

**DuPAGE AIRPORT AUTHORITY
CAPITAL DEVELOPMENT, LEASING, AND
CUSTOMER FEES COMMITTEE MEETING
WEDNESDAY, MAY 15, 2024**

A meeting of the Capital Development, Leasing, and Customer Fees Committee of the DuPage Airport Authority Board of Commissioners was convened at the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois, Third Floor Conference Room; Wednesday, May 15, 2024. Committee Chairman Davis called the meeting to order at 2:30 p.m. A physical quorum was present for the committee meeting. Commissioner Ledonne notified the DuPage Airport Authority Board Secretary and the Assistant Secretary regarding his attendance which needed to be telephonically due to a personal illness.

Commissioners Present: Chavez, Davis, Giunti, Hacker, Ledonne, Ligino-Kubinski, Puchalski
Commissioners Absent: LaMantia

DuPage Airport Authority Staff Present: Mark Doles, Executive Director; Patrick Hoard, Director of Finance; Dan Barna, Operations and Capital Projects Programs Manager; Phil Luetkehans, of Luetkehans, Brady, Garner, and Armstrong LLC.; Kristine Klotz, Executive Assistant and Board Liaison.

Others: Dan Pape, CMT.

NEW BUSINESS

Proposed Resolution 2024-2662; Award of Contract to Correct Electric, Inc. for Fire Alarm System Replacement at Two (2) Aircraft Hangars.

Approves a contract to replace the fire alarm system at 1955 Aviation Drive and 32W711 Tower Road for an amount not-to-exceed \$73,166.50, which includes a 10% owner's contingency. Committee Chairman Davis read into record Proposed Resolution 2024-2662. A **MOTION** was made by Commissioner Ligino-Kubinski to recommend Board approval for Proposed Resolution 2024-2662; Award of Contract to Correct Electric, Inc. for Fire Alarm System Replacement at Two (2) Aircraft Hangars. The **motion was seconded** by Commissioner Chavez. Dan Barna explained this project replaces the existing fire alarm system panels, strobes, horns, sensors and wiring at 32W711 Tower Road and 1955 N. Aviation Drive. Mr. Barna explained the current systems is no longer meet fire code per the West Chicago Fire Protection District. Two bids were received and reviewed. Discussion followed and the motion passed by roll call vote (4-0).

Proposed Resolution 2024-2663; Award of Contract to Western Waterproofing Company, Inc. d/b/a Western Specialty Contractors for DuPage Flight Center Cantilever Deck Concrete Repairs and Painting.

Approves a contract to repair and paint damaged concrete areas of the DuPage Flight Center cantilever deck for an amount not-to-exceed \$68,867.50, which includes a 30% owner's contingency.

Committee Chairman Davis read into record Proposed Resolution 2024-2663. A **MOTION** was made by Commissioner Ligino-Kubinski to recommend Board approval for Proposed Resolution 2024-2663; Award of Contract to Western Waterproofing Company, Inc. d/b/a Western Specialty Contractors for DuPage Flight Center Cantilever Deck Concrete Repairs and Painting. The **motion was seconded** by Commissioner Chavez. Dan Barna advised of several damaged vertical and horizontal concrete surfaces, located on the east side of the DuPage Flight Center cantilever deck. The work to repair the concrete cantilever deck will include crack repairs, patching, concrete replacement, and painting of all vertical / horizontal surfaces. Wight and Co. developed plans and specifications for the project. Four sealed bids were received and reviewed. Discussion followed and the motion passed by roll call vote (4-0).

Proposed Resolution 2024-2664; Award of Contract to Berglund Construction Company for Hangar Façade Maintenance.

Approves a contract to complete hangar façade improvements at Hangar E20, Hangar E20, North High Tail Hangar Office and 3N060 Powis Road for an amount not-to-exceed \$231,000, which includes a 10% owner's contingency.

Committee Chairman Davis read into record Proposed Resolution 2024-2664. A **MOTION** was made by Commissioner Ligino-Kubinski to recommend Board approval for Proposed Resolution 2024-2664; Award of Contract to Berglund Construction Company for Hangar Façade Maintenance. The **motion was seconded** by Commissioner Chavez. Dan Barna explained that the four locations at the airport which are needing façade maintenance focus on mitigating water infiltration. 32W521 Tower Road is in need of removal and replacement of the sealant joints at windows, including new metal wall panels. 32W731 Tower Road needing new EPDM glazing gaskets at all window frames, as well as new sealant joints between the glass frame and slab. 2715 International Drive requires new glazing units and EPDM glazing gaskets at all window frames and new sealant and rework exterior sill flashing. 3N060 Powis Road requires a snow stop railing on the roof to reduce sheets of snow and ice from damaging property or causing accidents. Mr. Barna advised two bids were received and reviewed. Discussion followed and the motion passed by roll call vote (4-0).

A **MOTION** was made by Commissioner Chavez to adjourn the Capital Development, Leasing, and Customer Fees Committee Meeting of the DuPage Airport Board of Commissioners. The **motion was seconded** by Commissioner Ligino-Kubinski and was passed unanimously by voice vote; the meeting was adjourned at 2:37 p.m.



Joshua S. Davis, Chair
Capital Development, Leasing, and Customer Fees Committee