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2 **Resolution Relating to**
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RESOLUTION _____

Sponsor(s): Councilors Keogh,
Wright, Paul: Bd. of Finance

Introduced: 5/17/2010

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

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6 **AUTHORIZATION TO CONTRACT FOR**
7 **SERVICES ASSOCIATED WITH FIRE**
8 **SAFETY UPGRADE PROJECT AT**
9 **BURLINGTON INTERNATIONAL AIRPORT**
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13 **CITY OF BURLINGTON**

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 in South Burlington, Vermont ("Airport"); and

19 WHEREAS, The Director of Aviation, after consulting with the Vermont Division of Fire

20 Safety, has determined that the upgrading of fire alarm systems at the Airport's terminal and

21 existing parking garage (the Project) will be in the best interest of the City, the traveling public

22 and public airport purposes; and

23 WHEREAS, the Director of Aviation, has determined that it is the best interest of the

24 Airport to select a design-build contractor to upgrade the fire alarm system, specifically Safety

25 Systems of Vermont LLC, for a contract in the amount of One Hundred Eighty-Seven Thousand

26 Dollars (\$187,000.00) (The Agreement), to be included in the City's lease financing program and

27 paid for with Airport operating revenues with anticipated reimbursement by Passenger Facility

28 Charges (PFC) funding upon approval by the Federal Aviation Administration (FAA);

29 NOW THEREFORE BE IT RESOLVED that the Director of Aviation, Brian Searles, be

30 and hereby is authorized to negotiate and execute the Agreement and any documents necessary

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**Resolution Relating to
AUTHORIZATION TO CONTRACT FOR
SERVICES ASSOCIATED WITH FIRE
SAFETY UPGRADE PROJECT AT
BURLINGTON INTERNATIONAL AIRPORT**

15 to facilitate the Agreement, subject to any applicable City Purchasing Procedure and to prior
16 review by the Chief Administrative Officer and the City Attorney, as appropriate.

17 NAME/PURPOSE OF CONTRACTS:	Fire Safety Upgrade Project
18 ADMINISTRATING DEPARTMENT:	Airport
19 CONTRACT AMOUNTS:	\$187,000.00
20 CONTRACT TERM:	Per Agreement
21 SOURCE OF FUNDS:	Airport Operating Revenues/PFC Funds
22 FISCAL YEAR:	2010
23 ACCOUNT NAME:	
24 ACCOUNT NUMBER:	73990

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26 200000; Resolution –Authorization re Fire Safety Upgrade