

MEMO

TO: Finance Board

FROM: Burlington International Airport

DATE: March 21, 2011

SUBJECT: Finance Board Approval Request – AIP grant and contract Amendments

The Burlington Airport seeks Finance Board and City Council approval for the following (and above referenced) items:

- 1. Authorization to accept Grant Amendment for Airport Improvement Project AIP-82.** On June 14, 2010, the City accepted a Grant from the Federal Aviation Administration in the amount of \$11,987,318 for the reconstruction and overlay of portions of runway 15/33 and construct stub taxiway connection to runway 33. During the course of the project it was determined that additional work would be required by the FAA to replace power and control cables and underground ducts serving the Instrument Landing Systems and Approach Lighting on runway 15-33. Also upgrade drainage systems and additional work on the taxiway connection to the end of runway 33 was required. The Airport has submitted an Application to the FAA for a grant amendment in the amount of **\$1,798,098** and a Grant Amendment is forthcoming from the Federal Aviation Administration in that amount. State share will be \$56,782 while the local share will be \$37,855.
- 2. Authorization to Amend Contract with S.D. Ireland to add additional work required under AIP-82/83.** Original contract consisted of replacing ends of runway 15-33 with concrete (approximately 2,600'), overlay of center section of runway 15-33 (approximately 4,920'), with associated grading, drainage, runway grooving and marking. The project is funded under two Airport Improvement Project grants totaling **\$20,171,066**. The main contract with S.D. Ireland in the amount of \$9,180,690 is to be amended to add additional work via two Contract Amendments for work required by the FAA to replace power and control cables and underground ducts serving the Instrument Landing Systems and Approach Lighting on runway 15-33. Also upgrade of the drainage systems and additional work on the taxiway connection to the end of runway 33 was required. Total of the Contract Amendments, which have been approved by the Federal Aviation Administration is **\$2,299,503**. The project is being funded by a AIP Grant Amendments to AIP-82 and AIP-83. Federal share will be \$2,184,528 with the state share being \$68,985 and the local share \$45,990.

AUTHORIZATION TO ACCEPT AMENDMENT TO GRANT AND FOR EXECUTION OF CONTRACT AMENDMENTS ASSOCIATED WITH AN AIRPORT IMPROVEMENT PROJECT GRANT (AIP-82) FOR RECONSTRUCTION AND OVERLAY OF PORTIONS OF RUNWAY 15-33 AND ASSOCIATED WORK AT BURLINGTON INTERNATIONAL AIRPORT

CITY OF BURLINGTON

In the year Two Thousand Eleven.....

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

WHEREAS, the City of Burlington (“City”) owns and operates the Burlington International Airport (“Airport”); and

WHEREAS, on May 17, 2010, the City Council authorized the acceptance of a Federal Grant (AIP-82) for the purpose of reconstruction and overlay of runway 15-33 at the Airport; and

WHEREAS, the Interim Director of Aviation has determined that additional work associated with the original Grant and project, including replacement of FAA power and control cables and underground ducts serving the Instrument Landing Systems and Approach Lighting Systems on runway 15-33 and additional construction related to drainage systems and the extension of taxiway C to the end of runway 33 will be in the best interest of the City and of public benefit and in furtherance of public airport purposes; and

WHEREAS, THE Airport expects to receive a Federal Aviation Administration (“FAA”) Airport Improvement Program (“AIP”) Grant Amendment for Federal grant AIP-82 (\$1,787,098 Federal share; \$56,782 State share; \$37,855 Local share; total anticipated cost associated with this Amendment to be \$1,892,735 as additional funding for the Projects (“Grant Amendment”) and;

WHEREAS, the Airport after appropriate process and approval by the FAA, has determined to amend the contract with S.D. Ireland Construction for services associated with the Project (“Contract Amendment”) for the above work included in the Grant Amendment and additional

Resolution Relating to:

AUTHORIZATION TO ACCEPT AMENDMENT TO GRANT AND FOR EXECUTION OF CONTRACT AMENDMENTS ASSOCIATED WITH AN AIRPORT IMPROVEMENT PROJECT GRANT (AIP-82) FOR RECONSTRUCTION AND OVERLAY OF PORTIONS OF RUNWAY 15-33 AND ASSOCIATED WORK AT BURLINGTON INTERNATIONAL AIRPORT

work included in the original Grant related to the project, total anticipated amount of Contract Amendment: \$2,299,503.

NOW THEREFORE BE IT RESOLVED THAT upon the March _____, 2011 approval of the Board of Finance, and upon the March _____, 2011 approval by the City Council, 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 Amendment from the United States of America for the above-referenced project.

BE IT FURTHER RESOLVED, that the Interim Director of Aviation, Robert McEwing, be and hereby is authorized to execute on behalf of the City, the Contract Amendment 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 Taxiway Reconstruction/Construction
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT TERM:	July 2010-September 2011
ANTICIPATED TOTAL- GRANT AMENDMENT:	\$1,892,735
CONTRACT AMENDMENT:	\$2,299,503.
SOURCE OF FUNDS:	95% Federal. 3% State, 2% Local funding
FISCAL YEAR:	2011-2012
ACCOUNT NAME:	Runway 15-33 Reconstruction/Overlay (AIP-82)
ACCOUNT NUMBER:	435494/73990