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2 **Resolution Relating to**  
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**RESOLUTION**

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

Introduced: 5/24/2010

Referred to: \_\_\_\_\_

Action: \_\_\_\_\_

Date: \_\_\_\_\_

Signed by Mayor: \_\_\_\_\_

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6 AUTHORIZATION TO CONTRACT FOR  
7 SERVICES ASSOCIATED WITH  
8 COOLING SYSTEM UPGRADE AT  
9 BURLINGTON INTERNATIONAL AIRPORT  
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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:

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17 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 upgrading of the

20 Airport's air cooling system (Project) will be in the best interest of the City, the traveling public

21 and public airport purposes; and

22 WHEREAS, the Director of Aviation, after the appropriate bid process, has determined to

23 contract with Thomas Mechanical for services related to the Project in the amount of Five

24 Hundred Forty-Four Thousand Six Hundred and Sixty Dollars (\$544,660.00), to be paid for with

25 Airport operating revenues, and by Passenger Facility Charges (PFC) funding, upon approval by

26 the Federal Aviation Administration (FAA);

27 NOW, THEREFORE, BE IT RESOLVED that upon the May 17, 2010 approval of the

28 Board of Finance, the Director of Aviation, Brian Searles, be and hereby is authorized to

29 negotiate and execute a contract for the Project, and any documents necessary to facilitate said

30 contracts, subject to any applicable City Purchasing Procedure and to prior review by the Chief

31 Administrative Officer and the City Attorney as appropriate.  
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## Resolution Relating to

AUTHORIZATION TO CONTRACT FOR  
SERVICES ASSOCIATED WITH  
COOLING SYSTEM UPGRADE AT  
BURLINGTON INTERNATIONAL AIRPORT

NAME/PURPOSE OF CONTRACT:	Services Related To Air Cooling System Upgrade
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT AMOUNTS:	\$544,660.00
CONTRACT TERM:	Per Contract
SOURCE OF FUNDS:	Airport Operating Revenues/PFC
	Fiscal Year: 2010-2011.
	Account Name: Energy Efficiency Projects
	Account Number: 35055-73990

20000- Resolution re cooling upgrade