

PUBLIC NOTICE OF COMMITTEE MEETING

**DUPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND
CUSTOMER FEES COMMITTEE**

NOTICE IS HEREBY GIVEN, that the regularly scheduled meeting of the **Capital Development, Leasing and Customer Fees Committee**, Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Wednesday, March 8, 2023 at 2:30 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 60185. A **Tentative Agenda** is attached hereto and made a part of this Notice.



**Daniel J. Barna, Assistant Secretary
DuPage Airport Authority Board of Commissioners**

POSTED: March 2, 2023



DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING
AND CUSTOMER FEES COMMITTEE
WEDNESDAY, MARCH 8, 2023; 2:30 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 2023-2576; Authorizing the Execution of a Professional Services Retainer Agreement with Wight & Company for Architectural Consulting Services.**

Approves an on-call retainer agreement for architectural consulting services for a three (3) year term, subject to two (2) one (1) year extensions at the sole discretion of the Authority.

CAPITAL

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- b. Proposed Resolution 2023-2577; Award of Contract to SKC Construction, Inc. for Sealcoating and Crack Repair**

Approves crack repair, sealcoating and pavement marking of the North Ramp parking lot and crack repair of Longest Drive. Total authorized construction not-to-exceed \$22,506, which includes a 10% owner's contingency.

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- c. **Proposed Resolution 2023-2578; Award of Contract to DuPage Overhead Door for Overhead Sectional Garage Door and Door Operator Replacement.**

Approves the replacement of five (5) overhead sectional garage doors and seven (7) hangar door operators. Total authorized construction not-to-exceed \$37,180, which includes a 10% owner's contingency.

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- d. **Proposed Resolution 2023-2579; Ratifying the Execution by the Executive Director of GSA Lease No. GS-05P-LIL00779 with the Government of the United States of America.**

Ratifies the actions of the Executive Director in the execution of a Lease for a hangar facility with the United States of America for a 10-year term, five-years firm.

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- e. **Proposed Resolution 2023-2580; Authorizing the Execution of Design Phase Task Order No. 8 with Crawford, Murphy & Tilly, Inc. for the Project: Drainage System Repairs at the Hangar E-21 Auto Parking Lot.**

Approves the design of bidding plans and specifications for drainage system repairs in the auto parking lot between Hangar E-20 and E21 for a total not-to-exceed amount of \$24,000.

CAPITAL

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- f. **Proposed Resolution 2023-2581; Authorizing the Execution of Service Order 27 with Wight & Company for Professional Consulting Services Associated with Design and Construction Administration for Roofing Improvements.**

Approves the design of bidding plans and specifications, and construction administration services for roof improvements at four (4) facilities for a fixed fee of \$45,000, plus reimbursable expenses.

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4. ADJOURNMENT