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2 **Resolution Relating to**
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RESOLUTION
Sponsor(s): Councilors Keogh, Wright Paul, Mulvaney-Stanak, Bd. of Finance
Introduced: 9-26-2011
Referred to: _____
Action: _____
Date: _____
Signed by Mayor: _____

5
6 **AUTHORIZATION FOR EXECUTION OF**
7 **AGREEMENTS FOR ENGINEERING SERVICES RELATED**
8 **TO REMOVAL OF STRUCTURES ADJACENT TO**
9 **BURLINGTON INTERNATIONAL AIRPORT**
10

11
12 **CITY OF BURLINGTON**
13

14 In the year Two Thousand Eleven.....
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 ("Airport"); and

19 WHEREAS, the Airport on proper authority, has purchased residential dwellings in the
20 vicinity of the Airport with Federal funding as part of the Federal Aviation Administration
21 ("FAA") approved Noise Mitigation Program for the Airport during the past several years; and

22 WHEREAS, the Interim Director of Aviation has determined that the removal of certain
23 of said dwellings at this time ("the Project"), will be in the best interest of the City and of public
24 benefit and in furtherance of public airport purposes; and

25 WHEREAS, the Airport has received Federal funding for the professional services
26 required to conduct environmental evaluations and prepare required documentation related to the
27 removal and disposal of these dwellings under an FAA Airport Improvement Program ("AIP");
28 and

29 WHEREAS, the Interim Director of Aviation, after appropriate selection process, has
30 determined to contract with the firm of Stantec Consulting Services, Inc. for those professional
31 services related to building evaluation, preparation of documentation, certain construction
32 administration and project oversight services, with the total anticipated amount of the contract to
33 be \$163,794.00 ("Contract"),

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14 NOW THEREFORE BE IT RESOLVED that upon the September 12, 2011 recommendation of
15 the Board of Finance, Robert McEwing, Interim Director of Aviation, be and hereby is
16 authorized and directed to execute on behalf of the City of Burlington, the Contract,
17 and all other documents which may be required in pursuit of its purposes, subject to any
18 applicable City Purchasing Procedure, and subject to review by the Chief Administrative Officer
19 and the City's legal counsel, as necessary.

20 NAME/PURPOSE OF CONTRACT: Services related to removal of structures

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22 ADMINISTRATING DEPARTMENT: Airport

23 CONTRACT TERM: August, 2011-August, 2012

24 ANTICIPATED TOTAL
25 COST OF PROJECTS: \$163,794.00

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27 SOURCE OF FUNDS: FAA AIP, State, Local

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29 FISCAL YEAR: 2012-2013

30
31 ACCOUNT NAME: Land Acquisition

32
33 ACCOUNT NUMBER: Various
34 435488/73990 (AIP-74)
35 435496/73990 (AIP-78)
36 435449/73990 (AIP-81)
37 435415/73990 (AIP-84)
38 435414/73990 (AIP-87)