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2 **Resolution Relating to**
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6 **AUTHORIZATION TO ACCEPT GRANT**
7 **AMENDMENT AND TO AMEND CONTRACT**
8 **ASSOCIATED WITH RUNWAY IMPROVEMENTS**
9 **AT BURLINGTON INTERNATIONAL AIRPORT**
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RESOLUTION _____
Sponsor(s): Councilors Keogh,
Wright, Paul: Bd. of Finance
Introduced: 4-11-11
Referred to: _____
Action: _____
Date: _____
Signed by Mayor: _____

12
13 **CITY OF BURLINGTON**

14 In the year Two Thousand Eleven.....
15 Resolved by the City Council of the City of Burlington, as follows:
16

17 WHEREAS, the City of Burlington ("City") owns and operates the Burlington
18 International Airport ("Airport") in South Burlington, Vermont; and

19 WHEREAS, on May 17, 2010, the City Council authorized the acceptance of Federal
20 Aviation Administration ("FAA") Airport Improvement Project Grants ("AIP-82 Grant" and
21 "AIP-83 Grant") for the purpose of reconstruction and overlay of Runway 15-33 ("Project") at
22 the Airport and authorized execution of agreements for construction and other services related to
23 the Project, including a contract with S.D. Ireland Construction for reconstruction of the ends of
24 Runway 15-33; and

25 WHEREAS, the Interim Director of Aviation has determined that additional work
26 associated with the AIP-82 Grant and AIP-83 Grant and the Project, including replacement of
27 FAA power and control cables and underground ducts serving the Instrument Landing Systems
28 and Approach Lighting Systems on Runway 15-33 and additional construction related to
29 drainage systems and the extension of Taxiway C to the end of Runway 33, will be in the best
30 interest of the City and Airport and of public benefit and in furtherance of public airport
31 purposes; and

32 WHEREAS, the Airport expects to receive an amendment to the AIP-82 Grant
33 (\$1,798,098.00 Federal share; \$56,782.00 State share; \$37,855.00 Local share; total anticipated
34 cost associated with this Amendment to be \$1,892,735.00) as additional funding for the Project
35 ("AIP-82 Grant Amendment") and;
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14 WHEREAS, the Airport after appropriate process and approval by the FAA, has
15 determined to amend the contract with S.D. Ireland Construction for services associated with the
16 Project (“Ireland Contract Amendment”) for the above work included in the AIP-82 Grant
17 Amendment and additional work included in the original AIP-82 Grant and AIP-83 Grant related
18 to the Project. Total anticipated amount of Ireland Contract Amendment: \$2,299,503.00
19 (\$2,184,528.00 Federal share; \$68,985.00 State share; \$45,990.00 Local share),

20 NOW THEREFORE BE IT RESOLVED that upon the March 28, 2011 recommendation
21 of the Board of Finance, and the April 11, 2011 approval of the City Council, the Honorable
22 Mayor Bob Kiss be and hereby is authorized and directed to execute on behalf of the City of
23 Burlington Agreements accepting the AIP-82 Grant Amendment from the United States of
24 America for the above-referenced Project.

25 BE IT FURTHER RESOLVED, that the Interim Director of Aviation, Robert McEwing,
26 be and hereby is authorized to execute on behalf of the City, the Ireland Contract Amendment
27 referenced above, and all other documents which may be required for the acceptance of the AIP-
28 82 Grant Amendment and the pursuit of its purposes, and/or documents related to the Ireland
29 Contract Amendment, subject to any applicable City Purchasing Procedure, and subject to
30 review by the Chief Administrative Officer and the City’s legal counsel, as necessary.
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Resolution Relating to

**AUTHORIZATION TO ACCEPT GRANT
AMENDMENT AND TO AMEND CONTRACT
ASSOCIATED WITH RUNWAY IMPROVEMENTS
AT BURLINGTON INTERNATIONAL AIRPORT**

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

200000-80/AIP 82amendment

