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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 DESIGN OF**
8 **UPGRADE TO AIRPORT SECURITY SYSTEM**
9 **AT BURLINGTON INTERNATIONAL**
10 **AIRPORT (AIP-97)**

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 the upgrading of the Airport’s
20 security system (“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 Airport is eligible for a Federal Aviation Administration (“FAA”)
23 Airport Improvement Program (“AIP”) Grant Offer to fund evaluation of the Airport’s existing
24 security system and services associated with the upgrade of said system, including design,
25 construction documents and construction monitoring (together the “Design Services”), at a total
26 estimated cost of \$203,000.00 (“Consultant Contract”); and

27 WHEREAS, the referenced FAA AIP Grant Offer will be approximately \$182,700.00
28 (with a standard FAA grant 15% overage allowance), with a State share of approximately
29 \$12,180.00, and a Local Share of approximately \$8,120.00 (eligible for reimbursement under the
30 Passenger Facility Program (“PFC”) as part of the Airport’s FY2014 PFC application); and

31 WHEREAS, after the appropriate process, including a Request for Qualifications, the
32 Director of Aviation has determined to award the Consultant Contract to TSG Solutions in the
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amount of \$185,020.00 for the Project’s Design Services, said amount to be ultimately funded by the above referenced Grant Offer; and

WHEREAS, the Board of Airport Commissioners approved the Project, the acceptance of the Grant Offer, and the Consulting Contract at its June 12, 2013, meeting; and

WHEREAS, the Board of Finance, on June 17, 2013, voted to recommend City Council approval of the Project, acceptance of the Grant Offer and the Consulting Contract,

NOW THEREFORE BE IT RESOLVED THAT the Honorable Mayor Miro Weinberger is hereby authorized to execute on behalf of the City of Burlington agreements accepting the above referenced Grant Offer above-referenced Projects/and Consulting Contract.

BE IT FURTHER RESOLVED, that Director of Aviation, Gene Richards, hereby is authorized and directed to execute on behalf of the City, the Consulting Contract 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 Projects/and/or Consulting Contract, subject to any applicable City Purchasing Procedures, and subject to review by the Chief Administrative Officer and the City’s legal counsel, as necessary.

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AND TO CONTRACT FOR DESIGN OF
UPGRADE TO AIRPORT SECURITY SYSTEM
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AIRPORT (AIP-97)**

NAME/PURPOSE OF CONTRACTS:	Design upgrade to Airport Security System
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT TERM:	Not to exceed one year
ANTICIPATED TOTAL COST OF CONTRACTS	\$203,000 and as noted in above description
SOURCE OF FUNDS:	GAN funds in anticipation of reimbursement with FAA AIP grant funds under AIP-97. 90% Federal. 6% State, 4% Local funding
FISCAL YEAR:	Federal FY2013, City FY2014
ACCOUNT NAME:	AIP-97
ACCUNT NUMBER:	43X-35-700.9500_110

Resolution –Security System 2013