

MINUTES  
DU PAGE TECHNOLOGY PARK BOARD  
September 3, 2004  
Teleconference Call

The meeting was called to order by Chairman Gorski at 10:05 a.m.

Members Present

Via Teleconference: David Chicoine  
Duane Gengler  
Gerald Gorski  
Peter Huizenga

Members Absent: Daniel Goodwin

Staff Present

Via Teleconference: Jack Tenison, Executive Director  
Patti Miller, Executive Assistant

Other Present

Via Teleconference: Chris Burke, Christopher B. Burke Engineering  
Dennis Popish, Knight E/A  
George Maurides, Maurides & Foley, L.L.C.  
Kenneth Cheung, Maurides & Foley, L.L.C.

Communications Duct Bank

Mr. Tenison stated that at the last Technology Board meeting August 10, 2004 the Board discussed changes to the design of the communications building. This project was re-bid in order to modify the bid specifications to include alternate materials for the duct bank. The bid was broken into two components, the communications building and the duct bank. The duct bank and the structure can be developed independently of each other without problems.

Knight E/A, Inc. (Knight) has reviewed the bid proposals received for the construction of the Communications Facility and Duct Bank. A total of five proposals were received for Part B – duct bank construction. The following is a summary of the bids for each contractor:

John Edward Construction Co.	\$ 348,075.00
Equity Construction Services, Inc.	\$ 379,900.00
Utility Dynamics Corporation	\$ 540,000.00
Driessen Construction Co.	\$ 556,762.00
R. Rudnick & Co.	\$ 596,000.00

Mr. Tenison recommended rejecting bids for the building (PART A) and re-bidding the facility and awarding the duct bank construction to the lowest bidder John Edward Construction Co. in the amount of \$348,075.00.

Mbr. Chicoine moved to approve corporate resolution 2004-29. Seconded by Mbr. Gengler. Roll call vote: 4 ayes: Chairman Gorski and Mbrs. Chicoine, Gengler and Huizenga. No nays. Motion carried.

Adjournment

With no further business remaining before the Board, the meeting was adjourned at 10:10 a.m. on a motion by Mbr. Gengler, seconded by Mbr. Chicoine. Roll call vote: 4 ayes: Chairman Gorski and Mbrs. Chicoine, Gengler, and Huizenga. No nays. Motion carried.

Respectfully submitted,

Patti Miller

