

**DuPAGE AIRPORT AUTHORITY
CAPITAL DEVELOPMENT, LEASING, AND
CUSTOMER FEES COMMITTEE MEETING
WEDNESDAY, NOVEMBER 20, 2024**

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, November 20, 2024. Committee Chairman Davis called the meeting to order at 2:30 p.m. A physical quorum was present for the committee meeting.

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

Commissioners Absent: None

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 2024-2680; Authorizing the Execution of a Cash Farm Lease with Donald Young.

Approves a 3-Year Cash Farm Lease for 184 acres. \$46,184 annual rent.

Committee Chairman Davis read into the record Proposed Resolution 2024-2680. A **MOTION** was made by Commissioner Ledonne to recommend Board approval of Proposed Resolution 2024-2680; Authorizing the Execution of a Cash Farm Lease with Donald Young. The **motion was seconded** by Commissioner LaMantia. Dan Barna explained this cash farm lease is for 184 acres of corn and soybeans. The previous farmer was not interested in continuing to farm at this location. Mr. Barna explained Donald Young farms additional land on airport property. There was no further discussion, and the motion passed unanimously by roll call vote (5-0).

Proposed Resolution 2024-2681; Ratifying the Executive Director's Execution of a Change Order to the Contract with Omni-Pump Repairs, Inc. for Stormwater Lift Station Vertical Turbine Pump Refurbishment.

Ratifies the execution of a Change Order in the amount of \$13,550 for replacement of pump components.

Committee Chairman Davis read into the record Proposed Resolution 2024-2681. A **MOTION** was made by Commissioner Ledonne to recommend Board approval of Proposed Resolution 2024-2681; Ratifying the Executive Director's Execution of a Change Order to the Contract with Omni-Pump Repairs, Inc. for Stormwater Lift Station Vertical Turbine Pump Refurbishment. The **motion was seconded** by Commissioner LaMantia. Executive Director Doles advised that

this item was approved in March of this year. Executive Director Doles explained that this pump removes water from the lower access road and DuPage Flight Center ramp area. Upon inspection of the pumps, it was determined that pump components had excessive wear and holes in the lining that required replacement. Items were required to be ordered in a timely manner to continue the project. Executive Director Doles received a change order in the amount of \$13,550 which exceeds the not-to-exceed contract by \$8,350. Executive Director Doles added that he consulted the Chairman of the Board and noted that even with this increase, the total cost is less than the second lowest bidder from the original scope. There was no further discussion, and the motion passed unanimously by roll call vote (5-0).

Proposed Resolution 2024-2682; Ratifying the Executive Director's Execution of a Change Order to the Contract with Berglund Construction Company for Hangar Façade Maintenance.

Ratifies the execution of a Change Order in the amount of \$77,596.80 for replacement of the window mullion system at the North High Tail Hangar offices.

Committee Chairman Davis read into the record Proposed Resolution 2024-2682. A **MOTION** was made by Commissioner LaMantia to recommend Board approval of Proposed Resolution 2024-2682; Ratifying the Executive Director's Execution of a Change Order to the Contract with Berglund Construction Company for Hangar Façade Maintenance. The **motion was seconded** by Commissioner Ledonne. Executive Director Doles advised that once the replacement of the glazing and caulking system was actively being repaired it was determined that water had infiltrated the sill receptor and weep system and due to a damaged mullion system. Executive Director Doles received a change order in the amount of \$77,596.80 to replace the existing system, this was an unforeseen repair. This change order was reviewed by Wight & Company and was determined to be fair and reasonable. Due to the timing of the project, Executive Director Doles executed the change order to avoid further delays. Committee Chairman Davis stated this item was discussed at the Special Finance, Budget and Audit Committee Meeting on November 7, 2024. There was no further discussion, and the motion passed unanimously by roll call vote (5-0).

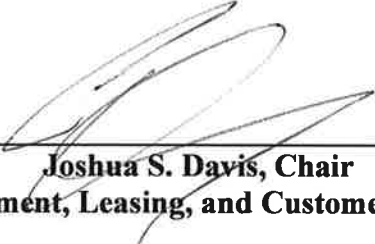
Proposed Resolution 2024-2683; Authorizing the Execution of a Change Order to the Work Agreement with Commonwealth Edison for the Relocation of Overhead Electric Utilities.

Approves a Change Order in the amount of \$17,665.30 for additional labor and equipment required to complete the relocation of overhead electric utilities.

Committee Chairman Davis read into the record Proposed Resolution 2024-2683. A **MOTION** was made by Commissioner Ledonne to recommend Board approval of Proposed Resolution 2024-2683; Authorizing the Execution of a Change Order to the Work Agreement with Commonwealth Edison for the Relocation of Overhead Electric Utilities. The **motion was seconded** by Commissioner Ligino-Kubinski. Dan Barna advised this work agreement with Commonwealth Edison (ComEd) was presented to the Board of Commissioners previously this year to relocate five above ground utility poles and one transformer. Mr. Barna stated that the above ground utility poles are at the end of runway 15/33, and ComEd would be relocating the utility lines underground. Once the design work was completed a change order from Commonwealth Edison's engineering team determined additional labor and materials would be required to complete the relocation. The additional cost to this project is \$17,665.30 which

exceeded the original approved construction amount by \$11,555.98. Committee Chairman Davis asked for the original reason why the relocation was taking place. Executive Director Doles advised that there is a safety concern where the utility poles are located off the approach end of the main runway and west of the main training runway. There was no further discussion, and the motion passed by roll called (5-0).

A **MOTION** was made by Commissioner LaMantia to adjourn the Capital Development, Leasing, and Customer Fees Committee Meeting of the DuPage Airport Board of Commissioners. The **motion was seconded** by Commissioner Ledonne and was passed unanimously by voice vote; the meeting was adjourned at 2:39 p.m.



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