

**DuPAGE AIRPORT AUTHORITY
GOLF COMMITTEE
FRIDAY, JANUARY 20, 2023**

A meeting of the Golf Committee of the DuPage Airport Authority Board of Commissioners was convened at the Daniel L. Goodwin Flight Center Building, Third Floor Conference Room, 2700 International Drive, West Chicago, Illinois on Friday, January 20, 2023. Committee Chairman Wagner called the meeting to order at 2:00 p.m. A quorum was present for the committee meeting.

Commissioners Present: Davis, Giunti, LaMantia, Ligino-Kubinski, Ledonne, Wagner
Commissioners Absent: Charvat

DuPage Airport Authority Staff Present: Mark Doles, Executive Director; Tom Cleveland, Director of Operations and Facilities; Dan Barna, Operations and Capital Programs Manager; Becky Taylor, Senior Account; Kristine Klotz, Executive Assistant, and Board Liaison.

Others: Dan Pape, CMT

OLD BUSINESS

None

NEW BUSINESS

Proposed Resolution 2023-2564; Award of Contract to Harris Golf Cars for the Procurement of One (1) Golf Beverage Cart.

Approves the procurement of one (1) Yamaha Bistro Deluxe golf beverage cart for a total cost of \$22,080 F.O.B. Prairie Landing Golf Club.

Committee Chairman Wagner read into record Proposed Resolution 2023-2564. A **MOTION** was made by Commissioner Ligino-Kubinski to recommend Board approval for Proposed Resolution 2023-2564; Award of Contract to Harris Golf Cars for the Procurement of One (1) Golf Beverage Cart. The **motion was seconded** by Commissioner Giunti. Executive Director Doles stated this beverage cart is at the end of its useful life. Three sealed bids were received. One bid submitted did not meet bid specifications due to weight, breaks, and tires. There was no further discussion, and the motion passed by roll call vote (4-0).

Proposed Resolution 2023-2565; Award of Contract to Batteries Unlimited and More LLC for the Procurement of Golf Cart Batteries.

Approves the procurement of 270 Trojan T875 golf cart batteries for a total cost of \$46,980 F.O.B. Prairie Landing Golf Club.

Committee Chairman Wagner read into record Proposed Resolution 2023-2565. A **MOTION** was made by Commissioner LaMantia to recommend Board approval for Proposed Resolution 2023-2565; Award of Contract to Batteries Unlimited and More LLC for the Procurement of Golf Cart Batteries. The **motion was seconded** by Commissioner Giunti. Executive Director Doles informed the committee that this budgeted major maintenance item will replace 270 golf cart batteries at Prairie Landing Gold Club. Currently, the batteries in 45 golf carts are aging out and are at the end of their useful service life. Staff will work to replace (6) six batteries per golf cart. Three sealed bids were received, with one bid not meeting specifications due to warranty, performance, and maintenance. Commissioner Wagner questioned where the old batteries were taken after replacement, and if there was an impact on the environment. Commissioner Giunti replied there will be no impact on the environment if the batteries were recycled. Executive Director Doles stated the batteries will be recycled per the terms of the contract. There was no further discussion, and the motion passed by roll call vote (4-0).

Proposed Resolution 2023-2566; Award of Contract to Revels Turf & Tractor for the Procurement of One (1) GPS Turf Sprayer.


Approves the procurement of one (1) John Deere ProGator 2020A GPS turf sprayer for a total cost of \$130,888.02 F.O.B. Prairie Landing Golf Club.

Committee Chairman Wagner read into record Proposed Resolution 2023-2566. A **MOTION** was made by Commissioner Ligino-Kubinski to recommend Board approval for Proposed Resolution 2023-2566; Award of Contract to Revels Turf & Tractor for the Procurement of One (1) GPS Turf Sprayer. The **motion was seconded** by Commissioner Giunti. Executive Director Doles stated the new turf sprayer will replace an existing unit at the end of the service life. Two sealed bids were received, with one bid not meeting specifications due to transport speed. Commissioner LaMantia noted the 300-day lead time for this contract. There was no further discussion and the motion passed by roll call vote (4-0).

OTHER BUSINESS

None

Commissioner Ligino-Kubinski made a **MOTION** to adjourn the Golf Committee Meeting; the **motion was seconded** by Commissioner Giunti and was passed by a unanimous vote. The committee meeting was adjourned at 2:14 p.m.



Daniel J. Wagner, Chair
Golf Committee