

PUBLIC NOTICE OF COMMITTEE MEETING

**DUPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

FINANCE, BUDGET AND AUDIT COMMITTEE

NOTICE IS HEREBY GIVEN, that the **Finance, Budget and Audit Committee** of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled to meet on **Wednesday, March 20, 2024 at 2:00 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 15, 2024



**BOARD OF COMMISSIONERS
FINANCE, BUDGET, AND AUDIT COMMITTEE
WEDNESDAY, MARCH 20, 2024; 2:00 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 2024-2643; Ratification of the Executive Director's Procurement of Additional Airfield Deicing Materials.

Ratifies the procurement of additional airfield deicing materials in the amount of \$33,619.76.

FINANCE

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b. Proposed Resolution 2024-2644; Award of Contract to Sentinel Technologies, Inc. for Managed IT Services.

Approves a three (3) year contract, subject to two (2) one (1) year extensions for managed IT services for an annual cost of \$37,832, which includes a 10% owner's contingency.

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- c. **Proposed Resolution 2024-2645; Authorizing the Execution of a Service Order with Rosenbauer America, LLC for Repairs to the 2008 Rosenbauer Panther Aircraft Rescue and Fire Fighting Truck.**

Approves service and repairs for the 2008 Rosenbauer Aircraft Rescue and Fire Fighting Truck in the amount of \$86,487.50, which includes a 10% owner's contingency.

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- d. **Proposed Resolution 2024-2646; Award of Contract to Mid-American Elevator Company, Inc. for Elevator Maintenance Services.**

Approves a one (1) year elevator maintenance contract, subject to two (2) one (1) year extensions. Year 1 cost \$18,816, year 2 cost \$19,584, and year 3 cost \$20,352.

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- e. **Proposed Resolution 2024-2647; Authorizing the Procurement of One (1) Utility Truck with Plow from the State of Illinois Joint Purchasing Contract.**

Approves the procurement of one (1) 2024 Ford F-250 4x4 utility body truck with plow and ladder rack for a total cost of \$70,312 F.O.B. DuPage Airport.

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- f. **Proposed Resolution 2024-2648; Authorizing the Procurement of One (1) Utility Truck with Articulating Aerial Lift from the Sourcewell Joint Purchasing Contract.**

Approves the procurement of one (1) 2024 Ford F550 4x2 with Versalift SST-40-EIH Aerial Platform Lift for a total cost of \$168,423 F.O.B. DuPage Airport.

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- g. **Proposed Resolution 2024-2649; Authorizing the Procurement of One (1) Tractor with Triple Flail Mower from the Sourcewell Joint Purchasing Contract.**

Approves the procurement of one (1) 2025 John Deere 6105E Tractor with Tiger Mowers Triple Flail Mowing System for a total cost of \$182,966 F.O.B. DuPage Airport.

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4. ADJOURNMENT