



BARNSTABLE MUNICIPAL AIRPORT BOARDMAN-POLANDO FIELD

480 BARNSTABLE ROAD, 2ND FLOOR

HYANNIS, MA 02601

www.town.barnstable.ma.us



Office: 508-775-2020
Fax: 508-775-0453

R.W. "Bud" Breault, Jr., Airport Manager
Frank Sanchez, Jr., Assistant Airport Manager

BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Thursday, September 23, 2010, 2010

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

August 24, 2010

3. Public Comment

4. Commissioners Response to Public Comment

5. Report from Sub-Committees

- **Finance** (*Commissioners Persuette, O'Brien, Dunning*)
- **Infrastructure** (*Commissioners Griffin, Dunning, Luzietti*)
- **Construction** (*Commissioners Megathlin, O'Brien, Luzietti, Santos*)

AGENDA

6. Unfinished Business

BMA0810-03 – Approve AECOM Contract Supplemental Agreement # 5 for Construction Phase Services for the Terminal Design Project (\$662,143.00)

7. New Business:

BMA0910-01 – Approve Jacobs Engineering Amendment No. 1 to the Airfield Surface Painted Holding Position Signs Contract (\$12,184.00)

BMA0910-02 – Approve Hi-Way Signs Safety Systems, Inc. Change Order No. 1 to the Airfield Surface Painted Holding Position Signs Contract (\$35,582.00)

8. Report of Special Committees

- Noise Report
- Yarmouth Representative Comments
- Airport Manager's Report

9. Announcements – Commissioner's Comments

10. Adjournment – Next Meeting, October 19, 2010

Agenda Items:

BMA0810-03 – Approve AECOM Contract Supplemental Agreement # 5 for Construction Phase Services for the Terminal Design Project (\$662,143.00)

MOTION to approve the AECOM Supplemental Agreement #5 to the Contract for the Design Services for the New Terminal Project for a not to exceed amount of \$676,188.00. The Supplemental Agreement is for Project Construction Administration Services for the Construction Phase of the Terminal and Roadway project.

SPONSOR: Construction Committee (**May be acted upon**)

BMA0910-01 – Approve Jacobs Engineering Amendment No. 1 to the Airfield Surface Painted Holding Position Signs Contract (\$12,184.00)

MOTION to approve the Amendment No. 1 to the Contract between the Barnstable Municipal Airport and Jacobs Engineering for the Airfield Surface Painted Holding Position Signs Project for a not to exceed amount of \$12,184.00. This amendment is for additional work relating to the enhanced taxiway markings. **SPONSOR:**

Construction Committee (**May be acted upon**)

BMA0910-02 – Approve Hi-Way Signs Safety Systems, Inc. Change Order No. 1 to the Airfield Surface Painted Holding Position Signs Contract (\$35,582.00)

MOTION to approve the Change Order No. 1 to the Contract between the Barnstable Municipal Airport and Hi-Way Signs Safety Systems, Inc. for the Airfield Surface Painted Holding Position Signs Project for a not to exceed amount of \$35,582.00. This Change Order is for the repainting of the Enhanced Taxiway markings according to FAA Standards. **SPONSOR:** Construction Committee (**May be acted upon**)