

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, March 20, 2024 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: March 15, 2024



**BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING
AND CUSTOMER FEES COMMITTEE
WEDNESDAY, MARCH 20, 2024; 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 2024-2650; Award of Contract to Omni-Pump Repairs, Inc. for Stormwater Lift Station Vertical Turbine Pump Refurbishment.**

Approves a contract to repair and refurbish an existing stormwater lift station vertical turbine pump. Total authorized construction cost not-to-exceed \$57,200, which includes a 10% owner's contingency.

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- b. Proposed Resolution 2024-2651; Award of Contract to Artlow Systems, Inc. for Aircraft Hangar Epoxy Floor Installation.**

Approves a contract to install epoxy floor coating in the 4-bay hangar located at 2750 Aviation Drive. Total authorized construction cost not-to-exceed \$183,076.97, which includes a 10% owner's contingency.

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- c. **Proposed Resolution 2024-2652; Authorizing the Execution of a Design-Build Contract with Wight & Company for South High Tail Hangar Bay 1 and DuPage Airport Maintenance Building Flooring and Painting Renovations.**

Approves a design-build contract for flooring and painting renovations at South High Tail Hangar Bay 1 and flooring renovations at the DuPage Airport Maintenance Building for a total cost not-to-exceed \$170,478, which includes a \$5,900 owner's contingency.

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- d. **Proposed Resolution 2024-2653; Authorizing the Execution of Design and Construction Phase Task Order No. 11 with Crawford, Murphy & Tilly, Inc. for the Project: Apron Drainage Improvements at the 3N060 Powis Road Hangar.**

Approves a design and construction phase engineering task order for apron drainage improvements at the 3N060 Powis Hangar for a total not-to-exceed amount of \$75,500.

CAPITAL

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- e. **Proposed Resolution 2024-2654; Authorizing the Execution of an Amendment to the Intergovernmental Agreement between the DuPage Airport Authority and the West Chicago Fire Protection District.**

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- f. **Proposed Resolution 2024-2655 Authorizing the Execution of a Non-Exclusive Temporary Construction Easement between the DuPage Airport Authority and Commonwealth Edison for the Property Adjacent to Kress Road.**

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- g. **Proposed Resolution 2024-2656; Authorizing the Execution of a Non-Exclusive Utility Easement between the DuPage Airport Authority and Commonwealth Edison for the Property Located Adjacent to Kress Road.**

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4. ADJOURNMENT