

MINUTES  
DU PAGE TECHNOLOGY PARK BOARD  
Tuesday, August 16, 2005  
Teleconference Call

The meeting was called to order by Chairman Gorski at 1:10 p.m.

Members Present

Via Teleconference: David Chicoine  
Gerald Gorski  
Peter Huizenga

Staff Present

Via Teleconference: Jack Tenison, Executive Director

Other Present

Via Teleconference: Chris Burke, Christopher B. Burke Engineering  
Mark Wrzeszcz, Christopher B. Burke Engineering  
George Maurides, Maurides & Foley, L.L.C.  
Paul Bryant, Kudrna & Associates

Executive Director's Report

Jack Tenison stated that President Bush signed the Transportation Reauthorization Bill and Argonne National Laboratory will receive \$4,000,000 per year through 2009. The DuPage National Technology Park has a memorandum of understanding with Argonne National Laboratory for a like dollar amount of activities to be conducted at the Technology Park. This should allow the construction of an Argonne facility at the Technology Park, however, the amount of the funding is less than anticipated so this will require a modification of the scope of the facility.

Plote Construction Change Order

It has been determined that there are several locations along the Ring Roads where subbase material does not conform to City of West Chicago requirements. There are pockets and locations of sandy soil that do not lend themselves to normal compaction. Tests were performed by Testing Service Corporation (TSC) to determine the extent of the issue and the most cost effective method of improving the compaction rate would be lime stabilization. Kudrna and Associates, Ltd. and Christopher B. Burke Engineering, Ltd. have reviewed the unit costs that Plote Construction has provided for the remedial work up to an amount not to exceed \$120,000.00 and concur with the proposed method to address the problem.

Mbr. Huizenga moved to approve corporate resolution 2005-13 Second Addendum to Contract Document Number 01-294M for DuPage County Technology Park Ring Road. Seconded by Mbr. Chicoine. Roll call vote: 3 ayes: Chairman Gorski and Mbrs. Chicoine and Huizenga. No nays. Motion carried.

Adjournment

With no further business remaining before the Board, the meeting was adjourned at 1:15 p.m. on a motion by Mbr. Huizenga, seconded by Mbr. Chicoine. Voice vote: 3 ayes. No nays. Motion carried.

Respectfully submitted,

Patti Miller