

RESOLUTION 12-02
TO APPROVE TERMINAL RENOVATION CHANGE ORDER
KITCHEN HOOD & FIRE SUPPRESSION SYSTEM

WHEREAS, the Front Range Airport Authority (the "Authority") was created pursuant to the Public Airport Authority Act, Article 3 of Title 41, Colorado Revised Statutes, in September 27, 1982, by the Board of County Commissioners of Adams County; and,

WHEREAS, the Authority has constructed and financed a general aviation airport (the "Airport") in Adams County, Colorado; and,

WHEREAS, the Authority and the County are authorized by the law to enter into contracts and agreements affecting the affairs of the Airport; and,

WHEREAS, the Authority on July 13, 2011 approved a total project cost of \$604,273 for terminal renovation using a portion of the proceeds from the bonus paid on an Oil and Gas lease; and,

WHEREAS, the Authority on August 10, 2011, by resolution approved an addition of a standing-seam metal roof to the design-build item costs, not to exceed \$25,552, for a total project cost of \$629,825; and,

WHEREAS, Strategic Simulation Solutions approached the Airport with a plan to take over the operation and make a full-service restaurant & bar, by funding a stove, oven, broiler and fryer, conditioned on the Airport completing the vent system with a hood and fire suppression system.

WHEREAS, the cost of the hood and fire suppression system are in excess of approved funds; however, funds are available in the remaining proceeds from the bonus paid on an Oil and Gas lease.

NOW, THEREFORE, BE IT RESOLVED the Authority approves funds for a hood and fire suppression system to the design-build project, not to exceed \$18,171, for a total project cost of \$647,996.

NOW BE IT FURTHER RESOLVED that the Director of Aviation is authorized to execute all construction documents necessary for Improvement and Renovation of the Terminal Building, subject to approval as to form by general counsel.

Adopted this 11th day of January 2012.



Stephanie Takis, Chair Pro Tem
Front Range Airport Authority

Attest

Dennis R. Heap, Clerk