



# BARNSTABLE MUNICIPAL AIRPORT

## BOARDMAN-POLANDO FIELD

480 BARNSTABLE ROAD, 2ND FLOOR

HYANNIS, MA 02602

Office: 508-775-2020

Fax: 508-775-0453

Frank Sanchez, Airport Manager

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### BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Tuesday, February 17, 2009

Meeting to be held in the Edwin Gourley Conference Center at 6:00 PM

1. **Call to Order & Roll Call**
2. **Minutes of the previous meeting**
  - January 20, 2008
3. **Public Comment**
4. **Commissioners Response to Public Comment**
5. **Report from Sub-Committees**
  - **Finance** (*Commissioners Megathlin, Dunning, Persuette*)
  - **Real Estate & Contracts** (*Commissioners Dunning, Megathlin, Persuette*)
  - **Environmental** (*Commissioners Griffin, O'Brien, Santos, Luzietti*)
  - **Planning & Development** (*Commissioners O'Brien, Griffin, Santos, Luzietti*)
  - **Terminal Building** (*Commissioners Santos, Megathlin, and O'Brien*)

### AGENDA

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6. **Unfinished Business**
    - BMA 0109-01 –FY 2010 Operating Budget and Service Priority Packages Approval**
  7. **New Business**
    - BMA 0209-01 – Construction Manager at Risk Contract Approval**
    - BMA 0209-02 – Jacobs Engineering Land Acquisition Contract Supplemental Agreement No. 2 Approval**
  8. **Report of Special Committees**
    - Noise Report
    - Yarmouth Representative Report
    - Airport Manager's Report
  9. **Announcements** – Commissioner's Comments
  10. **Executive Session** – Personnel Contract Negotiation
  10. **Adjournment** – Next Meeting, March 17, 2008

**Agenda Items:**

**BMA 0109-01 –FY 2010 Operating Budget and Service Priority Packages Approval**

**MOTION** to accept and approve the Airport Operating Budget in the amount of \$6,867,264.00 and additional Service Priority Package requests totaling \$427,500.00 for submittal as part of the Town of Barnstable Fiscal Year 2010 Budget. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

**BMA 0209-01 - Construction Manager at Risk Contract Approval**

**MOTION** to approve the Construction Manager at Risk Contract between the Barnstable Municipal Airport Commission and Suffolk Construction Company, Inc. for Construction Manager at Risk services for the New Terminal Project; and to approve the Notice to Proceed for the pre-construction services phase of the Contract in the amount of \$254,836.00. A Notice to Proceed and a contract addendum will be required for each additional contract phase beyond the pre-construction services phase. The final negotiated guaranteed maximum price for the Construction Manager at Risk Services to construct a new terminal facility at the Barnstable Municipal Airport may not exceed the amount of \$17, 850,000.00 based on a funding cap imposed by the Barnstable Town Council.

**SPONSOR:** Finance Subcommittee (**May be acted upon**)

**BMA 0209-02 – Jacobs Engineering Land Acquisition Contract Supplemental Agreement #2 Approval**

**MOTION** to approve the Supplemental Agreement No. 2 for modification to the Scope of Work for the Barnstable Municipal Airport Land Acquisition Project. This request is for an additional \$54,908.00, which is 95% eligible for reimbursement. Therefore, the Airport would be responsible for \$2,745.00 for the Supplemental Agreement No. 2. **SPONSOR:** Finance Subcommittee (**May be acted upon**)