

**JOLIET REGIONAL PORT DISTRICT**  
**General Board Meeting**  
**MINUTES**

**August 26, 2020 (Held in Terminal Hangar for 6' spacing Covid-19)**

**CALL TO ORDER:** Chairman Dave Silverman called the regular meeting to order at 12:00.

**ROLL CALL: PRESENT** Dave Silverman  
Todd Randich  
Ray Soliman  
Jason Cox  
Jim Klick, via go to meeting  
Tony Deliberto  
Joe Strong  
Dave Hill  
John Noak, via go to meeting

**ABSENT:** Herb Lande

**GUESTS:** John Gallo, Legal Counsel  
Ken Carlson, Legal Counsel, via go to meeting  
Ron Hudson, Primera Engineering  
Tom Williams, Tenant

**QUORUM:** Dave Silverman declared a quorum and the Board was in session to officially conduct business. Due to the new open meetings act because of the pandemic, it is not required for all board members and employees to be present physically. It is acceptable for electronic presence.

**APPROVAL OF MINUTES:**

**MOTION by Joe Strong to approve the Minutes of the meeting held on July 22, 2020 of the Joliet Regional Port District. Seconded by Dave Hill. Resolution # 2020-0022 passed. 9 Ayes, 0 Nays, 1 Absent**

**TREASURERS REPORT, FINANCIAL REPORTS & BILLS AGAINST THE DISTRICT:**

**MOTION by David Hill to approve the unaudited Financial Statements and the Treasurer's Report presented by the Joliet Regional Port District and Lewis University Airport dated July 31, 2020. Seconded by Ray Soliman. Resolution # 2020-0023 passed. 9 Ayes, 0 Nays, 1 Absent.**

**Bills Against the District:**

**Michael Baker International payout #10      \$ 49,435.83**

**MOTION by Joe Strong to pay the billing invoices as submitted.  
Seconded by Dave Hill. Approved: 9 Ayes, 0 Nays, 1 Absent.**

**Tracy Johnson & Wilson (2 Quarter 2020)      \$ 4,060.00**

**MOTION by Ray Soliman to pay the billing invoices as submitted.  
Seconded by Todd Randich. Approved: 9 Ayes, 0 Nays, 1 Absent.**

**Tai Ginsburg & Associates      \$ 3,000.00**

**MOTION by Dave Hill to pay the billing invoices as submitted.  
Seconded by Anthony Deliberto. Approved: 9 Ayes, 0 Nays, 1 Absent.**

**Public Comment: None**

**Committee Reports: None**

**Chris Lawson, Director of Aviation Report:** None-refer to old business

**Engineering Report:** Ron Hudson offered a recap of open airport projects as submitted.

- Control Tower road and parking lot bid opening in November 2020.
- Rehab aprons to hangars 200 and 300, advertised out for bid, work will begin in 2021.
- Current: Construction, D construction of Taxiway B phase 2, progresses. Work anticipated to be done this season.
- Gallagher Construction- completion of Taxiway B phase 3. Look to start on August 31 Work substantially completed, anticipated to be done prior to snow fall.

**Legal/Legislative Report:** None

**OLD BUSINESS:**

The Control Tower bid opening was held today. Results as follows:

	<b>Bidder</b>	<b>Bid Amount</b>
	<i>Preprinted Companies on Plan Holders List</i>	
2	Madison Construction	\$ 3,837,037.00
1	Path Construction Company	\$ 4,284,000.00
4	RL Sohol General Contractor	\$ 4,285,000.00
3	RC Wegman Construction Company	\$ 4,373,000.00
9	Osman Construction Corporation	\$ 4,417,807.00
5	John Burns Construction Company	\$ 4,625,000.00
10	F.H. Paschen S.N. Nielsen & Associates LLC	\$ 4,667,000.00
7	Unified Construction Group	\$ 4,743,836.00
8	Vissering Construction Company	\$ 4,745,000.00
6	Harbour Contractors and Engineers	\$ 4,763,914.69
11	Northwest Contractors, Inc.	\$ 4,999,000.00

**MOTION by Joe Strong to approve the most qualified bidder based on Staff/Legal review and recommendation. Seconded by John Noak  
Motion Passed 9 Ayes 0 Nays 1 Absent.**

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**New Business:**

A motion by Joe Strong to Authorize the Director of Aviation to furnish written concurrence to IDOT Aeronautics of the low bidder and the Intended award of the Reconstruction and Rehabilitation of Hangar Access Taxiways R2, R3 and Portion of R-Phase 2 and that the Chairman and Secretary execute and deliver all prepared project paperwork, Including GATA certifications and that after completion of Aeronautics Independent Fee Estimates and approval of the Consultant Agreement between the JRPD and Primera Engineers, the Chairman and Secretary be authorized to execute and deliver the Consultant Agreement for Project LOT-4818. Austin Tyler Construction\ was the low bidder. Seconded by Dave Hill. Resolution # 2024-0024 passed.  
9 Ayes, 0 Nays, 1 Absent

**ADJOURNMENT:** Motion by John Noak to adjourn. Seconded by Joe Strong. Motion unanimously carried.

Respectfully submitted,

Steve Bixenmann  
Secretary

**NEXT REGULAR MEETING:**           DATE:           September 23, 2020,  
  TIME:           12:00 Noon  
  PLACE:         Lewis University Airport, Executive Terminal