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2 **Resolution Relating to**  
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**RESOLUTION**  
Sponsor(s): Councilors Keogh, Wrig  
Paul, Mulvaney-Stanak, Bd. of  
Finance  
Introduced: 7/11/2011  
Referred to: \_\_\_\_\_  
Action: \_\_\_\_\_  
Date: \_\_\_\_\_  
Signed by Mayor: \_\_\_\_\_

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6 **AUTHORIZATION TO CONTRACT FOR SERVICES**  
7 **ASSOCIATED WITH LICENSE PLATE RECOGNITION**  
8 **SYSTEM AT BURLINGTON INTERNATIONAL AIRPORT**  
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13 **CITY OF BURLINGTON**

14 In the year Two Thousand Eleven.....

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 in South Burlington, Vermont ("Airport"); and

19 WHEREAS, The Interim Director of Aviation, after consulting with the Board of Airport  
20 Commissioners, has determined that upgrading existing software and installing a license plate  
21 recognition system in the Airport parking garage will be in the best interest of the City and  
22 public airport purposes; and

23 WHEREAS, the Interim Director of Aviation, has determined that it is the best interest of  
24 the Airport to contract with Ultimate Systems Solutions for the upgrade of the parking garage's  
25 existing system software to ensure compliance with all federal regulations and the installment of  
26 a License Plate Recognition System, pursuant to a contract in the amount of Two Hundred Thirty  
27 Thousand Eight Hundred Eighty Eight Dollars (\$230,888.00) (The Agreement), to be paid for  
28 with Airport operating revenues from the parking garage,

29 NOW THEREFORE BE IT RESOLVED that upon the June 27, 2011 recommendation of  
30 the Board of Finance and the July 11, 2011 approval of this body, the Interim Director of  
31 Aviation, Robert McEwing, be and hereby is authorized to negotiate and execute the Agreement  
32 and any documents necessary to facilitate the Agreement, subject to any applicable City  
33 Purchasing Procedure and to prior review by the Chief Administrative Officer and the City  
34 Attorney, as appropriate.  
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**Resolution Relating to**

**AUTHORIZATION TO CONTRACT FOR SERVICES  
ASSOCIATED WITH LICENSE PLATE RECOGNITION  
SYSTEM AT BURLINGTON INTERNATIONAL AIRPORT**

NAME/PURPOSE OF CONTRACTS:	License Plate Recognition System
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT AMOUNTS:	\$230,888.00
CONTRACT TERM:	Per Agreement
SOURCE OF FUNDS:	Airport Operating Revenues
FISCAL YEAR:	2012
ACCOUNT NAME:	PEP2
ACCOUNT NUMBER:	35051.73990

200020-187; Resolution –Authorization re LPR