

**DuPAGE AIRPORT AUTHORITY
CAPITAL DEVELOPMENT, LEASING, AND
CUSTOMER FEES COMMITTEE MEETING
WEDNESDAY, MARCH 19, 2025**

A meeting of the Capital Development, Leasing, and Customer Fees Committee of the DuPage Airport Authority Board of Commissioners was convened at the DuPage Flight Center Building, 2700 International Drive, West Chicago, Illinois, Third Floor Conference Room; Wednesday, March 19, 2025. Committee Chairman Davis called the meeting to order at 3:30 p.m.

A physical quorum was present for the committee meeting. Commissioners Chavez and Liginokubinski attended the meeting telephonically due to employment purposes.

Commissioners Present: Charvat, Chavez, Davis, Giunti, LaMantia, Ledonne, Liginokubinski, Puchalski

Commissioners Absent: None

DuPage Airport Authority Staff Present: Mark Doles, Executive Director; Patrick Hoard, Director of Finance; Dan Barna, Director of Operations and Facilities; Karin Kietzman, Procurement Manager; Kristine Klotz, Executive Assistant and Board Liaison. Aidan Moore, IT Assistant.

Others: Phil Luetkehans, Luetkehans, Brady, Garner, & Armstrong, LLC; Dan Pape, CMT; William Bauer, Wight & Co.

NEW BUSINESS

Proposed Resolution 2025-2700; Authorizing the Execution of a Change Order to the Contract with R.J. O’Neil, Inc. for the Installation of Domestic Water Backflow Preventers at Three (3) Locations.

Approves a change order in the amount of \$123,600 for modifications to the existing sprinkler system located at 32W611 Tower Road and 10% owner’s contingency in the amount of \$23,917. Committee Chairman Davis read into record Proposed Resolution 2025-2700. A **MOTION** was made by Commissioner Ledonne to recommend Board approval of Proposed Resolution 2025-2700; Authorizing the Execution of a Change Order to the Contract with R.J. O’Neil, Inc. for the Installation of Domestic Water Backflow Preventers at Three (3) Locations. The **motion was seconded** by Commissioner LaMantia. Dan Barna advised this project was approved in January of 2024. The replacement was scheduled for three buildings which was determined by the City of West Chicago’s Water Department and the Fire Marshall. While the project was underway the replacement of a check valve and an addition of a reduced pressure zone assembly caused a hydraulic water pressure loss within the sprinkler system at 32W611 Tower Road. Mr. Barna advised that he requested assistance from Wight & Co. plumbing engineers to review the scope of the work, and it was determined that sprinkler heads would need to be replaced at all three locations to bring the system to current code. Executive Director Doles advised that sufficient funds were allocated for the project. The change order and the total project combined remains under budget. Committee Chairman Davis questioned if other locations on the field require backflow devices. Mr. Barna advised the three buildings are the final phase of the project.

There was no further discussion, and the motion passed by roll call vote (5-0).

Proposed Resolution 2025-2701; Authorizing the Execution of Design and Construction Phase Task Order No. 15 with Crawford, Murphy & Tilly, Inc. for the Project: Roadway and Auto Parking Lot Mill and Overlay and T-Hangar Echo-4 Pavement Removal and Replacement.

Approves design and construction phase engineering services related to pavement milling and overlay, pavement patching, removal and replacement for a total not-to-exceed amount of \$50,100.

Committee Chairman Davis read into record Proposed Resolution 2025-2701. A **MOTION** was made by Commissioner Ledonne to recommend Board approval of Proposed Resolution 2025-2701; Authorizing the Execution of Design and Construction Phase Task Order No. 15 with Crawford, Murphy & Tilly, Inc. for the Project: Roadway and Auto Parking Lot Mill and Overlay and T-Hangar Echo-4 Pavement Removal and Replacement. The **motion was seconded** by Commissioner LaMantia. Mr. Barna advised that the design and construction phase task order for the engineering services with Crawford, Murphy, and Tilly, Inc. for a two-inch mill and overlay asphalt parking lot located at DuPage Aerospace. The scope of the work also includes pavement replacement on Freedom Drive and heaving pavement located at Echo 4. Executive Director Doles advised that this project is a part of the major maintenance budget, where grant funding is not available. There was no further discussion, and the motion passed by roll call vote (5-0).

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 LaMantia and was passed unanimously by voice vote; the meeting was adjourned at 3:38 p.m.



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