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3 **Resolution Relating to**
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RESOLUTION _____

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

Introduced: 9/13/2010

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

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6 AUTHORIZATION FOR CONTRACT AMENDMENTS
7 ASSOCIATED WITH AN AMERICAN RECOVERY AND
8 REINVESTMENT ACT GRANT (AIP-75) FOR TAXIWAY
9 "C" CONSTRUCTION AT BURLINGTON INTERNATIONAL
10 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 that:
16

17 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 extension of the Airport's
20 taxiway C as part of a project to reconstruct/construct certain taxiways at the Airport ("the
21 Project"), will be in the best interest of the City and of public benefit and in furtherance of public
22 airport purposes; and

23 WHEREAS, the Airport received an American Recovery and Reinvestment Act
24 ("ARRA") Grant administered by the Federal Aviation Administration ("FAA") through its
25 Airport Improvement Program ("AIP") in the approximate amount of \$2,602,000.00 in 2009, as
26 funding for the Project; and

27 WHEREAS, the FAA has provided additional funding in a Grant Amendment in the
28 amount of \$384,604.00 for a portion of the work on the taxiway C extension to runway 33 with
29 the remainder being funded under the original ARRA Grant; and

30 WHEREAS, the Project is entirely federally funded by the ARRA Grant and requires no
31 local or state share and the Director of Aviation, after appropriate process, has determined that a
32 contract amendment with S. D. Ireland Construction for services associated with the Project in
33 the total anticipated amount of \$285,233.99 is appropriate; and that a contract amendment with
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15 Campbell & Paris Engineers for consulting and engineering services, which includes but is not
16 limited to administration, inspection and testing services related to the Project in the total
17 anticipated amount of \$66,486 is similarly appropriate,

18 NOW THEREFORE BE IT RESOLVED THAT upon the August 30, 2010 approval of
19 the Board of Finance, and upon the September 13, 2010 approval by the City Council, the
20 Director of Aviation, Brian Searles, be and hereby is authorized to execute on behalf of the City,
21 the contract amendments referenced above, and any documents necessary to facilitate the
22 contract amendments, subject to any applicable City Purchasing Procedure, and subject to review
23 by the Chief Administrative Officer and the City's legal counsel, as necessary.

24 NAME/PURPOSE OF CONTRACTS: Airport Taxiway Reconstruction/Construction
25 ADMINISTRATING DEPARTMENT: Airport
26 CONTRACT TERM: July 2009-October 2010
27 ANTICIPATED TOTAL
28 CONTRACT AMOUNTS: \$351,719.
29
30 SOURCE OF FUNDS: 100 % Federal Funding - ARRA
31
32 FISCAL YEAR: 2011
33 ACCOUNT NAME: T/W C&G intersection (ARRA/AIP-75)
34 ACCOUNT NUMBER: 435483/73990
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