



Tompkins County Legislature

Governor Daniel D. Tompkins Building
121 East Court Street, Second Floor, Ithaca, NY
Telephone (607) 274-5434
www.tompkinscountyny.gov

SPECIAL MEETING AGENDA

Monday, September 11, 2017 - 5:30 PM
at
Legislature Chambers

1. Pledge of Allegiance to the Flag
2. Roll Call of Members
3. Facilities and Infrastructure Committee (Pending Committee action 9-11-17)
 - Res. No. a Authorizing Acceptance of a Federal Aviation Administration (FAA) Grant to Rehabilitate General Aviation (GA) Apron, Install Perimeter Fencing, and Install Apron Lighting- Ithaca Tompkins Regional Airport
 - Res. No. b Authorizing Acceptance of a Federal Aviation Administration (FAA) Grant to Purchase a Passenger Boarding Bridge - Ithaca Tompkins Regional Airport
 - Res. No. c Award of Bid - Passenger Boarding Bridge – Ithaca Tompkins Regional Airport
 - Res. No. d Award of Bid - Rehabilitate General Aviation (GA) Apron, Install Perimeter Fencing, and Install Apron Lighting – Ithaca Tompkins Regional Airport
4. Adjournment



Tompkins County Legislature

Governor Daniel D. Tompkins Building
Ithaca, NY 14850

Meeting: 09/11/17 05:30 PM

Department: Airport

Category: Grants

Functional Category: Airport

SCHEDULED

RESOLUTION NO. a DOC ID: 7287

1 **Authorizing Acceptance of a Federal Aviation Administration (FAA)**
2 **Grant to Rehabilitate General Aviation (GA) Apron, Install Perimeter**
3 **Fencing, and Install Apron Lighting- Ithaca Tompkins Regional**
4 **Airport**

5 WHEREAS, the County has received a grant offer from the Federal Aviation Administration (FAA) in the
6 amount of \$1,550,274 to help finance the Rehabilitation of the General Aviation (GA) Apron, Installation of Perimeter
7 Fencing, and Installation of Apron Flood Lighting at the Ithaca Tompkins Regional Airport, and
8

9 WHEREAS, the budget for this project will be \$1,722,527 and the financing is as follows:
10

11 FAA Share (90.0%)	Account No. HT 5601.44592	\$1,550,274
12 NYS Department of Transportation Share (5.0%)	Account No. HT 5601.43592	\$ 86,126
13 Airport Operational Budget	Account No. HT 5601.45031	\$ 86,127
14 (PFC's instead of Operational Funds once application has been finalized)		

15 , now therefore be it
16

17 **RESOLVED**, on recommendation of the Facilities and Infrastructure Committee, That the grant offer from the
18 FAA in the amount of \$1,550,274 be and hereby is accepted and that the County Administrator, of his designee, is
19 authorized to execute the required documents.

20 **SEQR ACTION: TYPE II-10**



Tompkins County Legislature

Governor Daniel D. Tompkins Building
Ithaca, NY 14850

Meeting: 09/11/17 05:30 PM

Department: Airport

Category: Grants

Functional Category: Airport

SCHEDULED

RESOLUTION NO. *DOC ID: 7287*

Memorandum

To: Facilities & Infrastructure Committee

From: Michael S. Hall, Airport Manager

Date: September 6, 2017

Subject: **Resolution - Authorizing Acceptance of a Federal Aviation Administration (FAA)**

Grant to Rehabilitate GA Apron, Install Perimeter Fencing & Install Apron Lighting- Ithaca

Tompkins Regional Airport

1. Action requested:

A resolution is being submitted to the Facilities and Infrastructure Committee for review and approval. It also requires approval by the full Legislature.

2. Background:

The Construction of the GA Apron Rehabilitation, Installation of Perimeter Fencing, and Installation of Apron Lighting project is being completed by Boland's Excavating. Also covered under this grant is the cost of the Engineering Inspection, Independent Fee Estimate, and any associated Administrative costs. This grant is the 90% FAA share in the amount of \$1,550,274.

3. Financial Implications:

In addition to the FAA grant of \$1,550,274 (90%) the airport will receive a NYSDOT grant of \$86,126 (5%). The local share of \$86,127 (5%) will be paid for by accumulated Passenger Facility Charge (PFC) revenues and will not impact the airport's operational budget or the County tax payers once the PFC application has been finalized, total project cost \$1,722,527.



