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**AUTHORIZATION TO ACCEPT GRANT  
AND TO CONTRACT FOR  
CONSTRUCTION OF GLYCOL  
COLLECTION/TREATMENT SYSTEM  
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 construction of a glycol collection and treatment system at the customs/cargo/general aviation ramp adjacent to taxiway C (“Project”) should be constructed and would be in the best interest of the City and Airport, and of public benefit and furtherance of public airport purposes; and

WHEREAS, the Project can be paid for with funds from a Grant Anticipation Note as short term financing; in anticipation of said expenditures being reimbursed by State and Federal Aviation Administration (“FAA”) Airport Improvement Project (“AIP”) grants (“Grant Offers”) and Passenger Facility Charges, and

WHEREAS, the Airport seeks the acceptance by the City of an FAA AIP Grant Offer in the approximate amount of \$1,878,300.00; with the State share (6%) being \$125,220.00, and the local share (4%) being \$83,480.00, said funds intended as reimbursement for the cost of the Project and associated monitoring services; and

WHEREAS, the Interim Director of Aviation, after appropriate process, has determined to contract with the following entities for the Project and design services associated with the Project: Omega Electric Construction Company, Inc., in the anticipated amount of \$1,797,837.00, for construction of the glycol collection and treatment system; and Stantec Consulting Services,

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**AUTHORIZATION TO ACCEPT GRANT  
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CONSTRUCTION OF GLYCOL  
COLLECTION/TREATMENT SYSTEM  
AT BURLINGTON INTERNATIONAL AIRPORT**

Inc., in the anticipated amount of \$238,432.00, for construction monitoring and resident engineering services related to the construction of the glycol collection and treatment system (together, the “Contracts”);

NOW THEREFORE BE IT RESOLVED THAT upon the June 11, 2012 approval of the Board of Finance, and the June 18, 2012 approval of this body, the Honorable Mayor Miro Weinberger be and hereby is authorized and directed to execute on behalf of the City of Burlington agreements accepting the above-referenced Grant Offer from the United States of America for the above-referenced Project.

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

NAME/PURPOSE OF CONTRACTS: Glycol Collection/Treatment System  
ADMINISTRATING DEPARTMENT: Airport  
ANTICIPATED TOTAL COST OF PROJECTS: \$2,087,000  
SOURCE OF FUNDS: Grant Anticipation Note in anticipation of Reimbursement with FAA AIP grant funds and Passenger Facility Charges  
FISCAL YEAR: 2012  
ACCOUNT NAME: AIP-TBD  
ACCOUNT NUMBER: 4354xx/73990

## MEMO

**TO: Finance Board**

**FROM: Burlington International Airport**

**DATE: June 5, 2012**

**SUBJECT: Finance Board Approval Request – Acceptance of Grant and Awarding of Contracts –AIP- Construct glycol collection and treatment system**

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

**Acceptance of a Federal GRANT for a project to construct a glycol collection and treatment system at customs/cargo/general aviation ramp adjacent to taxiway C.** Total amount of this project is estimated at \$2,087,000. The Federal Grant under the Airport Improvement Program will be in the amount of approximately **\$1,878,300** with the State share being approximately \$125,220 and the local share being approximately \$83,480. The local share costs are eligible for reimbursement under the Passenger Facility Program (PFC).

**Authorization of award of engineering contract to Stantec Engineers** as the selected consultant to perform construction monitoring and resident engineering services in the amount of **\$238,432**. This work to be funded as part of the Federal Grant outlined in Item 1 above.

**Authorization of award of construction contract to Omega Electric Construction Co.** in the amount of **\$1,179,837**. Omega was the selected company to construct the glycol collection and treatment system at the customs/cargo/general aviation ramp adjacent to taxiway C as the lowest bidder of the 4 bids received on this project. This work to be funded under the Federal Grant outlined in Item 1 above.

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

