

PUBLIC NOTICE OF
REGULAR BOARD MEETING

DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Wednesday, March 9, 2022 at 3:00 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. A **Tentative Agenda** is attached and made a part hereof this Notice.



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

POSTED: MARCH 3, 2022

- a. **Proposed Resolution 2022-2495; Award of Contract to Revels Turf and Tractor, LLC for the Procurement of Two (2) Hybrid Triplex Greens Mowers.**
Approves the procurement of two (2) John Deere 2750 E-Cut Hybrid Mowers for a total cost of \$93,490.38 F.O.B. Prairie Landing Golf Club.
Golf **TAB # 4** **PAGE # 37**
- b. **Proposed Resolution 2022-2496; Award of Contract to Precise Brick Paving, Inc. for the Prairie Landing Banquet Patio Rehabilitation.**
Approves a contract to rehabilitate the concrete paver patio at the Prairie Landing Golf Course Clubhouse. Total authorized construction not-to-exceed \$41,250, which includes a 10% owner's contingency.
Golf **TAB # 5** **PAGE # 41**
- c. **Proposed Resolution 2022-2497; Award of Contract to Aero Specialties, Inc. for the Procurement of One (1) Towable Aircraft Ground Power Unit.**
Approves the procurement of one (1) JetGo 900 Aircraft Ground Power Unit for a total cost of \$44,975.25 F.O.B. DuPage Airport.
Finance **TAB # 6** **PAGE # 45**
- d. **Proposed Resolution 2022-2498; Award of Contract to 1st Choice Equipment, LLC for the Procurement of One (1) Mini Excavator.**
Approves the procurement of one (1) Kubota U25R1T4 Zero Tail Swing Hydraulic Excavator for a total cost of \$30,900 F.O.B. DuPage Airport.
Finance **TAB # 7** **PAGE # 49**
- e. **Proposed Resolution 2022-2499; Authorizing the Procurement of One (1) 2022 Ford F250 4x4 Pickup Truck from the State of Illinois Joint Purchasing Contract.**
Approves the procurement of one (1) 2022 Ford F250 4x4 Pickup Truck from Morrow Brothers Ford, Inc. for a total cost of \$49,180 F.O.B. DuPage Airport.
Finance **TAB # 8** **PAGE # 53**
- f. **Proposed Resolution 2022-2500; Award of Contract to Douglas Floor Covering, Inc. for 1st Floor Carpeting at the DuPage Airport Government Center Building.**
Approves a contract to provide carpeting on the 1st floor of the Government Center Building. Total authorized construction not-to-exceed \$22,797.50, which includes a 10% owner's contingency.
Capital **TAB # 9** **PAGE # 56**
- g. **Proposed Resolution 2022-2501; Ratification of the Executive Director's Execution of a Change Order to the Contract with G.E. Riddiford Company, Inc. for Re-Roofing of DuPage Airport Authority Facilities.**
Ratifies the Executive Director's execution of a Change Order in the amount of \$10,470 to repair an existing roof membrane.
Capital **TAB # 10** **PAGE # 60**

- h. Proposed Resolution 2022-2502; Union Pacific Temporary Construction Easement Extension**
Capital **TAB # 11** *PAGE # 64*
- i. Proposed Resolution 2022-2503; Authorizing the Execution of a Utility Easement Between the DuPage Airport Authority and Commonwealth Edison.**
Capital **TAB # 12** *PAGE # 75*
- j. Approving the Expenditure of Funds to obtain Guaranteed Maximum Price (GMAX) Cost Estimates from Shortlisted Design-Build Firms for Tenant Hangar Construction.**
Capital **TAB # 13** *PAGE # 77*
- k. Proposed Resolution 2022-2504; Ratification of the Executive Director's Execution of a First Amendment to Vacant Land Purchase Agreement with Patriot Development LLC.**
Capital **TAB # 14** *PAGE # 79*

9. 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.

10. RECONVENE REGULAR SESSION

OTHER BUSINESS

- o. Proposed Resolution 2022-2505; Disclosure of Executive Session Minutes.**
Approves the disclosure of Executive Session Minutes that the Board of Commissioners has determined are no longer necessary to keep confidential.
TAB # 15 *PAGE # 86*
- p. Proposed Resolution 2022-2506; Commemorating the Services of Gregory J. Posch as Commissioner of the DuPage Airport Authority.**
TAB # 16 *PAGE # 88*
- q. Proposed Resolution 2022-2507; Commemorating the Services of Stephen L. Davis as Chairman and Commissioner of the DuPage Airport Authority.**
TAB # 17 *PAGE # 89*

ADJOURNMENT