



Town of Barnstable Town Council

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Councilors:

Dr. Debra S. Dagwan
President
Precinct 8

Jessica Rapp Grassetti
Vice President
Precinct 7

Ann B. Canedy
Precinct 1

Eric R. Steinhilber
Precinct 2

Paul Hebert
Precinct 3

Frederick Chirigotis
Precinct 4

James H. Crocker
Precinct 5

William Crocker
Precinct 6

James M. Tinsley
Precinct 9

Sara Cushing
Precinct 10

Philip N. Wallace
Precinct 11

John T. Norman
Precinct 12

Jennifer L. Cullum
Precinct 13

Administrator to the
Town Council:
Barbara A. Ford

Administrative
Assistant:
Cynthia A. Lovell

MEETING AGENDA TOWN HALL HEARING ROOM December 5, 2013 7:00 PM

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
 - **Lombard Trust Fund-an update from Trustee, the Honorable Joseph Reardon**
 - **Barnstable Youth Commission Presentation**
 - **Human Services Committee Presentation**
- 4. PUBLIC COMMENT**
- 5. COUNCIL RESPONSE TO PUBLIC COMMENT**
- 6. ACT ON MINUTES (Includes Executive Session)**
- 7. COMMUNICATIONS – from elected officials, boards, committees, staff, commission reports, correspondence and announcements:**
- 8. ORDERS OF THE DAY**
 - A. Old business**
 - B. New business**
- 9. TOWN MANAGER COMMUNICATIONS**
 - **Town Council Nominations for the Election of Officers**
- 10. ADJOURNMENT**

NEXT REGULAR MEETING: December 19, 2013

ITEM NO.	INDEX TITLE	PAGE
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A. OLD BUSINESS

None

B. NEW BUSINESS

2014-042	Massachusetts Department of Transportation Aeronautics Division Grant Assurances in the amount of \$401,588.00 (May be acted upon)	3 - 4
2014-043	Massachusetts Department of Transportation Aeronautics Division Grant Assurances in the amount of \$67,875.00 (May be acted upon)	5 - 6

Approve Minutes – November 21, 2013.

Please Note: The list of matters, are those reasonably anticipated by the council president, 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 Council may go into executive session. The Council may also act on items in an order other than they appear on this agenda.

Persons interested are advised, that in the event any matter taken up at the meeting remains unfinished at the close of the meeting, may be put off to a continued session of this meeting, and with proper notice.

Anyone requiring hearing assistance devices please inform the Town Clerk at the meeting.

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM#2014-042
INTRO: 12/05/13**

**2014-042 AUTHORIZING THE COUNCIL PRESIDENT TO SIGN THE GRANT
ASSURANCES, \$401,588.00 AWARDED TO THE BARNSTABLE MUNICIPAL
AIRPORT**

RESOLVED: That the Town Council does hereby authorize the Town Council President to sign the Massachusetts Department of Transportation Aeronautics Division Grant Assurances for a grant award dated October 9, 2013 to the Barnstable Municipal Airport in the amount of Four Hundred One Thousand Five Hundred Eighty-Eight Dollars and No Cents (\$401,588.00), for the engineering design and construction costs to reconstruct and realign Taxiway Alpha (A) and other airfield improvements at the Barnstable Municipal Airport.

SPONSOR: Town Manager, Thomas K. Lynch

DATE	ACTION TAKEN
_____	_____
_____	_____

- _____ Read Item
- _____ Rationale
- _____ Council discussion
- _____ Move/vote

BARNSTABLE TOWN COUNCIL

ITEM# 2014-042
INTRO: 12/05/13

SUMMARY

TO: Town Council
FROM: Thomas K. Lynch, Town Manager
THROUGH: (1) R. W. Breault, Jr., Airport Manager
(2) Barnstable Municipal Airport Commission
DATE: November 13, 2013
SUBJECT: Authorizing the Council President to Sign the Grant Assurances for \$401,588.00 awarded to the Barnstable Municipal Airport

BACKGROUND: The Barnstable Town Council unanimously approved the following appropriation order for the design and construction of the project to reconstruct and realign Taxiway Alpha (A), construction of the main terminal ramp – Phase 2, construction of a new aircraft deicing pad, and other miscellaneous airfield improvements: Appropriation Order 2013-101 in the amount of Seven Million Eight Hundred Thousand Dollars and No Cents (\$7,800,000.00) on April 25, 2013 and authorized The Town Manager and the Town Treasurer to borrow \$7,800,000.00 to meet this appropriation to fund the project, with the understanding that the project would not proceed unless the grants were approved.

The Town Council also authorized the Airport Commission to contract for and expend the appropriations made available for these purposes and to accept any grants or gifts in relation thereto.

Based upon the results of a competitive bidding process, the final total project cost was revised to \$5,666,500.00 with a Federal Aviation Administration approved grant in the amount of up to \$4,819,057.00 covering 90% of “FAA eligible costs” under AIP Project Number 3-25-0025-058-2013. On October 22, 2013, the Massachusetts Department of Transportation (Mass DOT) Aeronautics Division authorized a Grant Award in the amount of \$401,588.00 to the Barnstable Municipal Airport, for 7.5% of the FAA eligible cost of this project under State Project Number HYATWA. After reconciliation, any remaining costs will be paid by the Airport Reserve Funds, including full payment of all FAA “ineligible” costs currently projected to be \$311,992.00. These Grant Assurances reflect the form as approved by the Mass DOT General Counsel. See Attachment A.

FISCAL IMPACT: A very positive and essential fiscal impact on the project. When the Grant Assurances are executed by all parties, the Grant Assurances shall be incorporated in and become part of the Grant without further reference, and shall remain in full force and effect for twenty (20) years from the date of receipt of funds for this project.

Execution of the Grant Assurances will allow the Airport Commission to request reimbursement of funds expended for the design and reconstruction and realignment of Taxiway Alpha (A), the aircraft parking apron Phase 2 and the deicing pad. The work on this project is scheduled to commence on February 15, 2014.

TOWN MANAGER RECOMMENDATION: The Town Manager recommends approval of this Resolve.

BOARD AND COMMISSION ACTION: These Grant Assurances were unanimously approved by the Barnstable Municipal Airport Commission at its regularly scheduled meeting on Tuesday, November 19, 2013.

STAFF ASSISTANCE: R. W. Breault, Jr., Airport Manager

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM# 2014-043
INTRO: 12/05/13**

2014 -043 AUTHORIZING THE COUNCIL PRESIDENT TO SIGN THE GRANT ASSURANCES, \$67,875.00 AWARDED TO THE BARNSTABLE MUNICIPAL AIRPORT

RESOLVED: That the Town Council does hereby authorize the Town Council President to sign the Massachusetts Department of Transportation Aeronautics Division Grant Assurances for a grant award dated October 9, 2013 to the Barnstable Municipal Airport in the amount of Sixty-Seven Thousand Eight Hundred Seventy-Five Dollars and No Cents (\$67,875.00), for the engineering design and construction of the Runway 6 Engineered Material Arresting System (EMAS) at the Barnstable Municipal Airport.

SPONSOR: Town Manager, Thomas K. Lynch

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Rationale
- ___ Council discussion
- ___ Move/vote

BARNSTABLE TOWN COUNCIL

ITEM# 2014-043
INTRO: 12/05/13

SUMMARY

TO: Town Council
FROM: Thomas K. Lynch, Town Manager
THROUGH: (1) R. W. Breault, Jr., Airport Manager
(2) Barnstable Municipal Airport Commission
DATE: November 20, 2013
SUBJECT: Authorizing the Council President to Sign the Grant Assurances for a Grant to the Barnstable Municipal Airport

BACKGROUND: The Barnstable Town Council unanimously approved the following two appropriation orders for the design and construction of the project to upgrade and extend the life of the Runway 6 Engineered Material Arresting System on the departure end of Runway 24:

- 1) Appropriation Order 2012-090 in the amount of Eight Hundred Thousand Dollars and No Cents (\$800,000.00) on April 5, 2012 for the design and construction; and
- 2) Appropriation Order 2013-096 in the amount of Two Hundred Thousand Dollars and No Cents (\$200,000.00) on April 25, 2013 for additional construction funding required subsequent to a second inspection of the existing EMAS system; and authorized Airport Reserve Fund transfers in the total amount of One Million Dollars and No Cents (\$1,000,000.00) to fund the project.

The Town Council also authorized the Airport Commission to contract for and expend the appropriations made available for these purposes and to accept any grants or gifts in relation thereto.

A previous Appropriation Order 2011-075 in the amount of Twenty Thousand Dollars and No Cents (\$20,000.00) approved on April 7, 2011 was for the EMAS inspection and testing. This was the subject of a previously approved grant, and subsequently approved grant assurances.

Based upon a final revised total project cost of \$905,000.00 the Federal Aviation Administration approved a grant in the amount of up to \$814,500.00 covering 90% of this cost under AIP Project Number 3-25-0025-057-2013. On October 22, 2013, the Massachusetts Department of Transportation (Mass DOT) Aeronautics Division authorized a Grant Award in the amount of \$67,875.00 to the Barnstable Municipal Airport, for 7.5% of the cost of this project under State Project Number HYAEMAS. After reconciliation, any remaining costs will be paid by the Airport Reserve Funds. These Grant Assurances reflect the form as approved by the Mass DOT General Counsel. **See Attachment A.**

FISCAL IMPACT: A very positive and essential fiscal impact on the project. When the Grant Assurances are executed by all parties, the Grant Assurances shall be incorporated in and become part of the Grant without further reference, and shall remain in full force and effect for twenty (20) years from the date of receipt of funds for this project.

Execution of the Grant Assurances will allow the Airport Commission to request reimbursement of funds expended for the testing, design, and construction of the upgraded EMAS System, which was completed on November 9, 2013.

TOWN MANAGER RECOMMENDATION: The Town Manager recommends approval of this Resolve.

BOARD AND COMMISSION ACTION: These Grant Assurances were unanimously approved by the Barnstable Municipal Airport Commission at its regularly scheduled meeting on Tuesday, November 19, 2013.

STAFF ASSISTANCE: R. W. Breault, Jr., Airport Manager