

PUBLIC NOTICE OF COMMITTEE MEETING

**DUPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

GOLF COMMITTEE

NOTICE IS HEREBY GIVEN, that the Golf Committee of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled to meet on **Wednesday, November 16, 2022 at 1:30 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.

A **Tentative Agenda** is attached and made a part hereof this Notice.



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

Posted: November 11, 2022



**DUPAGE AIRPORT
AUTHORITY**

**BOARD OF COMMISSIONERS
GOLF COMMITTEE
WEDNESDAY, NOVEMBER 16, 2022; 1:30 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 2022-2549; Award of Contract to Foundation Mechanics LLC for Prairie Landing Golf Course Bridge Abutment Stabilization and Erosion Control.**

Approves a contract for bridge abutment stabilization and erosion control at the Prairie Landing Golf Course for a total cost not-to-exceed \$201,228.50, which includes a 10% owner's contingency.

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- b. Proposed Resolution 2022-2550; Authorizing the Execution of Construction Phase Task Order No. 7 with Crawford, Murphy & Tilly, Inc. for the Project: Prairie Landing Golf Course Bridge Abutment Stabilization and Erosion Control.**

Approves construction administration and quality control services for the Prairie Landing Bridge Abutment Stabilization and Erosion Control Project for a total not-to-exceed amount of \$39,150.

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- c. Proposed Resolution 2022-2551; Award of Contract to Pandecon, Inc. for Prairie Landing Golf Club Men's Locker Room Renovation.**
Approves a contract for renovations to the men's locker room at the Prairie Landing Clubhouse for a total cost not-to-exceed \$163,201.50, which includes a 10% owner's contingency.

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- d. Proposed Resolution 2022-2552; Award of Contract to Red Feather Group for Prairie Landing Golf Club Kitchen Epoxy Floors.**
Approves a contract for the installation of epoxy floors in the grill room and banquet kitchens at the Prairie Landing Clubhouse for a total cost not-to-exceed \$113,602.50, which includes a 10% owner's contingency.

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4. ADJOURNMENT