

AGENDA
DuPage National Technology Park Board
Monday, March 13, 2006
Time 2:00 p.m.
FIRST FLOOR CONFERENCE ROOM - DUPAGE AIRPORT

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes for January 23, 2006 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 January 1, 2006 through February 28, 2006.)**
- 7. Award Contract for Fabyan Parkway and Technology Boulevard – Tenison; Action Item (Recommended Action: Award contract to JA Johnson Paving in the amount not to exceed \$982,766.50)**
- 8. Award Contract for Route 38 and Technology Boulevard – Tenison; Action Item (Recommended Action: Award contract to JA Johnson in the amount not to exceed \$769, 718.50)**
- 9. Award Contract with Kudrna & Associates for Construction Management of Intersection Improvements Fabyan Parkway and Technology Boulevard and Route 38 and Technology Boulevard – Tenison; Action Item (Recommended Action: Award contract to Kudrna & Associates in the amount not to exceed \$75,000 for Fabyan Parkway and an amount not to exceed \$62,750.00 for Route 38)**
- 10. Award Contract Regarding Site Development Review – Tenison; Action Item (Recommended Action: Award contract to JJR in the amount not to exceed \$5,500 per site review south of Fabyan and in an amount not to exceed \$7,500 per site review north of Fabyan)**
- 11. Recommendation Regarding Communication Center Operation – Tenison; Discussion**
- 12. Old Business**
 - **Extension of Plote Construction, Kudrna & Associates Loop Road Payment Contingency Periods – Tenison; Action Item (Recommended Action: Authorization to extend Plote and Kudrna & Associates payment contingency periods)**
 - **Extension of CenterPoint and DAA Payment Contingency Periods– Tenison; Action Item (Recommended Action: Authorization to extend payment contingency periods for resolutions 2006-3, 2006-4, 2006-7, 2006-8, 2006-10 passed at the January 23, 2006 Board meeting)**
- 13. New Business**
- 14. Adjournment**