



BARNSTABLE MUNICIPAL AIRPORT
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R.W. "Bud" Breault, Jr., Airport Manager
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BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Tuesday, June 21, 2011
Meeting to be held in the Edwin Gourley Conference Center at 4:00 PM

1. **Call to Order & Roll Call**
2. **Minutes of the previous meeting**
May 17, 2011 and May 24, 2011 Special Meeting
3. **Public Comment**
4. **Commissioners Response to Public Comment**
5. **Report from Sub-Committees**
 - **Finance** (*Commissioners Pursuite, O'Brien, Dunning*)
 - **Infrastructure** (*Commissioners Griffin, Dunning, Luzietti*)
 - **Construction** (*Commissioners Megathlin, O'Brien, Luzietti, Santos*)

AGENDA

6. **Unfinished Business**

BMA0211-02 – Approval of Republic parking Systems new 15-year Lease Proposal
7. **New Business:**

BMA0611-01 – Approval of Suffolk Construction Company Change Orders

 - ATCT
 - Terminal

BMA0611-02 – Approval of Bid Award and Contract for Airport Pavement Marking Project to Hi-Way Safety Systems in the amount of \$17,562.50

BMA0611-03– Review and Approve dedication plaques for the Air Traffic Control Tower and the Terminal.

BMA0611-04 - Approve Amendment No. 2 to Cape Flight Instruction, Inc. Lease to add provisions for Sub-lessee

BMA0611-05 – Approve Amendment No. 1 to the Clerk of the Works Contract in the amount of \$40,000.00

BMA0611-06 – Approve Amendment No. 1 to the CTBX Aviation Group, LLC Contract in the amount of \$22,050.00

BMA0611-07 – Approve Jacobs Engineering Contract for Professional Services for the Reconstruct Terminal Apron – Phase I project in the amount of \$303,170.00

BMA0611-08 – Approve Jacobs Engineering Contract for Professional Services for the Construct New Airport Access Road and Parking Area Airport Road/ Attucks Lane Intersection project in the amount of \$287,061.00

BMA0611-09 – Annual Election of Officers for Fiscal Year 2012

8. Report of Special Committees

- Noise Report (July, October, January, April)
- Yarmouth Representative Comments
- Airport Manager's Report

9. Announcements – Commissioner's Comments

10. Adjournment – Next Meeting, July 26, 2011 (to be held on the fourth Tuesday for July 2011 only)

Agenda Items

BMA0211-02 – Approval of Republic Parking Systems new 15-year Lease Proposal

MOTION to approve the Republic Parking Systems new 15 year lease from 2012 through 2026 as outlined in the lease agreement with a minimum annual guarantee per year as negotiated for the Vehicle Parking Concession at the Barnstable Municipal Airport. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0611-01 – Approval of Suffolk Construction Change Orders for Proposed Change Orders approved in June 2011

MOTION to approve the Suffolk Construction Change Order #10027 in the amount of \$93,397.75 for the listed Proposed Change Orders (PCO) to the Air Traffic Control Tower Project. **SPONSOR:** Construction Committee (**May be acted upon**)

MOTION to approve the Suffolk Construction Change Order #20019 in the amount of \$202,596.26 for the listed Proposed Change Orders (PCO) to the New Passenger Terminal Project. **SPONSOR:** Construction Committee (**May be acted upon**)

BMA0611-02 – Approval of Bid Award and Contract for Airport Pavement Marking Project to Hi-Way Safety Systems in the amount of \$17,562.50

MOTION to approve the contract between the Barnstable Municipal Airport and Hi-Way Safety Systems, Inc. for the Airport Pavement Marking Project in the amount of \$17,562.50. **SPONSOR:** Construction Committee (**May be acted upon**)

BMA0611-03 – Review and Approve dedication plaques for the Air Traffic Control Tower and Terminal

MOTION to approve the proposed designs for the dedication plaques for the new Air Traffic Control Tower and the New Terminal building. **SPONSOR:** Construction Committee (**May be acted upon**)

BMA0611-04 - Approve Amendment No. 2 to Cape Flight Instruction, Inc. Lease to add provisions for Sub-lessee

MOTION to approved Amendment No. 2 to the Cape Flight Instruction, Inc. Land Lease to include language for sub-lessee provisions within the existing hangar. **SPONSOR:** Airport Management (**May be acted upon**)

BMA0611-05 – Approve Amendment No. 1 to the Clerk of the Works Contract in the amount of \$40,000.00

MOTION to approve Amendment No. 1 to the Clerk of the Works Contract for the New Passenger Terminal and the Air Traffic Control Tower Construction Projects to increase the not to exceed total contract value by \$40,000.00 and extend the term of the contract for an additional two months ending on December 31, 2011. **SPONSOR:** Construction Committee (**May be acted upon**)

BMA0611-06 – Approve Amendment No. 1 to the CTBX Aviation Group, LLC Contract in the amount of \$22,050.00

MOTION to approve Amendment No. 1 to the CTBX Aviation Group, LLC Contract for the construction administration for the Air Traffic Control Tower Construction Project to convert \$15,500 of unspent Reimbursables to Manhours, and to increase the not to exceed total contract value by \$22,050.00 for a new total contract amount of \$924,922.00. **SPONSOR:** Construction Committee (**May be acted upon**)

BMA0611-07 – Approve Jacobs Engineering Contract for Professional Services for the Reconstruct Terminal Apron – Phase I project in the amount of \$303,170.00

MOTION to approve the Jacobs Engineering Contract for Professional Services for the Reconstruct Terminal Apron – Phase I project in the amount of \$303,170.00. **SPONSOR:** Construction Committee (**May be acted upon**)

BMA0611-08 – Approve Jacobs Engineering Contract for Professional Services for the Construct New Airport Access Road and Parking Area and Airport Road/ Attucks Lane Intersection project in the amount of \$287,061.00

MOTION to approve the Jacobs Engineering Contract for Professional Services for the Construct New Airport Access Road and Parking Area and Airport Road/Attucks Lane Intersection project in the amount of \$287,061.00. **SPONSOR:** Construction Committee (**May be acted upon**)

BMA0611-09 – Annual Election of Officers for Fiscal Year 2012

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