

**DuPAGE AIRPORT AUTHORITY
CAPITAL DEVELOPMENT, LEASING, AND
CUSTOMER FEES COMMITTEE MEETING
WEDNESDAY, JUNE 21, 2023**

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, June 21, 2023. Committee Chairman Davis was absent from the Committee Meeting and Acting Chair Chavez called the meeting to order at 2:30 p.m. A quorum was present for the meeting.

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

DuPage Airport Authority Staff Present: Mark Doles, Executive Director; Patrick Hoard, Director of Finance; Tom Cleveland, Director of Operations and Facilities; 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; Steve McLaughlin, Burns & McDonnell.

NEW BUSINESS

Proposed Resolution 2023-2599; Award of Contract to Video Sound and Service, Inc. for Fire Alarm System Replacement at Two (2) Aircraft Hangars.

Approves a contract to replace fire alarm systems at 32W751 Tower Road and 31W731 North Avenue. Total authorized construction not-to-exceed \$55,973, which includes a 10% owner's contingency.

Dan Barna read into record Proposed Resolution 2023-2599. A **MOTION** was made by Commissioner Ledonne to recommend Board approval for Proposed Resolution 2023-2599; Award of Contract to Video Sound and Service, Inc. for Fire Alarm System Replacement at Two (2) Aircraft Hangars. The **motion was seconded** by Commissioner Ligino-Kubinski. Dan Barna informed the committee members this Capital project will replace strobes, horns, sensors, wiring, and fire alarm panels located at 32W751 Tower Road, and 31W731 North Avenue. The current panels are more than 30 years old and must be updated to the local fire code. There was no further discussion and the motion passed by roll call vote (4-0).

Proposed Resolution 2023-2600; Award of Contract to Schwartz Excavating, Inc. for Hangar E21 Auto Parking Lot Drainage System Repairs.

Approves a contract to complete drainage repairs in the Hangar E21 auto parking lot. Total authorized construction not-to-exceed \$104,645, which includes a 10% owner's contingency.

Executive Director Doles read into record Proposed Resolution 2023-2600. A **MOTION** was made by Commissioner Ledonne to recommend Board approval for Proposed Resolution 2023-2600; Award of Contract to Schwartz Excavating, Inc. for Hangar E21 Auto Parking Lot

Drainage System Repairs. The **motion was seconded** by Commissioner Ligino-Kubinski. Executive Director Doles stated this Capital project is to remove and replace the failed drainage structures, pipe located in the auto parking lot, and paving work between Echo 20 and Echo 21. Mr. Doles stated that four sealed bids were received and reviewed. Commissioner Ledonne questioned the Capital budget funds for the project and was advised by Dan Pape and Dan Barna the scope of work was smaller than initially anticipated. There was no further discussion and the motion passed by roll call vote (4-0).

Proposed Resolution 2023-2601; Award of Contract to Correct Electric, Inc. for the Installation of Electrical Transfer Switches at Three (3) Aircraft Hangars.

Approves a contract to install electrical transfer switches at Hangars E18, E19, 31W731 North Avenue and to add heating to the DuPage Flight Center revolving door. Total authorized construction not-to-exceed \$90,643, which includes a 10% owner's contingency.

Executive Director Doles read into record Proposed Resolution 2023-2601. A **MOTION** was made by Commissioner Ledonne to recommend Board approval for Proposed Resolution 2023-2601; Award of Contract to Correct Electric, Inc. for the Installation of Electrical Transfer Switches at Three (3) Aircraft Hangars. The **motion was seconded** by Commissioner Ligino-Kubinski. Dan Barna stated that the existing conditions at Echo 18, Echo 19, and 31W731 North Avenue do not allow for generator connections. Mr. Barna went on to say with the current system there is no easy way in the event of a power outage to get an aircraft in or out of the hangars. The new system will allow electrical transfer switches per facility. Executive Director Doles stated that there were three sealed bids received and reviewed. There was no further discussion and the motion passed by roll call vote. (4-0).

Proposed Resolution 2023-2602; Ratification of the Executive Director's Execution of a Change Order to the Contract with Futurity 19, Inc. for Aircraft Hangar Epoxy Floor Coating.

Ratifies the Executive Director's execution of a Change Order in the amount of \$60,958.68, increasing the original not-to-exceed construction cost of \$68,640 to \$123,358.68.

Executive Director Doles read into record Proposed Resolution 2023-2602. A **MOTION** was made by Commissioner Ledonne to recommend Board approval for Proposed Resolution 2023-2602; Ratification of the Executive Director's Execution of a Change Order to the Contract with Futurity 19, Inc. for Aircraft Hangar Epoxy Floor Coating. The **motion was seconded** by Commissioner Ligino-Kubinski. Dan Barna reminded the Committee members that the Board of Commissioners approved the contract on May 18, 2022 with Futurity 19, Inc. The contract included recoating the existing epoxy flooring at 1955 N. Aviation Drive. Upon review of the existing flooring, it was determined that a moisture test was needed. The results of the moisture test determined that the existing floor was required to be removed down to bare concrete due to excessive moisture within the slab. Staff requested the services of Wight & Co. together with Sherwin Williams, and it was determined that a much more robust hydrophobic primer that is 17 mils thick needed to be applied before the epoxy floor coat. These additional requirements changed the original construction costs. Mr. Barna stated that Executive Director Doles needed to approve the change order as this was an unforeseen circumstance with a limited window of opportunity due to the corporate flight department schedule. Discussion followed, and the motion passed by roll call vote (4-0).

A **MOTION** was made by Commissioner Ledonne to adjourn the Capital Development, Leasing, and Customer Fees Committee Meeting of the DuPage Airport Board of Commissioners. The **motion was seconded** by Commissioner Puchalski and was passed unanimously by a voice vote; the meeting was adjourned at 2:44 p.m.



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