

AGENDA
DuPage Technology Park Board
Monday, November 14, 2005
Time 3:00 p.m.
FIRST FLOOR CONFERENCE ROOM - DUPAGE AIRPORT

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes for September 12, 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 for September 1, 2005 through October 31, 2005.)**
- 7. Award Loop Road and Utility to Low Bidder – Tenison/Burke; Action Item (Recommended Action: Award contract to Plote Construction in an amount not to exceed \$5,331,835.00.)**
- 8. Award Loop Road and Utility Construction Management Services – Tenison/Burke; Action Item (Recommended Action: Award contract to Kudrna & Associates in an amount not to exceed \$60,000.)**
- 9. Award Contract for Remediation of Former Gun Range – Tenison; Action Item (Recommended Action: Award contract for remediation to R.W. Collins Co. in the amount of \$46,640.00.)**
- 10. Approve Name of Additional Road Segment – Tenison; Action Item (Recommended Action: Approve additional road name designation.)**
- 11. Old Business**
- 12. New Business**
- 13. Adjournment**