

**AGENDA**  
**DuPage National Technology Park Board**  
**Monday, January 23, 2006**  
**Time 2:00 p.m.**  
**FIRST FLOOR CONFERENCE ROOM - DUPAGE AIRPORT**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes for November 14, 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 November 1, 2005 through December 31, 2005.)**
- 7. Approval of 2006 Operating and Capital Budgets – Tenison/Gorski/Wolf; Action Item (Recommended Action: Approve 2006 budget)**
- 8. 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 \$47,240.00.)**
- 9. Approve Change Order to Plote Ring Road Contract for Work Related to Sanitary Sewer Augering Under an Existing Box Culvert – Tenison; Action Item (Recommended Action: Change order to Plote Ring Road contract in the amount of \$28,875.00)**
- 10. Approve Contract with Maurides & Foley for Legal Services from January 1, 2006 through December 31, 2006 – Tenison; Action Item (Recommended Action: Award contract to Maurides & Foley in an amount not to exceed \$75,000)**
- 11. Approve Contract with Christopher B. Burke Engineering for General Engineering Services and Overall Site Engineering Coordinator from January 1, 2006 through December 31, 2006 – Tenison; Action Item (Recommended Action: Award contract to Christopher B. Burke Engineering in an amount not to exceed \$30,000)**
- 12. Approve Contract with Christopher B. Burke Engineering in the Amount Not to Exceed \$102,500 for Completion During 2006 of Engineering Work Related to Easement Preparation, Roadway Landscaping Bidding, Sidewalk Design and Intersection Improvements – Tenison; Action Item (Recommended Action: Award contract to Christopher B. Burke Engineering in an amount not to exceed \$102,500)**
- 13. Approve Payment to Christopher B. Burke Engineering in the Amount of \$53,500 for Additional Required Work Completed in 2005 Beyond Scope of Original Final Design Contract – Tenison; Action Item (Recommended Action: Approve Payment)**

- 14. Approve Contract with Wolf & Co. for General Accounting Services from January 1, 2006 through December 31, 2006** Tenison; Action Item (Recommended Action: Award contract to Wolf & Company in an amount not to exceed \$62,000)
- 15. Approve Gas Main Extension Contract With Nicor Gas** – Tenison; Action Item (Recommended Action: Authorize contract and expenditure of \$27,058.89)
- 16. Route 38 Realignment Status** – Tenison/Burke
- 17. Authorization to Increase 2005 Maurides & Foley Contract** – Tenison; Action Item (Recommended Action: Authorize increase to contract in the amount of \$24,948.48)
- 18. Old Business**
  - **Extension of Plote Construction and Christopher B. Burke Engineering Loop Road Payment Contingency Periods** – Tenison; Action Item (Recommended Action: Authorization to extend Plote & CBBEL payment contingency periods)
- 19. New Business**
- 20. Adjournment**