



**BOARD OF COMMISSIONERS  
CAPITAL DEVELOPMENT, LEASING  
AND CUSTOMER FEES COMMITTEE  
WEDNESDAY, MARCH 19, 2025; 3:30 P.M.**

**DUPAGE FLIGHT CENTER  
3<sup>rd</sup> 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 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.*

**CAPITAL**

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- b. 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.*

**CAPITAL**

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**4. OLD BUSINESS**

**5. OTHER BUSINESS**

**6. ADJOURNMENT**