



BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD

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

Barnstable Municipal Airport Commission:

Ronald Persuitte,
Chairman

John T. Griffin, Jr.,
Vice Chairman

Robert L. O'Brien,
Commissioner, Clerk

Michael A. Dunning,
Commissioner

Timothy R. Luzziatti,
Commissioner

Mary F. Smith,
Commissioner

Stephen P Cobb,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT COMMISSION SPECIAL FINANCE SUBCOMMITTEE MEETING MINUTES

Wednesday, February 4th, 2015

Airport Conference Room 4:00 p.m

Commissioners Present: (Roll Call)

Michael A. Dunning, Co Chairman

Robert L. O'Brien, Co Chairman

Commissioners Absent:

Timothy R. Luzziatti, Commissioner

Also, in attendance Chairman, Ronald Persuitte.

Airport Staff:

Frank Sanchez, Jr., Assist. Airport Manager

Katie R. Servis, Assist. Airport Manager

Mary McDonald, Principal Financial Admin. Assistant

Airport Staff Absent:

R.W. (Bud) Breault, Jr., Airport Manager

Public Members:

Steve Flecchia, Jacobs Engineering Group, Inc.

Meeting was called to order at 4:06 a.m. Roll call was taken.

F0215-01 –Review & Approve the Appropriation and Transfer Order 2015XXX Airport Reserve for the construction a new 60,000 gallon above ground jet fuel tank farm, and the removal of the existing 20,000 gallon underground jet fuel tank at the Airport in the amount of \$ 615,000.00.

- Katie Servis, Assistant Airport Manager presented a brief overview of the cost increase
- \$ 195,000.00 new total project \$ 810,000.00. The original base consisted of two 20,000.00 gallons fuel storage tank. In addition the removal of the tank cost.
- Lawerance Lynch came in as lowest bidder \$ \$ 1,179,900.46.
- All six bids we received came in within the same.

Action: Recommended top Full Commission for approval.

F0215-02 –Review & Approve the Appropriation and Transfer 2015XXX for constructing new 1,200 foot paved access road, 60 vehicle paved parking lot, and 1,200 foot security fence on the east side of airport to provide access to the new Cape Cod Community College Aviation Airframe and Power Plant School, in the amount of \$ 372,000.00.

- The original appropriation did not include the cost of avoiding the gas and water line.
- Steve Flecchia, Jacob's Engineering, Inc. explained that until further into the planning process often actual cost are difficult to project. He also discussed the following break down
 - \$ 820,000.00 New Total Appropriation
 - \$ 448,125.00 Appropriation 5/15/2014
 - \$ 371,875.00 Additional Funds needed

Action: Tabled

F0215-03– Review & Approve Jacobs Engineering Group Inc. for New East Access Road (1,200'+/- 25'), New Vehicle Parking Lot (60 +/- Vehicles), New Security Fence (1,200' +/-) for Cape Cod Community College Aviation Airframe and Power Plant School in the amount of \$209,859.00.

- Based on the discussion of agenda item 0215-02 additional discussion on this item.

Action: Tabled

F0215-04 – Review & Approve of Lawrence Lynch Corporation Bid Acceptance to “Construct a New Fuel Farm Facility and Removal of Existing Jet-A-Fuel Farm Facility Project at the Barnstable Municipal Airport, Hyannis, Massachusetts” in the amount of \$ 1,179,900.46.

- Commissioner approved contingent on approval of F0215-01 –Review & Approve the Appropriation and Transfer Order 2015XXX Airport Reserve for the construction a new 60,000 gallon above ground jet fuel tank farm, and the removal of the existing 20,000 gallon underground jet fuel tank at the Airport in the amount of \$ 615,000.00

Action: Approve and move to February 4th, 2015 Special Full Commission meeting.

OLD BUSINESS

PENDING BUSINESS:

Adjournment: Voted and moved to adjourn at 4:35 p.m


Robert L. O'Brien, Co- Chairman


Michael A. Dunning, Co-Chairman

