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

21, 2022 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 16, 2022



BOARD OF COMMISSIONERS CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE WEDNESDAY, SEPTEMBER 21, 2022; 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 2022-2541; Award of Contract to Cyril Regan Heating, Inc. for the Installation of Infra-red Heating Systems.

Approves a contract for the installation of new heating systems in multiple hangars for a total cost not-to-exceed \$288,767.60, which includes a 10% owner's contingency.

**CAPITAL** 

TAB # 19 PAGE # 90

b. Proposed Resolution 2022-2542; Award of Contract to Futurity 19, Inc. for Exterior Hangar Repairs, Restaining and Recaulking.

Approves a contract for exterior hangar repairs at multiple hangars for a total cost not-to-exceed \$542,025, which includes a 10% owner's contingency.

**CAPITAL** 

TAB # 20

**PAGE # 94** 

c. Proposed Resolution 2022-2543; Award of Contract to AMS Industries, Inc. for Building Automation System Upgrades at the DuPage Flight Center.

Approves a contract for building automation system upgrades in the DuPage Flight Center for a total cost not-to-exceed \$79,200, which includes a 10% owner's contingency.

CAPITAL

TAB # 21 PAGE # 98

d. Proposed Resolution 2022-2544; Award of Contract to Martam Construction, Inc. for Airfield Pavement Repairs.

Approves a contract for airfield pavement repairs for a total cost not-to-exceed \$410,833.50, which includes a 10% owner's contingency.

**CAPITAL** 

TAB # 22 PAGE # 102

e. Proposed Resolution 2022-2545; Authorizing the Execution of Construction Phase Task Order No. 5 with Crawford, Murphy & Tilly, Inc. for the Project: Airfield Pavement Repairs.

Approves Construction Phase Task Order for airfield pavement repairs for a total cost not-to-exceed of \$43,560.

**CAPITAL** 

TAB # 23 PAGE # 107

f. Proposed Resolution 2022-2546; Authorizing the Execution of a Non-Federal Reimbursable Agreement Between Department of Transportation Federal Aviation Administration and the DuPage Airport Authority to provide Airport Traffic Control Services at the DuPage Air Traffic Control Tower. Approves a reimbursable agreement to provide overnight staffing of the Air Traffic Control Tower for the period of 10:00P to 6:00A from October 1, 2022 through September 30, 2023 for a total cost to the DuPage Airport Authority of \$580,325.

CAPITAL

TAB # 24 PAGE # 110

g. Proposed Resolution 2022-2547; Ratifying the Execution of GSA Lease No. GS-05P-LIL00943 with the Government of the United States of America for Hangar and Office Space.

Ratifies the actions of the Executive Director for the execution of a hangar and office space lease with the Federal Government for a ten (10) year term, five (5) years firm, with total possible lease revenue of \$802,260.20

**CAPITAL** 

TAB # 25 PAGE # 123

h. Proposed Ordinance 2022-376; An Ordinance Providing for the Revision of a Fee to Users in relation to the use of U.S. Customs Service at DuPage Airport.

Approves an Ordinance revising the fees associated with the use of User-Fee U.S. Customs Service at DuPage Airport effective December 1, 2022.

**CAPITAL** 

TAB # 26 PAGE # 127

4. ADJOURNMENT