Tompkins County Legislature

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Meeting: 09/11/17 05:30 PM

Department: Airport

Category: Grants

Functional Category: Airport

SCHEDULED

RESOLUTION NO. b DOC ID: 7289

1 **Authorizing Acceptance of a Federal Aviation Administration (FAA)**
2 **Grant to Purchase a Passenger Boarding Bridge - Ithaca Tompkins**
3 **Regional Airport**

4 WHEREAS, the County has received a grant offer from the Federal Aviation Administration (FAA) in the
5 amount of \$870,764 to help finance the Installation of a Passenger Boarding Bridge at the Ithaca Tompkins Regional
6 Airport, and
7

8 WHEREAS, the budget for this project will be \$967,515 and the financing is as follows:
9

10 FAA Share (90.0%)	Account No. HT 5601.44592	\$ 870,764
11 NYS Department of Transportation Share (5.0%)	Account No. HT 5601.43592	\$ 48,375
12 Airport Operational Budget	Account No. HT 5601.45031	\$ 48,376
13 (PFC's instead of Operational Funds once application has been finalized)		

14 , now therefore be it
15

16 RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the grant offer from the
17 FAA in the amount of \$870,764 be and hereby is accepted and that the County Administrator, or his designee, is
18 authorized to execute the required documents.

19 **SEQR ACTION: TYPE II-10**



Tompkins County Legislature

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Meeting: 09/11/17 05:30 PM

Department: Airport

Category: Grants

Functional Category: Airport

SCHEDULED

RESOLUTION NO. *DOC ID: 7289*

Memorandum

To: Facilities & Infrastructure Committee

From: Michael S. Hall, Airport Manager

Date: September 6, 2017

Subject: **Resolution - Authorizing Acceptance of a Federal Aviation Administration (FAA)**

Grant to Purchase a Passenger Boarding Bridge - Ithaca Tompkins Regional

Airport

1. Action requested:

A resolution is being submitted to the Facilities and Infrastructure Committee for review and approval. It also requires approval by the full Legislature.

2. Background:

The Purchase of the Passenger Boarding Bridge from R.J. Ortlieb Construction, Inc. will be covered under this grant, along with the Electrical Contractor, Patricia Electric, Inc. This grant will also cover the cost of the Engineering Design and Inspection contracts, and any associated Administrative costs. This grant is the 90% FAA share in the amount of \$870,764.

3. Financial Implications:

In addition to the FAA grant of \$870,764 (90%) the airport will receive a NYSDOT grant of \$48,375 (5%). The local share of \$48,376 (5%) will be paid for by accumulated Passenger Facility Charge (PFC) revenues and will not impact the airport's operational budget or the County tax payers once the PFC application has been finalized, total project cost \$967,515.



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Meeting: 09/11/17 05:30 PM

Department: Airport

Category: Agreements, Bids, Contracts, Grants

Functional Category: Airport

SCHEDULED

RESOLUTION NO. c DOC ID: 7290

Award of Bid - Passenger Boarding Bridge – Ithaca Tompkins Regional Airport

WHEREAS, the Finance Department has duly advertised for bids to purchase a Passenger Boarding Bridge for the Ithaca Tompkins Regional Airport, and

WHEREAS, four (4) bids were duly received for the General Contractor for the Passenger Boarding Bridge and three (3) bids were duly received for the Electrical Contractor as follows:

GENERAL

RJ Ortlieb Construction, Inc..	\$687,000
Murnane Building Contractors	\$709,000
Bouley Associates	\$777,000
Welliver McGuire	\$810,700

ELECTRICAL

Patricia Electric	\$130,365
Matco Electric	\$132,000
Huen Electric	\$143,350

, and

WHEREAS, after consultation with the Federal Aviation Administration (FAA), RJ Ortlieb Construction, Inc., of Baldwinsville, NY, and Patricia Electric of Syracuse, NY, are the lowest responsible bidders, and will be awarded the bid for the Passenger Boarding Bridget for a total cost of \$817,365, and

WHEREAS, the budget for said Passenger Boarding Bridge is as follows:

FAA (90%)	\$735,629
New York State Department of Transportation (NYSDOT) (5%)	\$ 40,868
Passenger Facility Charges (PFC's) (5%) (Pending finalization and approval of PFC Application)	\$ 40,868
Total	\$817,365

, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the Passenger Boarding Bridge bid be awarded to RJ Ortlieb Construction, Inc., and Patricia Electric, as the lowest responsible bidders with a combined bid of \$817,365,

RESOLVED, further, That the local share is derived from PFC's pending finalization and approval of the PFC application and that the Finance Director be and hereby is authorized to advance payments for this piece of equipment until reimbursement is received from the FAA and NYSDOT. The total Grant Award from the FAA is \$870,764 with a total project cost of \$967,515 the additional funds covering the costs of the engineering contracts and administrative costs.

SEQR ACTION: TYPE II-25



Tompkins County Legislature

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Meeting: 09/11/17 05:30 PM

Department: Airport

Category: Agreements, Bids, Contracts, Grants

Functional Category: Airport

SCHEDULED

RESOLUTION NO. *DOC ID: 7290*

Memorandum

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5 To: Facilities & Infrastructure Committee
6 From: Michael S. Hall, Airport Manager
7 Date: September 6, 2017
8 Subject: **Resolution: Award of Bid - Passenger Boarding Bridge - Ithaca Tompkins Regional**
9 **Airport**

10
11
12 **1. Action requested:**

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14 A resolution is being submitted to the Facilities & Infrastructure Committee for review and approval. This
15 resolution also requires approval by the Legislature.
16

17 **2. Background:**

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19 This Passenger Boarding Bridge will provide shelter in inclement weather for our passengers needing to get
20 from the terminal to the aircraft. This bridge will also enhance the overall safety during slippery ramp
21 conditions.
22

23 We have determined the lowest acceptable bid for the General Contractor to be RJ Ortlieb Construction, Inc.
24 in the amount of \$687,000 and the lowest acceptable bid for the Electrical Contractor is Patricia Electric in
25 the amount of \$130,365.
26

27 We did receive three additional general contractor bids:

- 28 Bouley Associates - \$777,000
- 29 Welliver McGuire - \$810,700
- 30 Murnane Building Contractors - \$709,000

31
32 And two additional Electrical Contractor bids

- 33 Matco Electric - \$132,000
- 34 Huen Electric - \$143,350

35
36 **3. Financial Implications:**

37
38 The Passenger Boarding Bridge will be purchased using federal funds, New York State funds and airport
39 funds from Passenger Facility Charges (PFC's) pending finalization and approval of the PFC application.
40 The Airport has received a FAA grant in the amount of \$870,764, along with the anticipated NYS Grant in
41 the amount of \$48,375.



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Department: Airport

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Functional Category: Airport

SCHEDULED

RESOLUTION NO. d DOC ID: 7291

Award of Bid - Rehabilitate General Aviation (GA) Apron, Install Perimeter Fencing, and Install Apron Lighting – Ithaca Tompkins Regional Airport

WHEREAS, the Finance Department has duly advertised for bids to Rehabilitate General Aviation (GA) Apron, Install Perimeter Fencing, and Install Apron Lighting for the Ithaca Tompkins Regional Airport, and

WHEREAS, three (3) bids were duly received for this project:

Boland's Excavating	\$1,554,027.50
Sealand Contractors	\$1,782,000.00
Suit-Kote Corporation	\$1,959,077.30

, and

WHEREAS, after consultation with the Federal Aviation Administration (FAA), Boland's Excavating is the lowest responsible bidder, and will be awarded the bid for the Rehabilitation of the GA Apron, Installation of the Perimeter Fencing, and Installation of the Apron Lighting for a total cost of \$1,554,027, and

WHEREAS, the budget for said project is as follows:

FAA (90%)	\$1,398,625.00
New York State Department of Transportation (NYSDOT) (5%)	\$ 77,701.25
Passenger Facility Charges (PFC's) (5%)	\$ 77,701.25
(Pending finalization and approval of PFC Application)	
Total	\$1,554,027.50

, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the Rehabilitate GA Apron, Install Perimeter Fencing, and Install Apron Lighting bid be awarded to Boland's Excavating of Conklin, NY, with a bid of \$1,554,027.50,

RESOLVED, further, That the local share is derived from PFC's pending finalization and approval of the PFC application and that the Finance Director be and hereby is authorized to advance payments for this project until reimbursement is received from the FAA and NYSDOT. The total Grant Award from the FAA is \$1,550,274 with a total project cost of \$1,722,527 the additional funds covering the costs of the Engineering Contracts, Independent Fee Estimate, and Administrative Costs.

SEQR ACTION: TYPE II-25



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RESOLUTION NO. *DOC ID: 7291*

Memorandum

1
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5 To: Facilities & Infrastructure Committee
6 From: Michael S. Hall, Airport Manager
7 Date: September 6, 2017
8 Subject: **Resolution: Award of Bid - Rehabilitate GA Apron, Install Perimeter Fencing, & Install**
9 **Apron Lighting - Ithaca Tompkins Regional Airport**

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12 **1. Action requested:**

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14 A resolution is being submitted to the Facilities & Infrastructure Committee for review and approval. This
15 resolution also requires approval by the Legislature.

16
17 **2. Background:**

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19 The Rehabilitation of the General Aviation (GA) Apron is being completed due to poor drainage issues as
20 well as deterioration of pavement. The Installation of Perimeter Fencing and Apron Lighting will better
21 enhance the safety and security of our airport tenants on the ramp.

22
23 We have determined the lowest acceptable bid to be from Boland's Excavating and the total amount of the
24 award is \$1,554,027.50.

25
26 Two other bids were received as follows:

27 Sealand Contractors \$1,782,000.00

28 Suit-Kote Corporation \$1,959,077.30

29
30 **3. Financial Implications:**

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32 The GA Apron, Perimeter Fencing and Apron Lighting project will use federal AIP funds (90%), New York
33 State funds (5%) and airport funds from Passenger Facility Charges (PFC's) (5%). The total cost of the
34 project will be \$1,554,027.50 plus the additional funds from the grant will cover the engineers agreement for
35 inspection, independent fee estimate and any administrative costs.