



BURLINGTON INTERNATIONAL AIRPORT

MEMO

TO: Finance Board

FROM: Burlington International Airport

DATE: May 15, 2012

SUBJECT: Finance Board Approval Request – Acceptance of Grant and Awarding of Contracts—Land Acquisition (AIP-92)

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-92-Land 2012).** This Grant is to provide Federal funding for the purchase of up to 14 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. A Grant Offer is forthcoming from the FAA in the amount of **\$4,599,000**. State share will be \$306,600 and the local share is \$204,400. The local share costs are eligible for reimbursement by the Passenger Facility Program (PFC).
- 2. Authorization of award of consultant contract to O.R.Colan and Associates** in the amount of **\$186,872** for the conduct of relocation assistance services for the residents of the properties included in the Federal Grant outlined as above.

The Airport needs authorization to accept the above mentioned grant and award contracts related to the work included in the grants. A draft resolution related to these items is included with this Request.

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**AUTHORIZATION TO ACCEPT GRANT (AIP-92)
FOR AIP LAND PURCHASES AT
BURLINGTON INTERNATIONAL AIRPORT**

In the year Two Thousand Twelve.....
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 (“Airport”); and

WHEREAS, the Interim Director of Aviation has determined that the purchase of a 14 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”) Airport Improvement Project (“AIP”) grants (“Grant Offers”), 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 Federal Aviation Administration (“FAA”) through its Airport Improvement Program (“AIP”) in the approximate amount of \$4,599,000.00; with the state share (6%) being \$306,600.00 and the local share (4%) being \$204,400.00, said funds intended as reimbursement for the purchase of the fourteen properties referenced above (“Purchases”) and associated relocation services; and

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2 **AUTHORIZATION TO ACCEPT GRANT (AIP-92)**
3 **FOR AIP LAND PURCHASES AT**
4 **BURLINGTON INTERNATIONAL AIRPORT**
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9 WHEREAS, the Interim Director of Aviation, after appropriate process, has determined
10 to contract with the following entity for relocation services associated with the Purchases (“the
11 Contract”): O.R. Colan and Associates, in the total anticipated amount of \$186,872.00,

12 NOW THEREFORE BE IT RESOLVED THAT upon the **May 14, 2012** approval of the
13 Board of Finance, and **May __, 2012** approval of this body, the Honorable Mayor Miro
14 Weinberger be and hereby is authorized and directed to execute on behalf of the City of
15 Burlington agreements accepting the above-referenced Grant Offer from the United States of
16 America for the above-referenced projects.

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

23 NAME/PURPOSE OF CONTRACTS: Land Acquisition 2012 – Noise (AIP-92)
24 ADMINISTRATING DEPARTMENT: Airport
25 ANTICIPATED TOTAL
26 COST OF PROJECTS: \$5,110,000
27 SOURCE OF FUNDS: Grant Anticipation Note in anticipation of
28 Reimbursement with FAA AIP grant funds
29 FISCAL YEAR: 2012
30 ACCOUNT NAME: AIP-92
31 ACCOUNT NUMBER: **435xxx/73990**
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