

JOLIET REGIONAL PORT DISTRICT
General Board Meeting
MINUTES

November 18, 2020 (Terminal Hangar for 6' spacing Covid-19)

CALL TO ORDER: Chairman Dave Silverman called the regular meeting to order at 12:06.

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

ABSENT: Herb Lande
Dave Hill

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

QUORUM: Dave Silverman declared a quorum and the Board was in session to officially conduct business. Due to the amended open meetings act caused by the pandemic, it is not required for all board members and employees to be present. It is acceptable for presence to be held electronically.

APPROVAL OF MINUTES:

**MOTION by Joe Strong to approve the Minutes of the October 28, 2020 Meeting.
Seconded by Jim Klick. Resolution # 2020-0031 passed. 8 Ayes, 0 Nays, 2 Absent**

TREASURERS REPORT, FINANCIAL REPORTS & BILLS AGAINST THE DISTRICT:

**MOTION by Jason Cox to approve the unaudited Financial Statements and the Treasurer's Report presented by the Joliet Regional Port District and Lewis University Airport dated October 31, 2020. Seconded by Todd Randich.
Resolution # 2020-0032 passed. 8 Ayes, 0 Nays, 2 Absent.**

Bills Against the District:

- Tai Ginsburg & Associates \$ 3,000.00

**MOTION by Ray Soliman to pay the billing invoices as submitted.
Seconded by Joe Strong. Approved: 8 Ayes, 0 Nays, 2 Absent.**

11/18/2020

Page 2

Public Comment: None

Committee Reports: None

Chris Lawson, Director of Aviation Report:

- Chris reported that the restroom renovation plans and specs prepared by Rich Berti, our construction manager, were near complete. Upon staff review, they will go to legal review and then out for bid. We are hoping to get results back for board approval in December, but January is more likely. We are hoping that work can be done during inclement weather.

Engineering Report:

Ron Hudson offered a recap of open airport projects as submitted.

- Control Tower Road and Parking Lot Project bids were very competitive and the results were very good. Campenella and Sons of Wadsworth Illinois submitted the low bid of \$ 1,121,400.90. Ron has had experience working with this company at the Waukegan airport and spoke favorably of their work performance.
- Austin Tyler was the low bidder on the Rehab of aprons to hangars 200 and 300. The project is 100% funded by FAA Cares act. Work will start in Spring of 2021.
- D construction Taxiway B phase 2 Project is nearing completion and will open thereafter.
- Gallagher Construction- completion of Taxiway B, Phase 3, has started work on the West portion of the taxiway and is anticipated to be done prior to snow fall. Paving is planned for this week. The East portion will be completed next season.

Legal/Legislative Report:

OLD BUSINESS:

The chairman read through the agenda and offered the following motions:

1. Consideration of a motion to rescind the motion from the October 15, 2020 Special Board meeting and the action taken therein deeming that Madison Construction Company bid was nonresponsive for its failure to submit the required DBE forms along with its bid as mandated by the bidding Documents resolution #2020-0033.

MOTION by Jim Klick to rescind the motion as read. Seconded by Jason Cox. Resolution # 2020-0033 passed. 8 Ayes, 0 Nays, 2 Absent.

2. Consideration of a motion to allow Madison Construction Company to withdraw its Bid, submitted on August 26, 2020, for construction of an Air Traffic Control Tower. Resolution 2020-0034.

MOTION by Joe Strong to allow Madison to withdraw its bid as read. Seconded by Ray Soliman. Resolution # 2020-0034 passed. 8 Ayes, 0 Nays, 2 Absent.

3. Consideration of a motion that the Joliet Regional Port District awards, subject to the execution of a mutually agreeable construction contract, the Air Traffic Control Tower construction project to Path Construction Company, Inc. as the lowest responsible bidder in the amount of \$4,284,000. Resolution 2020-0035

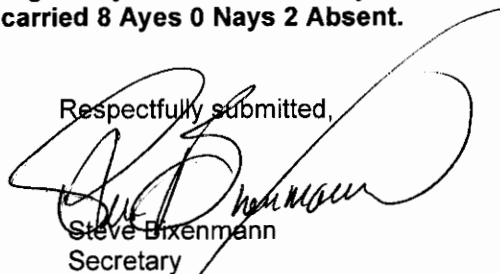
MOTION by Joe Strong to award Path Construction as read. Seconded by Jason Cox. Resolution # 2020-0035 passed. 8 Ayes, 0 Nays, 2 Absent.

