

RESOLUTION _____

Sponsor(s): Councilors Shannon, Bushor, Aubin: Bd. of Finance

Introduced: 12/9/13

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

Resolution Relating to

AUTHORIZATION FOR MODIFICATION OF PASSENGER BOARDING BRIDGE AT BURLINGTON INTERNATIONAL AIRPORT

CITY OF BURLINGTON

In the year Two Thousand Thirteen.....

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 in South Burlington, Vermont (“Airport”); and

WHEREAS, on April 15, 2013, the City Council authorized the purchase of a passenger boarding bridge for the Airport’s Gate 11; and

WHEREAS, a larger classification of aircraft will be serving the Airport requiring a larger boarding bridge in the future and the Director of Aviation has determined that modifying the passenger boarding bridge located at Gate 11 will be in the best interest of the City, the traveling public and public airport purposes; and

WHEREAS, the Airport’s Director of Aviation now deems it prudent to contract for the modification of the passenger boarding bridge at Gate 11 with Engelberth Construction, Inc., in the amount of \$330,351.00 (“Contract”), to be paid for using Passenger Facility Charge (PFC) funding, upon approval by the Federal Aviation Administration (FAA) and;

WHEREAS, the Board of Airport Commissioners voted to recommend approval of the Contract on November 20, 2013; and

WHEREAS, the Board of Finance on November 25, 2013, voted to recommend execution of the Contract,

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OF PASSENGER BOARDING BRIDGE AT
BURLINGTON INTERNATIONAL AIRPORT**

NOW THEREFORE BE IT RESOLVED THAT the Director of Aviation, Gene Richards, is hereby authorized and directed to execute the Contract on behalf of the City, for the modifications referenced, to be paid for using authorized PFC funds, subject to prior review by the City Attorney and Chief Administrative Officer, as necessary.

NAME/PURPOSE OF CONTRACTS:	Modify Passenger Boarding Bridge
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT TERM:	Per Contract
CONTRACT AMOUNT:	\$330,351.00
SOURCE OF FUNDS:	Passenger Facility Charge (PFC)
FISCAL YEAR:	FY2014
ACCOUNT NAME:	PFC Projects/Boarding Bridge
ACCOUNT NUMBER:	450-35-700.9500_110