



BARNSTABLE MUNICIPAL AIRPORT
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R.W. "Bud" Breault, Jr., Airport Manager
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BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Wednesday, April 29, 2014

Meeting to be held in the Airport Conference Room at 4:00 PM

1. Call to Order & Roll Call
2. Minutes of the previous meeting
3. Public Comment
4. Commissioners Response to Public Comment
5. Report from Sub-Committees
 - Finance (*Commissioners O'Brien, Dunning, Luziatti*)
 - Infrastructure & Marketing (*Commissioners Griffin, Megathlin, Smith*)

AGENDA

6. Old Business

None

7. New Business:

BMA0414-01 – Approval of the Lawrence Lynch Corp. Contract for the Rehabilitate East Ramp Project in the amount of \$4,220,697.50

BMA0414-02 – Approval of the Safety Markings Inc. Contract for the Airport Pavement Marking Project in the amount of \$19,150.75

BMA0414-03 – Approval of the Ulta Salon, Cosmetics, & Fragrance, Inc. Non-disturbance and Attornment Agreement for the Capetown Plaza, LLC location

BMA0414-04 – Approval of the KOBO Utilities Construction Corp. Contract for the Replace Mandatory Guidance Signs Project in the amount of \$75,885.00

BMA0414-05 – Ratification of the Intergovernmental Net Metered Power Sales Agreement between the Cape & Vineyard Electric Cooperative, Inc. and the Town of Barnstable, dated December 30, 2013, and the Intergovernmental Project Development Agreement between the Cape & Vineyard Electric Cooperative, Inc. and the Town of Barnstable, dated December 30, 2013

BMA0414-06 – Approval of the Merit Bonus award for employees' exemplary work

8. Report of Special Committees

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

9. Announcements – Commissioner's Comments

10. Adjournment – Next Meeting, May 20, 2014

Please Note: The list of matters, are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Commission may go into executive session. The Commission may also act on items in an order other than they appear on this agenda.

Agenda Items

BMA0414-01 – Approval of the Lawrence Lynch Corp. Contract for the Rehabilitate East Ramp Project in the amount of \$4,220,697.50

MOTION to approve the Lawrence Lynch Corporation, Inc. bid acceptance letter and subsequent contract for the Reconstruction of the East Ramp and a portion of Taxiway A Project in the amount of \$4,220,697.50. The Notice to Proceed for Phase I in the amount of \$2,241,243.40 will be issued upon receiving a fully executed Contract. Phase II in the amount of \$1,979,454.10 is contingent upon confirmation of funding from MassDOT. **SPONSOR:** Management (**May be acted upon**)

BMA0414-02 – Approval of the Safety Markings Inc. Contract for the Airport Pavement Marking Project in the amount of \$19,150.75

MOTION to approve the April 11, 2014 Safety Markings, Inc. contract for the 2014 Airport Pavement Marking Project in the amount of \$19,150.75.00. The work is to be completed by May 16, 2014. **SPONSOR:** Infrastructure & Marketing Subcommittee (**May be acted upon**)

BMA0414-03 – Approval of the Ulta Salon, Cosmetics, & Fragrance, Inc. Non-disturbance and Attornment Agreement for the Capetown Plaza, LLC location

MOTION to approve the Ulta Salon, Cosmetics, & Fragrance, Inc. Non-Disturbance and Attornment Agreements for the Capetown Plaza, LLC location. **SPONSOR:** Infrastructure & Marketing Subcommittee (**May be acted upon**)

BMA0414-04 – Approval of the KOBO Utilities Construction Corp. Contract for the Replace Mandatory Guidance Signs Project in the amount of \$75,885.00

MOTION to approve the KOBO Utilities Construction Corp. bid acceptance letter and subsequent contract for the Replace Mandatory Guidance Signs Project in the amount of \$75,885.00. The Notice to Proceed will be issued upon receiving a fully executed Contract. **SPONSOR:** Management (**May be acted upon**)

BMA0414-05 – Ratification of the Intergovernmental Net Metered Power Sales Agreement between the Cape & Vineyard Electric Cooperative, Inc. and the Town of Barnstable, dated December 30, 2013, and the Intergovernmental Project Development Agreement between the Cape & Vineyard Electric Cooperative, Inc. and the Town of Barnstable, dated December 30, 2013

MOTION to approve the Ratification of the Intergovernmental Net Metered Power Sales Agreement between the Cape & Vineyard Electric Cooperative, Inc. and the Town of Barnstable, dated December 30, 2013, and the Intergovernmental Project Development Agreement between the Cape & Vineyard Electric Cooperative, Inc. and the Town of Barnstable, dated December 30, 2013 for the Photovoltaic Array Installation at the Barnstable Municipal Airport. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0414-06 – Approval of the Merit Bonus award for employees' exemplary work

MOTION to approve the Merit Bonus awards for employees' exemplary work ethics, dependability, and leadership. **SPONSOR:** Management (**May be acted upon**)