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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: _____

5
6 AUTHORIZATION TO ACCEPT GRANT
7 OFFER AND FOR EXECUTION OF
8 AGREEMENTS FOR RECONSTRUCTION AND OVERLAY
9 OF PORTIONS OF RUNWAY 15-33
10 BURLINGTON INTERNATIONAL AIRPORT

11
12 **CITY OF BURLINGTON**
13

14 In the year Two Thousand Ten.....

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

16
17 That WHEREAS, the City of Burlington ("City") owns and operates the Burlington
18 International Airport ("Airport"); and

19 WHEREAS, the Director of Aviation has determined that the reconstruction and overlay
20 of Runway 15-33 at the Airport ("the Projects"), will be in the best interest of the City and of
21 public benefit and in furtherance of public airport purposes; and

22 WHEREAS, the Airport expects to receive Federal Aviation Administration ("FAA")
23 Airport Improvement Program ("AIP") Grant Offers: (\$20,171,066.00 Federal share;
24 \$636,981.00 State share; \$424,654.00 City share; total anticipated cost: \$21,232,701.00) as
25 funding for the Projects ("Grant Offers"); and

26 WHEREAS, the Airport, after appropriate process, has determined to contract with the
27 following entities for services associated with the Project ("the Contracts"): S.D. Ireland
28 Construction for construction services, including but not limited to: reconstruction of the ends of
29 Runway 15 and 33, total anticipated amount of contract: \$9,180,690; S.D. Ireland Construction
30 for the construction portion of taxiway C stub, total anticipated amount of contract \$519,118.00;
31 Pike Industries for construction services, total anticipated amount of contract: \$10,237,980.00;
32 Hoyle, Tanner & Associates for design, certain construction administration and project oversight
33 services, total anticipated amount of contract: \$617,200.00; and Stantec Consulting Services for

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Resolution Relating to

AUTHORIZATION TO ACCEPT GRANT
OFFER AND FOR EXECUTION OF
AGREEMENTS FOR RECONSTRUCTION
AND OVERLAY OF PORTIONS OF RUNWAY 15-33
BURLINGTON INTERNATIONAL AIRPORT

construction administration, resident inspection services and testing, total anticipated amount of
contract: \$875,871.

NOW THEREFORE BE IT RESOLVED THAT upon the May 13, 2010 approval of the
Board of Finance, the Honorable Mayor Bob Kiss be and hereby is authorized and directed to
execute on behalf of the City of Burlington agreements accepting the above-referenced Grant
Offers from the United States of America for the above-referenced projects.

BE IT FURTHER RESOLVED, that the Director of Aviation, Brian Searles, be and
hereby is authorized to execute on behalf of the City, the Contracts 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 Contracts, subject to any applicable
City Purchasing Procedure, and subject to review by the Chief Administrative Officer and the
City's legal counsel, as necessary.

NAME/PURPOSE OF CONTRACTS:	Airport Runway Reconstruction/Construction
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT TERM:	May 2010-Sept. 2011
ANTICIPATED TOTAL	
COST OF PROJECTS:	\$21,232,701.00
SOURCE OF FUNDS:	FAA AIP, State, Local
FISCAL YEAR:	2011-2012
ACCOUNT NAME:	Runway 15-33 Reconstruction/Overlay (AIP-82)
ACCOUNT NUMBER:	435494/73990