

PUBLIC NOTICE OF 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, Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Wednesday, September 15, 2021 at 2:30 p.m.** The meeting will convene in the **Third Floor Conference Room of the Daniel L. Goodwin Flight Center Building**, 2700 International Drive, West Chicago Illinois 60185.

A Tentative Agenda is attached hereto and made a part of this Notice.



**Daniel J. Barna, Assistant Secretary
DuPage Airport Authority Board of Commissioners**

POSTED: SEPTEMBER 10, 2021



**BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING
AND CUSTOMER FEES COMMITTEE
WEDNESDAY, SEPTEMBER 15, 2021; 2:30 P.M.**

**DANIEL L. GOODWIN FLIGHT CENTER
3rd 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 2021-2466; Award of Contract to Unified Construction Group, LLC for Flight Center Cantilever Deck Coating and Security Fencing.**

Award of Contract to Unified Construction Group, LLC for Flight Center Cantilever Deck Coating and Security Fencing. Total authorized construction cost not-to-exceed \$192,280, which includes a 10% owner's contingency.

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- b. Proposed Resolution 2021-2467; Award of Contract to Futurity 19, Inc. for DuPage Airport Fuel Farm Upgrades.**

Award of Contract to Futurity 19, Inc. for DuPage Airport Fuel Farm Painting Upgrades. Total authorized construction cost not-to-exceed \$59,840, which includes a 10% owner's contingency.

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- c. Proposed Resolution 2021-2468; Authorizing the 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: Homerun Ductbank.**

Authorizing the 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: Rehabilitate Airport Runways Homerun Ductbank. Total project cost of \$894,874.21, 100% Federal Cares Act funding.

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- d. Proposed Resolution 2021-2469; Authorizing the Execution of a Construction Phase Engineering Services Agreement with CH2M for the Airport Improvement Program Project Known as: Homerun Ductbank.**

Authorizing the Execution of a Construction Phase Engineering Services Agreement with CH2M for the Airport Improvement Program Project Known as: Rehabilitate Airport Runways Homerun Ductbank. Not-to-exceed amount of \$102,418.12. 100% reimbursement from Federal Cares Act funding.

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- e. Proposed Resolution 2021-2470; Authorizing the Execution of a Third Amendment to Vacant Land Purchase Agreement and Post-Closing Agreement with Midwest Industrial Funds, Inc. for the Sale and Purchase of an Approximately 23.75-acre Parcel of Land Owned by Airport Authority.**

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- f. Proposed Resolution 2021-2471; Approving the Development Plan of a 23.75 Acre Parcel in the DuPage Business Center for Midwest Industrial Funds, Inc.**

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- g. Proposed Resolution 2021-2472; Authorizing the Execution of Task Order No. 1 Wetland Assessment with Crawford, Murphy & Tilly, Inc. for the Project: Wetland Assessment and Management Plan.**

Approves the Task Order for Professional Services with Crawford, Murphy & Tilly, Inc. for Wetland Assessment and Management Plan for a not-to-exceed amount of \$30,870.00

CAPITAL

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h. Proposed Resolution 2021-2473; Authorizing the Execution of IGA No. 5878 with the State of Illinois for the Illinois State Police.

Approves an Intergovernmental Agreement between the State of Illinois and the DuPage Airport whereby the State will continue to lease hangar and office space for the Illinois State Police for the period of November 1, 2021 through October 31, 2026. The total lease payments over the term will be \$130,276.02

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4. ADJOURNMENT