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2 **Resolution Relating to**
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RESOLUTION

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

Introduced: 9/13/10

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

5
6 **AUTHORIZATION TO CONTRACT FOR**
7 **SECOND FLOOR ACCESSIBILITY**
8 **UPGRADE PROJECT 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:

16
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, has determined that the upgrading of the second
20 floor restrooms and improvement of accessibility for handicapped passengers at the terminal
21 ("Project") will be in the best interest of the City, the traveling public and public airport
22 purposes; and

23 WHEREAS, the Director of Aviation, has determined after the appropriate bid process
24 that it is the best interest of the Airport to select Millbrook Building & Remodeling, Inc. to
25 perform the work necessary for the Project for a contract in the amount of Three Hundred Thirty
26 Nine Thousand Five Hundred Dollars (\$339,500.00) (Agreement), to be paid for by Passenger
27 Facility Charges (PFC) funding; and

28 WHEREAS, the Board of Finance approved of the Project on July 19, 2010,

29 NOW THEREFORE BE IT RESOLVED that upon the September 13, 2010 approval of
30 this body, the Director of Aviation, Brian Searles, be and hereby is authorized to negotiate and
31 execute the Agreement and any documents necessary to facilitate the Agreement, subject to any
32 applicable City Purchasing Procedure and to prior review by the Chief Administrative Officer
33 and the City Attorney, as appropriate.
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Resolution Relating to

**AUTHORIZATION TO CONTRACT FOR
SECOND FLOOR ACCESSIBILITY
UPGRADE PROJECT AT
BURLINGTON INTERNATIONAL AIRPORT**

NAME/PURPOSE OF CONTRACTS:	Second Floor Accessibility Upgrades
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT AMOUNTS:	\$339,500.00
CONTRACT TERM:	Per Agreement
SOURCE OF FUNDS:	PFC Funds
FISCAL YEAR:	2011
ACCOUNT NAME:	Corridor Restroom Upgrade
ACCOUNT NUMBER:	35030.73990

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