

**DuPAGE AIRPORT AUTHORITY  
GOLF COMMITTEE  
WEDNESDAY, NOVEMBER 16, 2022**

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A meeting of the Golf Committee of the DuPage Airport Authority Board of Commissioners was convened at the Daniel L. Goodwin Flight Center Building, Third Floor Conference Room, 2700 International Drive, West Chicago, Illinois on Wednesday, November 16, 2022. Committee Chairman Wagner called the meeting to order at 1:30 p.m. A quorum was present for the committee meeting.

**Commissioners Present:** Charvat, Getz, Giunti, LaMantia, Ligino-Kubinski, Wagner

**Commissioners Absent:** None

***DuPage Airport Authority Staff Present:*** Mark Doles, Executive Director; Patrick Hoard, Director of Finance; Tom Cleveland, Director of Operations and Facilities; Dan Barna, Operations and Capital Programs Manager; Kristine Klotz, Executive Assistant and Board Liaison.

***Others:*** Dan Pape, CMT

**OLD BUSINESS**

None

**NEW BUSINESS**

**Proposed Resolution 2022-2549; Award of Contract to Foundation Mechanics LLC for Prairie Landing Golf Course Bridge Abutment Stabilization and Erosion Control.**

*Approves a contract for bridge abutment stabilization and erosion control at the Prairie Landing Golf Course for a total cost not-to-exceed \$201,228.50, which includes a 10% owner's contingency.*

Committee Chairman Wagner read into record Proposed Resolution 2022-2549. A **MOTION** was made by Commissioner Giunti to recommend Board approval for Proposed Resolution 2022-2549; Award of Contract to Foundation Mechanics LLC for Prairie Landing Golf Course Bridge Abutment Stabilization and Erosion Control. The **motion was seconded** by Commissioner LaMantia. Executive Director Doles stated this Capital project includes repairs to seven bridges due to erosion of soil banks and bulkhead failures. Staff worked with CMT to develop plans to stabilize bridge abutments and erosion control improvements. Three sealed bids were received, and with a full bid review, it was determined that Foundation Mechanics LLC was the low, responsive, and responsible bidder. Discussion followed, and the motion passed by roll call vote (5-0).

**Proposed Resolution 2022-2550; Authorizing the Execution of Construction Phase Task Order No. 7 with Crawford, Murphy & Tilly, Inc. for the Project: Prairie Landing Golf Course Bridge Abutment Stabilization and Erosion Control.**

*Approves construction administration and quality control services for the Prairie Landing Bridge Abutment Stabilization and Erosion Control Project for a total not-to-exceed amount of \$39,150.*

Committee Chairman Wagner read into record Proposed Resolution 2022-2550. A **MOTION** was made by Commissioner Giunti to recommend Board approval for Proposed Resolution 2022-2550; Authorizing the Execution of Construction Phase Task Order No. 7 with Crawford, Murphy & Tilly, Inc. for the Project: Prairie Landing Golf Course Bridge Abutment Stabilization and Erosion Control. The **motion was seconded** by Commissioner Ligino-Kubinski. Executive Director Doles informed the Committee of CMT's construction oversight schedule. There was no further discussion. The motion passed by roll call vote (5-0).

**Proposed Resolution 2022-2551; Award of Contract to Pandecon, Inc. for Prairie Landing Golf Club Men's Locker Room Renovation.**

*Approves a contract for renovations to the men's locker room at the Prairie Landing Clubhouse for a total cost not-to-exceed \$163,201.50, which includes a 10% owner's contingency.*

Committee Chairman Wagner read into record Proposed Resolution 2022-2551. A **MOTION** was made by Commissioner LaMantia to recommend Board approval for Proposed Resolution 2022-2551; Award of Contract to Pandecon, Inc. for Prairie Landing Golf Club Men's Locker Room Renovation. The **motion was seconded** by Commissioner Giunti. Executive Director Doles stated the improvement project that occurred in the women's locker room last year. This project will renovate the men's locker room. The renovation will include sinks and countertops, paint, carpeting, toilet partitions, toilet accessories, and replacing the existing wall and floor tiles. Five sealed bids were received and reviewed by staff and Wight & Company. There was no further discussion. The motion passed unanimously by roll call vote (5-0).

**Proposed Resolution 2022-2552; Award of Contract to Red Feather Group for Prairie Landing Golf Club Kitchen Epoxy Floors.**

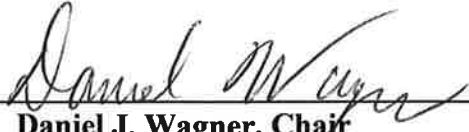
*Approves a contract for the installation of epoxy floors in the grill room and banquet kitchens at the Prairie Landing Clubhouse for a total cost not-to-exceed \$113,602.50, which includes a 10% owner's contingency.*

Committee Chairman Wagner read into record Proposed Resolution 2022-2552. A **MOTION** was made by Commissioner LaMantia to recommend Board approval for Proposed Resolution 2022-2552; Award of Contract to Red Feather Group for Prairie Landing Golf Club Kitchen Epoxy Floors. The **motion was seconded** by Commissioner Giunti. Executive Director Doles stated that this project will remove the original tile flooring and repair several floor drains in the Grill Room and banquet kitchens. The new commercial-grade epoxy flooring is a seamless system, which will improve floor cleaning and food sanitation standards. Four bids were received and reviewed. There was no further discussion and the motion passed unanimously by roll call vote (5-0).

**OTHER BUSINESS**

None

Commissioner Giunti made a **MOTION** to adjourn the Golf Committee Meeting; the **motion was seconded** by Commissioner Charvat and was passed by a unanimous vote. The committee meeting was adjourned at 1:42 p.m.

A handwritten signature in cursive script, reading "Daniel J. Wagner", is written over a horizontal line.

**Daniel J. Wagner, Chair**  
**Golf Committee**