



BURLINGTON INTERNATIONAL AIRPORT

MEMO

TO: Finance Board

FROM: Burlington International Airport

DATE: June 7, 2013

SUBJECT: Finance Board Approval Request – Acceptance of Grant and Awarding of Contracts—Land Acquisition (AIP-98)

The Burlington Airport seeks Finance Board and City Council approval for the acceptance of the following grant and award of associated contracts:

- 1. Acceptance of a Federal GRANT for the Land Acquisition (AIP-98-Land 2013).** This Grant is to provide Federal funding for the purchase of up to 4 residential properties that are in the Airport's Land Acquisition Plan and are part of the FAA approved Noise Mitigation Plan (NCP) for the Airport. All properties are located adjacent to the Airport and are in the 65 dnl and above noise zone which FAA considers undesirable for human habitation. Total cost of this project is estimated at **\$1,465,000**. A Grant Offer is forthcoming from the FAA in the amount of **\$1,318,500** for federal funding of this project under the Airport Improvement Program. State share will be \$87,900 and the local share is \$58,600. The local share costs are eligible for reimbursement under the Passenger Facility Program (PFC). It should be noted that the land acquisition program has reduced substantially from the level of \$10,665,556 for 26 properties in Federal FY2012 to a level of \$1,465,000 for 4 properties in FY2013. This represents a lessening of the program as those on the waiting list have, for the most part, been accommodated, and also a reduction in the level of Federal funding available.

The Airport needs authorization to accept the above mentioned grant and award any contracts related to the work included in the grants. The Airport Commission approved this project and the proposed funding mechanism on June 12, 2013.

A draft resolution related to this item is included with this Request.

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**AUTHORIZATION TO ACCEPT GRANT
(AIP-98), PURCHASE PROPERTY, AND
AWARD CONTRACT AT BURLINGTON
INTERNATIONAL AIRPORT**

In the year Two Thousand Thirteen.....
Resolved by the City Council of the City of Burlington, as follows that:

WHEREAS, the City of Burlington (“City”) owns and operates the Burlington International Airport in South Burlington, Vermont (“Airport”); and

WHEREAS, the Director of Aviation has determined that the purchase of 4 residential properties located in the vicinity of the airport in South Burlington, Vermont (“Properties”) with funds from a Grant Anticipation Note and short term financing; in anticipation of said expenditures being reimbursed by State and Federal Aviation Administration (“FAA”) grants, as desirable for land use planning, anticipated growth, environmental compatibility (noise), and in the interest of public benefit and in furtherance of public airport purposes; and

WHEREAS, the Airport seeks the acceptance by the City of a Grant Offer administered by the FAA through its Airport Improvement Program (“AIP”) in the approximate amount of \$1,318,500, such grant amount which may be exceeded by an amount not to exceed 15%, with the State’s share (6%) of the total cost being \$87,900, and the local share (4%) being \$58,600, said funds intended as reimbursement for the purchase of the four properties referenced above and associated relocation services and housing removal costs; and

WHEREAS, the Airport’s Director of Aviation, after appropriate process, has determined to contract with the following entity for relocation services associated with the Purchases: O.R. Colan and Associates, in the total anticipated amount of \$42,000,

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NOW THEREFORE BE IT RESOLVED THAT upon the June 17, 2013 approval of the Board of Finance and the June _____, 2013 approval of this body, the Honorable Mayor Miro Weinberger, or his designee, be and hereby is authorized and directed to execute on behalf of the City of Burlington accepting the above referenced Grant Offer from the United States of America for the above-referenced project.

BE IT FURTHER RESOLVED, that the Director of Aviation, hereby is authorized and directed to purchase, on behalf of the City, the properties specifically referenced in the Grant Offer, and execute the Contract referenced above with O.R. Colan, and all other documents which may be required for the acceptance of said Grant Offer and the pursuit of its purposes, subject to any applicable City Purchasing procedures, and subject to the review and approval by the Chief Administrative Officer and the City’s legal counsel, as necessary.

NAME/PURPOSE OF CONTRACTS:	Land Acquisition
ADMINISTRATING DEPARTMENT:	Airport
ANTICIPATED TOTAL	\$1,465,000
SOURCE OF FUNDS:	Grant Anticipation Note in anticipation of reimbursement with FAA AIP grant funds 90% Federal. 6% State, 4% Local funding
FISCAL YEAR:	Federal FY2013, City FY2014
ACCOUNT NAME:	Land Acquisition AIP-98
ACCOUNT NUMBER:	43X-35-700.9500_110