

GREATER ROCKFORD AIRPORT AUTHORITY PLANNING AND FINANCE COMMITTEE

Meeting Minutes
for
January 21, 2016

Commissioners & Legal Counsel	Present	GRAA Staff	Present	Guests/Other Staff
Paul Cicero	X	Mike Dunn	X	Dan Pape - CMT
K. Edward Copeland	X	Shelly Cassaro	X	
Tom Dal Santo		Jan Benoit	X	
Pat Derry	X	Ken Ryan	X	
Jeff Lee		Kathy Bruggeman	X	
Tom Myers				
Ray Wetzel	X			
Tom Lester – legal counsel	X			

The meeting began at 5:00 pm.

Shelly Cassaro presented and gave an overview of the monthly financial reports.

The following resolutions were reviewed and discussed:

Resolution #16-01, awarding a bid contract #15-06-13 for HVAC Supply and Install for the new maintenance, repair, and overhaul (MRO) to Mechanical Incorporated of Freeport, IL for \$906,300.00.

Resolution #16-02 awarding bid contract #15-06-07 for Flooring Supply and Install for the new maintenance, repair, and overhaul (MRO) to Commercial Carpet Company of Rockford, IL for \$60,180.00.

Resolution #16-03 awarding bid contract #15-06-09 for Painting Supply and Install for the new maintenance, repair, and overhaul (MRO) to Midwest Decorating of Hampshire, IL for \$248,800.00.

Resolution #16-04 awarding bid contract #15-06-05 for Aluminum Entrances, Storefronts, Glass & Glazing Supply, and Install for the new maintenance, repair, and overhaul (MRO) to Cardinal Glass Company of Rockford, IL for \$86,700.00.

Resolution #16-05 awarding change order to contract #15-04-05 for Disconnects Outside of Service Bays Supply and Install for the new maintenance, repair, and overhaul (MRO) to Ballard

Electric of Rockford, IL for an additional \$27,200.00.

Resolution #16-06 awarding bid contract #15-06-06 for General Trades Supply and Install for the new maintenance, repair, and overhaul (MRO) to Larson & Larson Builders of Loves Park, IL for \$558,000.00.

Resolution #16-07 approving the Rental Car Concession Lease Agreement with Hertz, Dollar, and Thrifty Car Rental for a five-year lease term effective January 1, 2016.

Resolution #16-08 amending the Agreement with CMT for professional services for runway 1/19 rehabilitation – phase 2 totaling \$12,020.00.

Resolution #16-09 approving an Easement Agreement with Rock River Water Reclamation District of Rockford for new sewer work related to the Maintenance and Repair Operation project.

Resolution #16-10 awarding bid contract #15-05-01, for Building Site Utilities Supply and Install for mid-field construction to Northern Illinois Service Company of Rockford, IL for \$4,185,960.78, subject to EDA approval.

A general discussion about the scheduling problems for the 2016 AirFest and the possibility that it may be cancelled were discussed.

The meeting concluded at 6:00 pm.