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2 **Resolution Relating to**
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RESOLUTION _____

Sponsor(s): Councilors Keogh,
Davis, Decelles: Bd. of Finance

Introduced: 1/25/2010

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

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6 AUTHORIZATION TO CONTRACT FOR
7 SERVICES ASSOCIATED WITH ENERGY
8 CONSERVATION PROJECTS AT
9 BURLINGTON INTERNATIONAL AIRPORT

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12 **CITY OF BURLINGTON**
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14 In the year Two Thousand Ten.....

15 Resolved by the City Council of the City of Burlington, as follows:

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17 That WHEREAS, the City of Burlington ("City") owns and operates the Burlington
18 International Airport ("Airport") in South Burlington, Vermont; and

19 WHEREAS, the Airport's Director of Aviation has determined that certain energy
20 conservation measure projects based upon the September 2009 Burlington International Airport
21 Energy Study, and in coordination with Burlington Electric Department, Efficiency Vermont and
22 Vermont Gas (the Projects), will be in the best interest of the City, the traveling public and
23 public airport purposes; and

24 WHEREAS, the Director of Aviation has determined to contract with Hallam ICS for
25 engineering services related to design, bidding, and construction administration services for the
26 Projects in the amount of One Hundred Forty-Seven Thousand Five Hundred Dollars
27 (\$147,500.00) (the Agreement), to be paid for with Airport operating revenues, with the potential
28 for reimbursement from energy efficiency rebates, and applied-for federal grant funds;

29 NOW, THEREFORE, BE IT RESOLVED that the Director of Aviation, Brian Searles,
30 be and hereby is authorized to negotiate and execute the Agreement and any documents
31 necessary to facilitate the Agreement, subject to any applicable City Purchasing Procedure and to
32 prior review by the Chief Administrative Officer and the City Attorney as appropriate.

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Resolution Relating to
AUTHORIZATION TO CONTRACT FOR
SERVICES ASSOCIATED WITH ENERGY
CONSERVATION PROJECTS AT
BURLINGTON INTERNATIONAL AIRPORT

NAME/PURPOSE OF CONTRACT:	Engineering Services Related to Energy Conservation Measure Projects
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT AMOUNTS:	\$147,500.00
CONTRACT TERM:	Per Agreement
SOURCE OF FUNDS:	Airport Operating Revenues Fiscal Year: 2009-2010 Account Name: Account Number: