



BARNSTABLE MUNICIPAL AIRPORT BOARDMAN-POLANDO FIELD

480 BARNSTABLE ROAD, 2ND FLOOR

HYANNIS, MA 02601

www.town.barnstable.ma.us



Office: 508-775-2020
Fax: 508-775-0453

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

BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Tuesday, May 17, 2011

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 April 19, 2011

3. Public Comment

4. Commissioners Response to Public Comment

5. Report from Sub-Committees

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

AGENDA

6. Unfinished Business

BMA0211-02 – Approval of Republic Parking Systems new 10-year Lease (tabled)

BMA0311-03 – Approval of Contract to Lawrence Lynch Co. for Access Road Construction (may be acted upon)

7. New Business:

BMA0411-01 – Approval of Suffolk Construction Company Change Orders

- ATCT
- Terminal

BMA0511-01 – Approval of the Assignment of Lease from Nantucket Shuttle LLC to Island Airlines, LLC

BMA0511-02 – Approval of Transfer Order for Aircraft Parking Ramp Phase I project in the amount of \$250,000

BMA0511-03 – Approval of Bid Award for Reconstruction of Terminal Apron – Phase I Project to Lawrence Lynch Corporation in the amount of \$1,557,715.00.

BMA0511-04 – Approval of Cape Town Plaza, LLC and Cape, LLC Landlord's Consent Agreement and Ground Lease Estoppel Certificate.

BMA0511-05 - Approval of Non-Disturbance and Attornment Agreement between Barnstable Municipal Airport Commission and TSA Stores, Inc.

BMA0511-06 – Approval of AECOM Technical Services Northeast, Inc.’s Supplemental Agreement No. 6 to the Agreement for New Terminal, Terminal Area Roadways and Parking Final Design Services Dated April 15, 2011 in the amount of \$14,807.00.

8. Report of Special Committees

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

9. Announcements – Commissioner’s Comments

10. Adjournment – Next Meeting, June 21, 2011

Agenda Items

BMA0211-02 – Approval of Republic Parking Systems new 10-year Lease Proposal

MOTION to approve the Republic Parking Systems new 10 year lease from 2012 through 2021 with a minimum annual guarantee of \$504,000 per year for the Vehicle Parking Concession at the Barnstable Municipal Airport.

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

BMA0311-03 – Approval of Contract to Lawrence Lynch Co. for Access Road Construction

MOTION to approve the contract in the amount of \$3,138,018.52 to Lawrence Lynch Co. to construct the new Airport Access Road and Parking Area, (Schedule A) and the Airport Road/Attucks Lane Intersection Design (Schedule B) as noted in the Notice to Bidders dated January 19, 2011. **SPONSOR:** Construction Committee (**May be acted upon**)

BMA0411-01 – Approval of Suffolk Construction Change Orders for Proposed Change Orders approved in March 2011

MOTION to approve the Suffolk Construction Change Order #XXXXXX in the amount of \$XXXXXX for the listed Proposed Change Orders (PCO) to the Air Traffic Control Tower Project. **SPONSOR:** Construction Committee (**May be acted upon**)

MOTION to approve the Suffolk Construction Change Order #XXXXXX in the amount of \$XXXXXX for the listed Proposed Change Orders (PCO) to the New Passenger Terminal Project. **SPONSOR:** Construction Committee (**May be acted upon**)

BMA0511-01 – Approval of Assignment of Lease from Nantucket Shuttle, LLC to Island Airlines, LLC

MOTION to approve the Assignment of Lease from Nantucket Shuttle, LLC to Island Airlines, LLC for the Barnstable Municipal Airport Terminal Space Lease agreement dated February 22, 2006. **SPONSOR:** Management (**May be acted upon**)

BMA0511-02 – Approval of Transfer Order for Aircraft Parking Ramp Phase I project in the amount of \$250,000

MOTION to approve the Transfer Order of \$250,000 from Appropriation Order #2011-074 for the Airport Runway Crack Repair Project to appropriation Order #2011-054 for the Main Terminal Ramp-Phase I project. This will reduce Appropriation Order #2011-074 to \$250,000 and increase Appropriation Order #2011-054 to \$1,542,000. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0511-03 – Approval of Bid Award for Reconstruction of Terminal Apron – Phase I Project to Lawrence Lynch Corporation in the amount of \$1,557,715.00

MOTION to approve the Bid Award of \$1,557,715 for the Reconstruction of the Terminal Apron – Phase I Project to Lawrence Lynch Corporation. **SPONSOR:** Construction Subcommittee (**May be acted upon**)

BMA0511-04 – Approval of Cape Town Plaza, LLC and Cape, LLC Landlord's Consent Agreement and Ground Lease Estoppel Certificate

MOTION to approve Landlord's Consent Agreement and Ground Lease Estoppel Certificate of Cape Town Plaza, LLC and Cape, LLC. **SPONSOR:** Construction Subcommittee (**May be acted upon**)

BMA0511-05 - Approval of Non-Disturbance and Attornment Agreement between Barnstable Municipal Airport Commission and TSA Stores, Inc

MOTION to approve the Non-Disturbance and Attornment Agreement between the Barnstable Municipal Airport Commission and TSA Stores, Inc. **SPONSOR:** Construction Subcommittee (**May be acted upon**)

BMA0511-06 – Approval of AECOM Technical Services Northeast, Inc.’s Supplemental Agreement No. 6 to the Agreement for New Terminal, Terminal Area Roadways and Parking Final Design Services Dated April 15, 2011 in the amount of \$14,807.00

MOTION to approve AECOM’s Agreement for New Terminal, Terminal Area Roadways and Parking Final Design Services Supplemental Agreement No. 6 dated April 12, 2011 in the amount of \$14,807 for the purpose of performing construction phase services regarding baggage handling. **SPONSOR:** Construction Subcommittee
(May be acted upon)