

AGENDA
DuPage Technology Park Board
Monday, May 1, 2006
2:00 p.m.
Teleconference Call

- 1. Call to Order**
- 2. Roll Call**
- 3. Award Contract for Route 38 and Technology Boulevard** – Tenison; Action Item (Recommended Action: Award contract to JA Johnson in the amount not to exceed \$857,577.30)
- 4. 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 \$669,833.65)
- 5. Award Contract for Signalization for Fa byan Parkway** – Tenison; Action Item (Recommended Action: Award contract to JA Johnson Paving in the amount not to exceed \$162,509.75)
- 6. 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)
- 7. Approval of Loan \$350,000 From the DuPage Airport Authority** – Tenison; Action Item (Recommended Action: Approval of borrowing \$350,000.00 from the DuPage Airport Authority pursuant to the terms and conditions as stated in the Promissory Note dated January 6, 2006)
- 8. Old Business – Extension of CenterPoint and DAA Payment Contingency Periods** - Tenison; Action Item (Recommended Action: Authorization to extend payment contingency periods)
- 9. New Business**
- 10. Adjournment**