

AGENDA
DuPage Technology Park Board
Monday, May 9, 2005
Time 2:00 p.m.
FIRST FLOOR CONFERENCE ROOM - DUPAGE AIRPORT

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes for January 17, 2005 Board Meeting**
- 4. Executive Director's Report – Tenison**
- 5. Project Engineer Report – Burke**
- 6. Financial Reports – Tenison; Action Item (Recommended Action: Receive reports and authorize Chairman to certify state check report.)**
- 7. Audit Report for 2004 – Jim Brennan, Cray Kaiser; Review and Discuss**
- 8. Authorize Work Order with Commonwealth Edison – Tenison; Action Item (Recommended Action: Approve work order in the amount not to exceed \$127,770.00)**
- 9. Award Bid For Ring Road and Utilities Project – Tenison; Action Item (Recommended Action: Award bid to lowest bidder Plote Construction in the amount not to exceed \$8,394,059.30)**
- 10. Construction Management Related to Ring Road and Utilities Project – Tenison; Action Item (Recommended Action: Award contract to Kudrna & Associates in the amount of \$329,084.79)**
- 11. Revise Landworks Contract – Seeding Pond E, Communications Building, Screening Switch Boxes – Tenison/Paul Wiese, JJR; Action Item (Recommended Action: Approve increase in contract of \$154,328.40)**
- 12. Approve Easement Revision – Maurides; Action Item (Recommended Action: Approve revised easement language)**
- 13. Name Change – Tenison/CenterPoint; Action Item (Recommended Action: Approve name change to DuPage National Technology Park)**
- 14. Update Regarding CenterPoint Properties Due Diligence – Gorski/Tenison/Maurides**
- 15. Old Business**
- 16. New Business**
- 17. Adjournment**