

1
2 **Resolution Relating to**

RESOLUTION _____

Sponsor(s): Councilors Shannon,
Decelles, Paul, Bushor: Bd. of
Finance
Introduced: 1/28/13
Referred to: _____
Action: _____
Date: _____
Signed by Mayor: _____

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6 **AUTHORIZATION TO CONTRACT FOR**
7 **GARAGE REVENUE EQUIPMENT AT**
8 **BURLINGTON INTERNATIONAL AIRPORT**
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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 ("City"), as follows:

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17 That 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 that the upgrading and/or
20 replacement of the Airport Parking Garage's revenue equipment ("equipment replacement") will
21 be in the best interest of the City, the Airport, the traveling public and public airport purposes;
22 and

23 WHEREAS, after appropriate process, the Interim Director of Aviation has determined to
24 contract in the amount of \$123,654.00, with Ultimate Systems Solutions LLC of Boston,
25 Massachusetts for the furnishing and installation of the materials necessary for the equipment
26 replacement ("Contract"); and

27 WHEREAS, the Board of Finance, on December 17, 2012, approved the Contract,

28 NOW THEREFORE BE IT RESOLVED, that the Interim Director of Aviation, Gene
29 Richards, is hereby authorized and directed to enter into the Contract on behalf of the City,
30 subject to any applicable purchasing policy and subject to review and approval by the Chief
31 Administrative Officer and the City's legal counsel as necessary.
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Resolution Relating to

**AUTHORIZATION TO CONTRACT FOR
GARAGE REVENUE EQUIPMENT AT
BURLINGTON INTERNATIONAL AIRPORT**

NAME/PURPOSE OF CONTRACT:	Ultimate Systems Solutions, LLC; Parking Garage Revenue Equipment
ADMINISTRATING DEPARTMENT:	Airport
ANTICIPATED TOTAL COST OF CONTRACT:	\$123,654.00
SOURCE OF FUNDS:	Airport Capital, FY 2013 Budget
FISCAL YEAR:	FY 2013
ACCOUNT NAME:	Capital outlay- Terminal
ACCUNT NUMBER:	400-35-430.9500-110