

PUBLIC NOTICE OF
REGULAR BOARD MEETING

DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Wednesday, September 15, 2021 at 3:00 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. A **Tentative Agenda** is attached and made a part hereof this Notice.



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

POSTED: SEPTEMBER 10, 2021

- b. Proposed Resolution 2021-2463; Award of Contract to Pelican Chemicals, Inc. for the Procurement of Sodium Formate Runway Deicing Material.**
Approves the procurement of up to 16 tons of Sodium Formate on an as-needed basis for the 2021/2022 winter season for an amount not-to-exceed \$24,141.12.
FINANCE **TAB# 5** **PAGE# 40**

- c. Proposed Resolution 2021-2464; Award of Contract to Nachurs Alpine Solutions Industrial for the Procurement of Potassium Acetate Runway Deicing Fluid.**
Approves the procurement of up to 8,800 gallons of Potassium Acetate on an as-needed basis for the 2021/2022 winter season for an amount not-to-exceed \$40,392.
FINANCE **TAB# 6** **PAGE# 44**

- d. Proposed Resolution 2021-2465; Award of Contract to Preform Traffic Control Systems, Ltd. for Pavement Marking Services.**
Approving a Contract with Preform Traffic Control Systems, LTD. for providing pavement marking services for the term of September 15, 2021 and ending on September 15, 2024 for a three (3) year cost not-to-exceed \$264,535.25.
FINANCE **TAB# 7** **PAGE# 48**

- e. Proposed Resolution 2021-2466; Award of Contract to Unified Construction Group, LLC for Flight Center Cantilever Deck Coating and Security Fencing.**
Award of Contract to Unified Construction Group, LLC for Flight Center Cantilever Deck Coating and Security Fencing. Total authorized construction cost not-to-exceed \$192,280, which includes a 10% owner's contingency.
CAPITAL **TAB# 8** **PAGE# 54**

- f. Proposed Resolution 2021-2467; Award of Contract to Futurity 19, Inc. for DuPage Airport Fuel Farm Painting Upgrades.**
Award of Contract to Futurity 19, Inc. for DuPage Airport Fuel Farm Painting Upgrades. Total authorized construction cost not-to-exceed \$59,840, which includes a 10% owner's contingency.
CAPITAL **TAB# 9** **PAGE# 59**

- g. Proposed Resolution 2021-2468; Authorizing the Execution of an Intergovernmental Agreement with the State of Illinois Department of Transportation, Division of Aeronautics for Participation in the Airport Improvement Program Project Known as: Homerun Ductbank.**

Authorizing the Execution of an Intergovernmental Agreement with the State of Illinois Department of Transportation, Division of Aeronautics for Participation in the Airport Improvement Program Project Known as: Rehabilitate Airport Runways Homerun Ductbank. Total project cost of \$894,874.21, 100% Federal Cares Act funding.

CAPITAL **TAB# 10** **PAGE# 64**

- h. Proposed Resolution 2021-2469; Authorizing the Execution of a Construction Phase Engineering Services Agreement with CH2M for the Airport Improvement Program Project Known as: Homerun Ductbank.**

Authorizing the Execution of a Construction Phase Engineering Services Agreement with CH2M for the Airport Improvement Program Project Known as: Rehabilitate Airport Runways Homerun Ductbank. Not-to-exceed amount of \$102,418.12. 100% reimbursement from Federal Cares Act funding.

CAPITAL **TAB# 11** **PAGE# 67**

- i. Proposed Resolution 2021-2470; Authorizing the Execution of a Third Amendment to Vacant Land Purchase Agreement and Post-Closing Agreement with Midwest Industrial Funds, Inc. for the Sale and Purchase of an Approximately 23.75-acre Parcel of Land Owned by Airport Authority.**

Amends the terms of the Purchase Agreement with Midwest Industrial Funds, Inc. to deal with possible costs of connection to electricity at the Subject Property.

CAPITAL **TAB# 12** **PAGE# 70**

- j. Proposed Resolution 2021-2471; Approving the Development Plan of a 23.75 Acre Parcel in the DuPage Business Center for Midwest Industrial Funds, Inc.**

CAPITAL **TAB# 13** **PAGE# 75**

- k. Proposed Resolution 2021-2472; Authorizing the Execution of Task Order No. 1 Wetland Assessment with Crawford, Murphy & Tilly, Inc. for the Project: Wetland Assessment and Management Plan.**

Approves the Task Order for Professional Services with Crawford, Murphy & Tilly, Inc. for a Wetland Assessment and Management Plan for a not-to-exceed amount of \$30,870.00

CAPITAL **TAB# 14** **PAGE# 76**

l. Proposed Resolution 2021-2473; Authorizing the Execution of IGA No. 5878 with the State of Illinois for the Illinois State Police.

Approves an Intergovernmental Agreement between the State of Illinois and the DuPage Airport whereby the State will continue to lease hangar and office space for the Illinois State Police for the period of November 1, 2021 through October 31, 2026. The total lease payments over the term will be \$130,276.02

CAPITAL

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m. Proposed Resolution 2021-2474; Authorizing Payment Under a Non-Federal Reimbursable Agreement Between the Department of Transportation Federal Aviation Administration and the DuPage Airport Authority for Airport Traffic Control Services at the DuPage Air Traffic Control Tower for the Period Between October 1, 2021 and September 30, 2022

Approves an Agreement between the Federal Aviation Administration (FAA) and the DuPage Airport Authority whereby the FAA will provide staffing of the DuPage Air Traffic Control Tower From 10:00 PM to 6:00 AM for the period of October 1, 2021 through September 30, 2022. Total authorized cost of \$665,343.35

FINANCE

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9. RECESS TO EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE OR IMMINENT LITIGATION; EMPLOYEE MATTERS; THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE DUPAGE AIRPORT AUTHORITY; AND THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY.

10. RECONVENE REGULAR SESSION

OTHER BUSINESS

a. Proposed Ordinance 2021-366; Ordinance Providing for the Acquisition through Settlement of an Avigation Easement and a Restrictive Covenant Over Certain Property Commonly Known as 1600 Powis Court, West Chicago, Illinois 60185 for Airport Purposes by the DuPage Airport Authority.

TAB# 17 PAGE# 94

b. Proposed Ordinance 2021-367; Ordinance Providing for the Acquisition through Negotiation or Condemnation of an Avigation Easement and a Restrictive Covenant Over Certain Property Commonly Known as 3945 Ohio Avenue, St. Charles, Illinois 60174 for Airport Purposes by the DuPage Airport Authority.

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c. Proposed Ordinance 2021-368; Ordinance Providing for the Acquisition through Negotiation or Condemnation of an Avigation Easement and a Restrictive Covenant Over Certain Property Commonly Known as 345 Kautz Road, St. Charles, Illinois 60174 for Airport Purposes by the DuPage Airport Authority.

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d. Proposed Ordinance 2021-369; Ordinance Providing for the Acquisition through Negotiation or Condemnation of an Avigation Easement and a Restrictive Covenant Over Certain Property Commonly Known as 1500 Powis Court, West Chicago, Illinois 60185 for Airport Purposes by the DuPage Airport Authority.

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e. Proposed Ordinance 2021-370; Ordinance Providing for the Acquisition through Negotiation or Condemnation of an Avigation Easement and a Restrictive Covenant Over Certain Property Commonly Known as 3825 Ohio Avenue, St. Charles, Illinois 60174 for Airport Purposes by the DuPage Airport Authority.

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11. ADJOURNMENT