2017 winter season for an amount not-to-exceed \$32,720.

- e. **Proposed Resolution 2016-2047; Award of a Master Agreement to The YMI Group, Inc. for On-Call HVAC Repair and Maintenance Services.**
Approves a two (2) year time and material Master Agreement for as-needed HVAC repair services. Not-to-exceed \$25,000 annually or \$5,000 per project.

- f. **Proposed Resolution 2016-2048; Award of a Master Agreement to FDG Electrical Services, Inc. for On-Call Electrical Repair and Maintenance Services.**
Approves a two (2) year time and material Master Agreement for as-needed electrical repair services. Not-to-exceed \$25,000 annually or \$5,000 per project.

- g. **Proposed Resolution 2016-2049; Award of a Master Agreement to Solaris Roofing Solutions, Inc. for On-Call Roof Repair and Maintenance Services.**
Approves a two (2) year time and material Master Agreement for as-needed roof repair services. Not-to-exceed \$25,000 annually or \$5,000 per project.

- h. **Proposed Resolution 2016-2050; Award of a Master Agreement to Electrical Contractors, Inc. for On-Call Gate Repair and Maintenance Services.**
Approves a two (2) year time and material Master Agreement for as-needed electric gate repair services. Not-to-exceed \$25,000 annually or \$5,000 per project.

4. OTHER BUSINESS

5. ADJOURNMENT