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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 TAXIWAY B AND CONSTRUCTION OF**  
9 **SEWAGE RECEIVING STATION AT**  
10 **BURLINGTON INTERNATIONAL AIRPORT (AIP-95)**

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

19 WHEREAS, the Director of Aviation has determined that reconstruction of the Airport’s  
20 Taxiway B between runway 15-33 and 1-19 and also construction of a sewage receiving station  
21 on the south side of the Airport’s air carrier apron (together the “Projects”) would be in the best  
22 interest of the City and Airport, and in the interest of public airport purposes; and

23 WHEREAS, the Board of Airport Commissioners at their meeting on June 12, 2013,  
24 approved the Projects; and

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

29 WHEREAS, the total project cost is estimated at \$2,912,000 and the Airport seeks the  
30 acceptance by the City of an FAA AIP Grant Offer for 90% of the approximate cost in the

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**PAGE TWO**

**RESOLUTION RELATING TO:**

**AUTHORIZATION TO ACCEPT GRANT  
AND TO CONTRACT FOR RECONSTRUCTION  
OF TAXIWAY B AND CONSTRUCTION OF  
SEWAGE RECEIVING STATION AT  
BURLINGTON INTERNATIONAL AIRPORT (AIP-95)**

amount of \$2,620,800; the State share (6%) being \$174,720; and the local share (4%) being \$116,480; all with a 15% overage allowance as per standard FAA grant terms; and

WHEREAS, the Director of Aviation, after appropriate process, has selected the following entities for the administration and construction of the Projects: S.D. Ireland Brothers, Inc. for reconstruction of Taxiway B in the amount of \$1,669,985 subject to 15% plus/minus based on actual quantities; Omega Electric Construction Company for construction of a aircraft sewage receiving station in the bid amount of \$559,353.75 subject to 15% plus/minus based on actual quantities; McFarland-Johnson Engineers for construction administration and resident services related to the taxiway B reconstruction in the amount of \$275,554; and Stantec Engineers for design, construction administration, resident services and environmental coordination for the sewage receiving facility in the amount of \$282,334 (together the “Contracts”); and

WHEREAS, on June 17, 2013, the Board of Finance recommended City Council approved of the Projects and Contracts;

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

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**PAGE THREE**

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BE IT FURTHER RESOLVED that the Chief Administrative Officer of his designee is authorized to secure and execute any documents related to a GAN in an amount up to \$2,912,000.00 as short term financing until the federal and state funds from the Grant Offer are received.

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 Projects 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 Taxiway B; Construct Sewage Receiving Station
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT TERM:	Not to exceed one year
ANTICIPATED TOTAL COST OF CONTRACTS	\$2,912,000 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-95. 90% Federal. 6% State, 4% Local funding
FISCAL YEAR:	Federal FY2013, City FY2014
ACCOUNT NAME:	AIP-95
ACCUNT NUMBER:	43X-35-700.9500_110