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2 **RESOLUTION RELATING TO**

Sponsors: Councilors Shannon, Bushor,
Aubin, Knodell: Bd. of Finance

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6 **AUTHORIZATION TO ACCEPT GRANT**
7 **AND TO CONTRACT FOR RECONSTRUCTION**
8 **OF A PORTION OF THE CARGO APRON**
9 **(PHASE 1) AT BURLINGTON INTERNATIONAL**
10 **AIRPORT (AIP-96)**

11
12 **CITY OF BURLINGTON**

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

16 WHEREAS, the City of Burlington (“City”) owns and operates the Burlington
17
18 International Airport in South Burlington, Vermont (“Airport”); and

19 WHEREAS, the Director of Aviation has determined that reconstruction of the Airport’s
20 cargo/customs apron (“Project”) would be in the best interest of the City and Airport, and in the
21 interest of public airport purposes; and

22 WHEREAS, the Board of Airport Commissioners at their meeting on June 12, 2012,
23
24 approved the Project; and

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26 WHEREAS, the Airport proposes to pay for the Project with funds from a Grant
27 Anticipation Note (“GAN”) as short term financing, in anticipation of said expenditures being
28 reimbursed by State and Federal Aviation Administration (FAA) Airport Improvement Project
29 (AIP) grants (Grant Offer) and Passenger Facility Charges; and

30 WHEREAS, the total Project cost is estimated at \$1,190,000 and the Airport seeks the
31 acceptance by the City of an FAA AIP Grant Offer for 90% of the approximate cost in the
32 amount of \$1,071,000; the State share (6%) being \$71,400; and the local share (4%) being
33 \$47,600; all with a 15% overage allowance as per standard FAA grant terms; and

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47 WHEREAS, after reviewing the qualifications of professional consultants and bids for
48 construction contracts in accordance with the City’s purchasing policies, the Director of Aviation
49 has selected the following entities for the Project’s construction and design and monitoring
50 services associated with the Project: S.D. Ireland Brothers, Inc. for Phase 1 of the
51 reconstruction of the air cargo apron in the amount of \$974,000, subject to 15% plus/minus
52 based on actual quantities; and Jacobs Engineering for construction administration, resident
53 services, and material testing related to the cargo apron project in the amount of \$192,587
54 (together referred to as the “Contracts”); and

55 WHEREAS, on June 17, 2013, the Board of Finance recommended City Council
56 approval of the Project and Contracts,

57 NOW THEREFORE BE IT RESOLVED THAT the City Council hereby accepts the
58 FAA AIP Grant Offer under the terms and conditions described above and authorizes the
59 Honorable Mayor Miro Weinberger or his designee to execute any documents necessary to
60 complete that acceptance.

61 BE IT FURTHER RESOLVED that the Chief Administrative Officer or his designee is
62 authorized to secure and execute any documents related a Grant Anticipation Note in an amount
63 up to \$1,190,000 as short term financing for the Project until the federal and state funds from the
64 Grant Offer are received.

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PAGE THREE

RESOLUTION RELATING TO:

**AUTHORIZATION TO ACCEPT GRANT
AND TO CONTRACT FOR RECONSTRUCTION
OF A PORTION OF THE CARGO APRON
(PHASE 1) AT BURLINGTON INTERNATIONAL
AIRPORT (AIP-96)**

BE IT FURTHER RESOLVED, that the Director of Aviation hereby is authorized to execute on behalf of the City the Contracts referenced above and all other documents necessary to facilitate and complete the Project as discussed above, subject to prior review by the Chief Administrative Officer and the City’s legal counsel, as necessary.

NAME/PURPOSE OF CONTRACTS:	Reconstruct cargo/customs apron, Phase 1
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT TERM:	Not to exceed one year
ANTICIPATED TOTAL COST OF CONTRACTS	\$1,190,000 and as noted in above descriptions with a not to exceed 15% variance based on final quantities
SOURCE OF FUNDS:	GAN funds in anticipation of reimbursement with FAA AIP grant funds under AIP-96. 90% Federal. 6% State, 4% Local funding
FISCAL YEAR:	Federal FY2013, City FY2014
ACCOUNT NAME:	AIP-96
ACCOUNT NUMBER:	43X-35-700.9500_110