



BARNSTABLE MUNICIPAL AIRPORT
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BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Tuesday, July 25th, 2017

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

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Minutes of the previous meetings
 - April 18, 2017
 - May 16, 2017
 - May 16, 2017 Workshop
4. Public Comment
5. Commissioners Response to Public Comment
6. Report from Sub-Committees
 - Finance (*Commissioners O'Brien, Cobb, DellaMorte*)
 - Infrastructure & Marketing (*Commissioner, Smith, Young, Lesinski*)

AGENDA

7. Old Business

BMA0217-03 – Hertz Car Rental Fuel System Upgrade- Update

8. New Business:

BMA0717-01 – Approval of the Amended Appropriation Order in the amount of \$2,077,481.00 for the Runway 15-33 Project

BMA0717-02 – Approval of the Rescission of Appropriation Order 2015-123 (SRE Equipment) in the amount of \$1,075,000 and Appropriation Order 2016-091 (ARFF Equipment) in the amount of \$100,000.

BMA0717-03 – Approval of the Lawrence Lynch Contract Change Order #1 for the Runway 15-33 Project in the amount of \$242,695.80

BMA0717-04 – Approval of the Lawrence Lynch Contract Change Order #2 for the Runway 15-33 Project in the amount of \$1,111,108.96

BMA0717-05 - Approval of the Lawrence Lynch Contract Change Order #3 for the Runway 15-33 Project in the amount of \$803,814.00

BMA0717-06 – Approval of the Jacobs Engineering Amendment #4 to the contract for the Runway 15-33 Project in the amount of (\$22,805.00).

9. Report of Special Committees

- Noise Report (July, October, January, April)
 - Noise Monitoring
- Air Service Development Update
- Yarmouth Representative Comments
- Airport Manager's Report

10. Announcements – Commissioner's Comments

11. Matters not reasonably anticipated by the Chair

12. **Adjournment** – Next Meeting, August 15, 2017

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

BMA0717-01 – Approval of the Amended Appropriation Order in the amount of \$2,077,481.00 for the Runway 15-33 Project

MOTION to approve the amended Appropriation Order in the amount of \$2,077,481.00 for additional funds necessary for the Rehabilitation and Reconstruction of Runway 15-33 and associated work under AIP Project 3-25-0025-63 due to unforeseen changes to the scope of work. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0717-02 – Approval of the Rescission of Appropriation Order 2015-123 (SRE Equipment) in the amount of \$1,075,000 and Appropriation Order 2016-091 (ARFF Equipment) in the amount of \$100,000.

MOTION to approve the Rescission of Appropriation Order 2015-123 for SRE Equipment in the amount of \$1,075,000.00 and Appropriation Order 2016-091 for ARFF Equipment in the amount of \$100,000.00 for the purpose of providing additional funding for the Rehabilitation and Reconstruction of Runway 15-33 and associated work under AIP Project 3-25-0025-63 due to unforeseen changes to the scope of work. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0717-03 – Approval of the Lawrence Lynch Contract Change Order #1 for the Runway 15-33 Project in the amount of \$242,695.80

MOTION to approve Change Order #1 to the Contract with Lawrence Lynch Corporation in the amount of \$242,695.80.00 for additional funds necessary for the Rehabilitation and Reconstruction of Runway 15-33 and associated work under AIP Project 3-25-0025-63 due to unforeseen changes to the scope of work. **SPONSOR:** Infrastructure & Marketing Subcommittee (**May be acted upon**)

BMA0717-04 – Approval of the Lawrence Lynch Contract Change Order #2 for the Runway 15-33 Project in the amount of \$1,111,108.96

MOTION to approve Change Order #2 to the Contract with Lawrence Lynch Corporation in the amount of \$1,111,108.96.00 for additional funds necessary for the Rehabilitation and Reconstruction of Runway 15-33 and associated work under AIP Project 3-25-0025-63 due to unforeseen changes to the scope of work. **SPONSOR:** Infrastructure & Marketing Subcommittee (**May be acted upon**)

BMA0717-05 - Approval of the Lawrence Lynch Contract Change Order #3 for the Runway 15-33 Project in the amount of \$803,814.00

MOTION to approve Change Order #3 to the Contract with Lawrence Lynch Corporation in the amount of \$803,814.00 for additional funds necessary for the Rehabilitation and Reconstruction of Runway 15-33 and associated work under AIP Project 3-25-0025-63 due to unforeseen changes to the scope of work. **SPONSOR:** Infrastructure & Marketing Subcommittee (**May be acted upon**)

BMA0717-06 – Approval of the Jacobs Engineering Amendment #4 to the contract for the Runway 15-33 Project in the amount of (\$22,805.00).

MOTION to approve Amendment #4 to the Contract with Jacobs Engineering in the amount of (\$22,805.00) for the Rehabilitation and Reconstruction of Runway 15-33 and associated work under AIP Project 3-25-0025-63 due to a change in the services provided. **SPONSOR:** Finance Subcommittee (**May be acted upon**)