New Business:

1. Chairman Appointed a Nominating Committee for 2021 Board of Officers:
The Chairman appointed Joe Strong, Jason Cox and Jim Klick to serve on the committee and meet prior to the December meeting.
2. The Chairman requested a motion to approve the 2021 meeting schedule as presented.
MOTION by Jim Klick to accept the schedule as presented. Seconded by Joe Strong. Motion passed. 8 Ayes, 0 Nays, 2 Absent.
3. That the Director of Aviation be authorized to furnish written concurrence to the Division of Aeronautics of the low bidder and intended award (to Campenella and Sons, Wadsworth, IL.) pending final IDOT determination as the lowest responsible bidder) for LOT-4619 (Access Road and Utilities to the Air Traffic Control Tower) Resolution 2020-0036
MOTION by Jim Klick to approve appendix #4 as presented. Seconded by Joe Strong. Resolution # 2020-0036 passed. 8 Ayes, 0 Nays, 2 Absent.
4. That the Chairman and Secretary be authorized to execute and deliver all pending Aeronautics prepared project paperwork, including the Project intergovernmental Agreement and the Grant Accountability and Transparency Act, (GATA), certification for LOT-4619. Resolution 2020-0037
MOTION by Jason Cox to approve Resolution 2020-0037 as presented. Seconded by Ray Soliman. Resolution # 2020-0037 passed. 8 Ayes, 0 Nays, 2 Absent.
5. That the Secretary be authorized to deliver the JRPD share of funds (5% of total) as determined by the pending Aeronautics Project Summary report. Resolution 2020-0038
MOTION by Todd Randich to approve Resolution 2020-0038 as presented. Seconded by Jim Klick. Resolution # 2020-0038 passed. 8 Ayes, 0 Nays, 2 Absent.
6. That after completion of the Aeronautics Independent Fee Estimate (IFE) and approval of the Consultant Agreement between and JRPD and Primera Engineers, the chairman and Secretary be authorized to execute and deliver the Consultant Agreement for Design Construction and Special Services for Project LOT-4619. Resolution 2020-0039
MOTION by Ray Soliman to approve as read. Seconded by Joe Strong. Resolution # 2020-0039 passed. 8 Ayes, 0 Nays, 2 Absent

ADJOURNMENT: **Motion by Joe Strong to adjourn. Seconded by Jim Klick. Motion carried 8 Ayes 0 Nays 2 Absent.**

Respectfully submitted,



Steve Bixenmann
Secretary

NEXT REGULAR MEETING:

DATE: December 16, 2020
TIME: 12:00 Noon
PLACE: Lewis University Airport, Executive Terminal

JOLIET REGIONAL PORT DISTRICT

Bina Hearing
MINUTES

November 18, 2020 (Terminal Hangar for 6' spacing Covid-19)

CALL TO ORDER: Chairman Dave Silverman called the BINA Hearing to order at 12:00.

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

ABSENT: Herb Lande
Dave Hill

GUESTS: John Gallo, Legal Counsel
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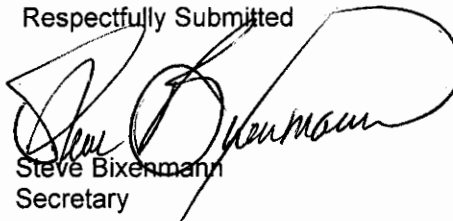
QUORUM: Dave Silverman declared a quorum and the Hearing was in session to officially conduct business. Due to the amended open meetings act, caused by the pandemic, it is not required for all board members and employees to be present. It is acceptable for presence to be held electronically.

The Chairman explained that the Joliet Regional Port District was eligible to refinance approximately \$5 million dollars of bonds with a savings at today's interest rates and was interested in pursuing the issuance of a not to exceed figure of \$10 million in new money to be used for airport purposes.

The chairman offered an opportunity for public comment and there was none.

**MOTION by Jm Klick to close the hearing. Seconded by Ray Soliman.
8 Ayes, 0 Nays, 2 Absent**

Respectfully Submitted



Steve Bixenmann
Secretary