



BURLINGTON INTERNATIONAL AIRPORT

MEMO

TO: Finance Board

FROM: Burlington Intl Airport

DATE: September 8, 2010

SUBJ: Finance Board Approval Request
- Federal Grant Acceptance (AIP-85)

The Burlington Airport seeks Finance Board and City Council approval on the following (and above referenced) item;

Acceptance of Federal Grant for Construction of Taxiway Connection to Runway 33 (AIP-85)

Project consists of continuation of construction of Taxiway J to connect to Runway 33. A significant portion of this project was funded under AIP-76; however, funding limitations required that elements of work be included in a future "second half" AIP funding authorization. However, the Burlington Airport received notice today of the opportunity for additional funds from the American Recovery and Reinvestment Act (ARRA) to pay for this project. The Federal Grant will be in the amount of approximately \$425,100. There will be no State or local share requirement. Total cost of this phase of work is \$425,100. Airport is seeking acceptance of a grant from the Federal Aviation Administration in the amount of **\$425,100**.

Thank you.

1200 Airport Drive, #1
South Burlington, Vermont 05403

Phone: (802) 863-2874 (TTY)

Fax: (802) 863-7947

www.btv.aero

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3 **Resolution Relating to**

RESOLUTION _____

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

Introduced: 9/13/2010

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

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6 AUTHORIZATION TO ACCEPT GRANT
7 OFFER FOR CONTINUATION OF CONSTRUCTION OF
8 TAXIWAY "J" CONNECTION TO RUNWAY 33 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 ("Airport"); and

19 WHEREAS, the Director of Aviation has determined that the reconstruction/construction
20 of certain taxiways 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 a Federal Aviation Administration ("FAA")
23 American Recovery and Reinvestment Act ("ARRA") Grant Offer: (\$425,100.00 Federal share;
24 with no state or local share; total anticipated cost: \$425,100.00) as funding for the Projects
25 ("Grant Offer"),

26 NOW THEREFORE BE IT RESOLVED THAT upon the September 13, 2010 approval
27 of the Board of Finance, the Honorable Mayor be and hereby is authorized and directed to
28 execute on behalf of the City of Burlington agreements accepting the above-referenced Grant
29 Offer from the United States of America for the above-referenced project.
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Resolution Relating to

AUTHORIZATION TO ACCEPT GRANT
OFFER FOR CONTINUATION OF CONSTRUCTION OF
TAXIWAY "J" CONNECTION TO RUNWAY 33 AT
BURLINGTON INTERNATIONAL AIRPORT

BE IT FURTHER RESOLVED, that the Director of Aviation, Brian Searles, be and hereby is authorized to execute on behalf of the City, any 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 Projects, 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 Taxiway Reconstruction/Construction
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT TERM:	
ANTICIPATED TOTAL COST OF PROJECTS:	\$425,100.00
SOURCE OF FUNDS:	FAA ARRA
FISCAL YEAR:	2011
ACCOUNT NAME:	Continuation of Taxiway "J" Construction (AIP-85)
ACCOUNT NUMBER:	Not yet established