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2 **Resolution Relating to**
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RESOLUTION

Sponsor(s): Shannon, Decelles,
Paul, Bushor: Bd. of Finance

Introduced: 5/21/2012

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

5
6 **AUTHORIZATION TO ACCEPT GRANT (AIP-91)**
7 **AND TO CONTRACT FOR UPDATE OF**
8 **NOISE EXPOSURE MAPS AT**
9 **BURLINGTON INTERNATIONAL AIRPORT**
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11
12 **CITY OF BURLINGTON**
13

14 In the year Two Thousand Twelve.....

15 Resolved by the City Council of the City of Burlington, as follows, that:

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17 WHEREAS, the City of Burlington ("City") owns and operates the Burlington
18 International Airport ("Airport"); and

19 WHEREAS, the Interim Director of Aviation has determined, in conjunction with the
20 Federal Aviation Administration ("FAA"), that the FAR Part 150 Noise Exposure Maps for the
21 Airport are in need of updating and that updated NEM documents would be in the best interest of
22 the City and of public benefit and furtherance of public airport purposes; and

23 WHEREAS, said updating services will be paid for with funds from a Grant Anticipation
24 Note and short term financing, in anticipation of said expenditures being reimbursed by State and
25 FAA Airport Improvement Project ("AIP") grants ("Grant Offers"), and

26 WHEREAS, the Airport seeks the acceptance by the City of an FAA AIP Grant Offer in
27 the approximate amount of \$165,780, with the State share (6%) being \$11,052 and the local
28 share (4%) being \$7,368, said funds intended as reimbursement for the required updating
29 services; and

30 WHEREAS, the Interim Director of Aviation, after appropriate process, has determined
31 to contract with the following entity for the stated NEM updating services: Harris, Miller, Miller
32 and Hanson (HMMH), in the anticipated amount of \$177,000 ("Contract"),
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15 NOW THEREFORE BE IT RESOLVED THAT upon the May 17, 2012 approval of the
16 Board of Finance, and May 21, 2012 approval of this body, the Honorable Mayor Miro
17 Weinberger be and hereby is authorized and directed to execute on behalf of the City of
18 Burlington agreements accepting the above-referenced Grant Offer from the United States of
19 America for the above-referenced projects.

20 BE IT FURTHER RESOLVED, that the Interim Director of Aviation, Robert McEwing,
21 be and hereby is authorized to execute on behalf of the City, the Contract referenced above, and
22 all other documents which may be required for the acceptance of said Grant Offer and the pursuit
23 of its purposes, and/or documents related to the Contracts, subject to any applicable City
24 Purchasing Procedure, and subject to review and approval by the Chief Administrative Officer
25 and the City's legal counsel, as necessary.

26 NAME/PURPOSE OF CONTRACTS:	Update of Noise Exposure Maps (AIP-91)
27 ADMINISTRATING DEPARTMENT:	Airport
28 ANTICIPATED TOTAL	
29 COST OF PROJECTS:	\$84,200
30 SOURCE OF FUNDS:	Grant Anticipation Note in anticipation of
31	Reimbursement with FAA AIP grant funds
32 FISCAL YEAR:	2012
33 ACCOUNT NAME:	AIP-91
34 ACCOUNT NUMBER:	4354xx/73990
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