



# BARNSTABLE MUNICIPAL AIRPORT BOARDMAN-POLANDO FIELD

480 BARNSTABLE ROAD, 2ND FLOOR

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

## BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Thursday, July 8, 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

June 15, 2010

### 3. Public Comment

### 4. Commissioners Response to Public Comment

### 5. Report from Sub-Committees

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

## AGENDA

### 6. Unfinished Business

**BMA0310-03** – Approval of Jacobs Engineering Contract for Airfield Surface Painted Holding Position Sign Project

### 7. New Business:

**BMA0710-01** – Approval of Clerk of the Works Contract for the New Terminal and ATCT Projects

**BMA0710-02** – Approval of the Horsley Witten Group DRI Monitoring Contract

**BMA0710-03** – Approval of the Suffolk Construction Guaranteed Maximum Price for the New Terminal and ATCT Projects

**BMA0710-04** – Approval of the Hyannis Air Service Lease Agreement for the 660 Barnstable Road property

**BMA0710-05** – Approval of Chip Bishop Communications, Inc. Contract Extension

### 8. Report of Special Committees

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

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

10. **Possible Executive Session** – to discuss strategy with respect to litigation

11. **Adjournment** – Next Meeting, July 20, 2010

## Agenda Items:

### **BMA0310-03 – Approval of Jacobs Engineering Contract for Airfield Surface Painted Holding Position Sign Project**

**MOTION** to approve the Jacobs Engineering Contract in the amount of \$27,224.00 for the consulting services required to comply with the mandated change to the AC150/5345-1K for all 14 CFR Part 139 certificated airports by the December 31, 2010 compliance date. The surface painted holding position sign is part of the standard sign requirements. **SPONSOR:** Management (**May be acted upon**)

### **BMA0710-01 – Approval of Clerk of the Works Contract for the New Terminal and ATCT Projects**

**MOTION** to approve the contract between the Barnstable Municipal Airport and William Allen Kealy for Clerk of the Works Representation Services for the New Passenger Terminal and Air Traffic Control Tower Construction Projects for a total not to exceed amount of \$134,400 as specified in the contract. **SPONSOR:** Construction Committee (**May be acted upon**)

### **BMA0710-02 – Approval of the Horsley Witten Group DRI Monitoring Contract**

**MOTION** to approve the contract between the Barnstable Municipal Airport and Horsley Witten Group, Inc. for Environmental DRI Compliance Consulting Services for a total not to exceed amount of \$44,930.00 as specified in the contract. **SPONSOR:** Construction Committee (**May be acted upon**)

### **BMA0710-03 – Approval of the Suffolk Construction Guaranteed Maximum Price for the New Terminal and ATCT Projects**

**MOTION** to approve the Suffolk Construction Guaranteed Maximum Price in the amount of \$            for the Construction Manager at Risk Services for the construction of the New Terminal and Air Traffic Control Tower Projects at the Barnstable Municipal Airport. **SPONSOR:** Construction committee (**May be acted upon**)

### **BMA0710-04 – Approval of the Hyannis Air Service Lease Agreement for the 660 Barnstable Road property**

**MOTION** to approve the 20 year lease effective July 1, 2010 for the Hangar Building and Associated Land at 660 Barnstable Road between the Barnstable Municipal Airport and Hyannis Air Service, Inc. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

### **BMA0710-05 – Approval of Chip Bishop Communications, Inc. Contract Extension**

**MOTION** to approve the Amendment Number 1 to the Contract Agreement between the Barnstable Municipal Airport and Chip Bishop Communications, Inc. for the one year extension of professional community relations and communications consulting services for a total not to exceed amount of \$24,999.00 as specified in the amendment. All other terms and conditions of the original contract shell remain in full force and effect. **SPONSOR:** Finance Subcommittee (**May be acted upon**)