BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
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Barnstable
All-America City
2007

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BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Tuesday, August 21, 2012
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, Luzietti)*
   - **Infrastructure** *(Commissioners Griffin, Megathlin, Smith)*
   - **Strategic Marketing Ad Hoc** *(Luzietti, O'Brien, Griffin)*
   - **Land Development Ad Hoc** *(Megathlin, Dunning, Smith)*

<div align="center"><u>AGENDA</u></div>

6. **Unfinished Business**
None

7. **New Business:**

   - **BMA0812-01**– Approval of MassDOT Grant Assurances for the following Grants:
     - Purchase of SRE Re-circulating Sweeper - $17,475.00
     - Pavement Rehab of Taxiways and Aprons, Install Oil/Water Separator, and EMAS evaluation – 34,725.00

   - **BMA0812-02** – Approval of the Jacobs Engineering Contract for the Permanent Emergency Generator Design Project in the amount of $68,049.00

   - **BMA0812-03** – Approval of the Jacobs Engineering Contract for the Taxiway and Apron Crack Repairs and Install Oil/Water Separator Project in the amount of $93,974.00

   - **BMA0812-04** – Approval of the Jacobs Engineering Contract for the Snow Removal Equipment (SRE) Purchase Project in the amount of $9,768.00

   - **BMA0812-05** – Approval of AECOM Supplemental Agreement No. 9 to the Agreement for New Terminal, Terminal Area Roadways and Parking Area Final Design Services in the amount of $77,000.00

   - **BMA0812-06** – Approval of Suffolk Construction Change Order #20044 for the Terminal Building Project in the amount of ($14,979.27)

   - **BMA0812-07** – Approval of Suffolk Construction Change Order #10047 for the ATCT in the amount of ($40,977.58)

   - **BMA0812-08 –** Approval of Lawrence Lynch Change Order #2 to the Access Road Construction Project Contract in the amount of $92,276.95

   - **BMA0812-09** - Approval of KOBO Contract for the Installation of a Pre-purchased Emergency Generator in the amount of $108,796.00

8. **Report of Special Committees**
   - Art Task Force
   - Noise Report (July, October, January, April) (July's report will be in August)
   - Yarmouth Representative Comments
   - Airport Manager's Report

9. **Announcements –** Commissioner's Comments

10. **Adjournment** – Next Meeting, September 18, 2012

Agenda Items

BMA0812-01 – Approval of MassDOT Grant Assurances for Purchase SRE Re-circulating Sweeper Project and the Pavement Rehab of Taxiways and Aprons, Install Oil/Water Separator, and EMAS evaluation Project.
MOTION to approve the MassDOT Grant Assurances for the Purchase SRE Re-circulation Sweeper Project in the amount of $17,475.00 and for the Pavement Rehab of Taxiways and Aprons, Install Oil/Water Separator, and EMAS evaluation Project in the amount of 34,725.00. **SPONSOR**: Management **(May be acted upon)**

BMA0812-02 – Approval of the Jacobs Engineering Contract for the Permanent Emergency Generator Design Project in the amount of $68,049.00
MOTION to approve the Jacobs Engineering Contract for services associated with the Permanent Emergency Generator Design Project in the amount of $68,049.00. **SPONSOR**: Infrastructure **(May be acted upon)**

BMA0812-03 – Approval of the Jacobs Engineering Contract for the Taxiway and Apron Crack Repairs and Install Oil/Water Separator Project in the amount of $93,974.00
MOTION to approve the Jacobs Engineering Contract for services in the amount of $93,974.00 associated with the AIP Project 3-25-0025-55 for the Pavement Rehab of Taxiways and Aprons, Install Oil/Water Separator, and EMAS evaluation Projects. **SPONSOR**: Infrastructure **(May be acted upon)**

BMA0812-04 – Approval of the Jacobs Engineering Contract for the Snow Removal Equipment (SRE) Purchase Project in the amount of $9,768.00
MOTION to approve the Jacobs Engineering Contract in the amount of $9,769.00 for services associated with the AIP Project 3-25-0025-54 for the Purchase SRE Re-circulating Sweeper Project. **SPONSOR**: Infrastructure **(May be acted upon)**

BMA0812-05 – Approval of AECOM Supplemental Agreement No. 9 to the Agreement for New Terminal, Terminal Area Roadways and Parking Area Final Design Services in the amount of $77,000.00
MOTION to approve the AECOM Supplemental Agreement No. 9 to the Agreement for New Terminal, Terminal Area Roadways and Parking Area Final Design Services in the amount of $77,000.00. **SPONSOR**: Infrastructure **(May be acted upon)**

BMA0812-06 – Approval of Suffolk Construction Change Order #20044 for the Terminal Building Project in the amount of ($14,979.27)
MOTION to approve the final Suffolk Construction Company Change Order #20044 for the Terminal Building Project in the amount of (-14,979.27)**SPONSOR**: Infrastructure **(May be acted upon)**

BMA0812-07 – Approval of Suffolk Construction Change Order #10047 for the ATCT in the amount of ($40,977.58)
MOTION to approve the final Suffolk Construction Company Change Order #10047 for the Air Traffic Control Tower Project in the amount of (-40,977,58)**SPONSOR**: Infrastructure **(May be acted upon)**

BMA0812-08 – Approval of Lawrence Lynch Change Order #2 to the Access Road Construction Project Contract in the amount of $92,276.95
MOTION to approve the Lawrence Lynch Corporation Change Order #2 in the amount of $92,276.95 to the Contract for services associated with AIP Project 3-25-0025-53 to construct the New Airport Access Road and Parking Area. **SPONSOR**: Infrastructure **(May be acted upon)**

BMA0812-09 - Approval of KOBO Contract for the Installation of a Pre-purchased Emergency Generator in the amount of $108,796.00
MOTION to approve the KOBO Utility Construction Corporation Contract for the services associated with the Installation of a Pre-purchased Emergency Generator and Associated Infrastructure in the amount of $108,796.00. **SPONSOR**: Management **(May be acted upon)**