

AGENDA
DuPage Technology Park Board
Friday, April 23, 2004
9:00 a.m.
Conference Call

- 1. Call to Order**
- 2. Roll Call**
- 3. Executive Director Update – For Information**
- 4. Review of Future Engineering and Construction Projects – For Information**
- 5. Amendment to Kudrna Contract for Construction Observation for a Total of \$88,041.56 – (Recommended Action: To Approve Contract Amendment to Kudrna & Associates, LTD. in the Amount of \$88,041.56)**
- 6. Approve a Contract for Christopher B. Burke Engineering, Ltd. in an Amount not to Exceed \$67,500 for Construction Observation Services for the Street Lighting and Aeration Pond Project – (Recommended Action: Approve Contract to Christopher B. Burke Engineering, Ltd. in an Amount not to Exceed \$67,500)**
- 7. Approve Contract for the Final Engineering and Permitting of Detention Ponds F and G in an Amount not to Exceed \$49,000 – (Recommended Action: Approve Contract to Christopher B. Burke Engineering, Ltd. in an amount not to Exceed \$49,000)**
- 8. Approve a Contract for Christopher B. Burke Engineering, Ltd. in an Amount not to Exceed \$75,000 for General Engineering Assistance, Project Coordination and Engineering Review for a 12 Month Period – (Recommended Action: Approve Contract to Christopher B. Burke Engineering, Ltd. in an Amount not to Exceed \$75,000)**
- 9. Authorize Process and Acceptance of Loan from DuPage Airport Authority – (Recommended Action: Approve Resolution)**
- 10. Adjournment to May 11, 2004 at 4:00 p.m.**