



**VOTING RECORD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
AUGUST 16, 2018**

APPROVAL OF MINUTES

July 19, 2018

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD		X	X			
WILSON						X
KUZEMCHAK			X			
MACSHANE			X			

CONSENT AGENDA

A. GRANTS

1. Approval of a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant #3-24-0017-044-2018 in the amount of \$4,134,419 and corresponding Maryland Aviation Administration (MAA) grant for 5% of eligible costs for the “Obstruction Removal Phase 3” construction project, and authorization for the Mayor to sign federal and state grant documents.

PULLED FOR DISCUSSION

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON						X
KUZEMCHAK		X	X			
MACSHANE			X			

2. Approval of a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant #3-24-0017-045-2018 in the amount of \$385,000 and corresponding Maryland Aviation Administration (MAA) grant for 5% of eligible costs for “Extend Runway 5” design phase services, and authorization for the Mayor to sign federal and state grant documents.

PULLED FOR DISCUSSION

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON						X
KUZEMCHAK			X			
MACSHANE		X	X			

PUBLIC HEARING

1. Approval of a contract with Kinsley Construction, Inc. in the amount of \$3,712,976.00 for “Phase 3 Obstruction Removal” at the Frederick Municipal Airport (ITB 18-10)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON						X
KUZEMCHAK		X	X			
MACSHANE			X			

2. Approval of Task Order #15 and purchase order for Delta Airport Consultants in the amount of \$547,500 for Construction Administration Services for the “Obstruction Removal Phase 3” project at Frederick Municipal Airport. Project costs will be partially reimbursed under Federal Aviation Administration (FAA) Grants AIP #3-24-0017-044-2018 and corresponding Maryland Aviation Administration (MAA) Grant #TBD

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD		X	X			
WILSON						X
KUZEMCHAK	X		X			
MACSHANE			X			

3. Approval of Task Order #16 and purchase order for Delta Airport Consultants in the amount of \$473,000 for Design Services for the Runway 5 extension project at Frederick Municipal Airport. Project costs will be partially reimbursed under Federal Aviation Administration (FAA) Grants AIP #3-24-0017-044-2018 and #3-24-0017-045-2018, and corresponding Maryland Aviation Administration (MAA) Grant(s) #TBD

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON						X
KUZEMCHAK			X			
MACSHANE		X	X			

4. Approval of Contract of Sale with The Religious Coalition for Emergency Human Needs in Frederick County, Inc. for a portion of the property located at 7516 Hayward Road (Lot 15)

AS AMENDED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON						X
KUZEMCHAK			X			
MACSHANE		X	X			