



STATE OF VERMONT
JOINT FISCAL OFFICE

MEMORANDUM

To: Joint Fiscal Committee Members
From: Nathan Lavery, Fiscal Analyst
Date: October 30, 2013
Subject: Grant Requests

Enclosed please find eight (8) items that the Joint Fiscal Office has received from the administration. One limited service position is associated with these items.

JFO #2643 – \$150,000 grant from New England Waste Services of Vermont to the Vermont Agency of Transportation. These funds will be used to match federal funding designated for improvements to the Newport State Airport.
[JFO received 10/14/13]

JFO #2644 – Donation of truck and trailer valued at \$17,870 from Fletcher Allen Health Care to the Vermont Department of Health. This equipment will become part of the Public Health Preparedness program (in support of the Medical Reserve Corp, Medical Surge, and Mobile Hospital) and be deployed when requested by Vermont hospitals and local emergency response agencies.
[JFO received 10/23/13]

JFO #2645 – \$60,000 grant from the U.S. Department of Justice to the Vermont Department of Corrections. These funds will be used to create a system-wide approach to reentry by assembling a task force of stakeholders to analyze current conditions and develop a plan that includes recidivism reduction goals.
[JFO received 10/23/13]

JFO #2646 – \$300,000 grant from the U.S. Department of Justice to the Vermont Judiciary. These funds will be used in Windham County to implement a domestic violence docket that will enhance services to victims of domestic violence. **One (1) limited service position** is associated with this request.
[JFO received 10/28/13]

JFO #2647 – \$325,000 grant from the U.S. Department of Health and Human Services to the Vermont Department of Health. These funds will be used to enhance health policies focused on Vermont youth, such as measuring the health environment at schools and conducting the Youth Risk Behavior Survey.
[JFO received 10/28/13]

JFO #2648 – \$450,000 grant from the U.S. Department of Health and Human Services to the Vermont Agency of Human Services. This grant will fund an employment program aimed at helping older

refugees find employment. The funding will also support younger refugees making the transition from secondary school to the workforce or higher education.

[JFO received 10/28/13]

JFO #2649 – \$64,902 grant from the U.S. Department of Justice to the Vermont Center for Crime Victim Services (VCCVS). These funds will be used to develop a plan for increasing accessibility to VCCVS services among people with disabilities.

[JFO received 10/28/13]

JFO #2650 – \$264,104 grant from the U.S. Department of Justice to the Vermont Center for Crime Victim Services (VCCVS). These funds will be used support a training program (for law enforcement and advocates) designed to promote cooperation and produce a plan aimed at reducing fatalities associated with domestic violence and stalking.

[JFO received 10/28/13]

Please review the enclosed materials and notify the Joint Fiscal Office (Nathan Lavery at (802) 828-1488; nlavery@leg.state.vt.us) if you have questions or would like an item held for legislative review. Unless we hear from you to the contrary by November 13 we will assume that you agree to consider as final the Governor's acceptance of these requests.



State of Vermont
 Department of Finance & Management
 109 State Street, Pavilion Building
 Montpelier, VT 05620-0401

[phone] 802-828-2376
 [fax] 802-828-2428

Agency of Administration

SP0 2643

**STATE OF VERMONT
 FINANCE & MANAGEMENT GRANT REVIEW FORM**

Grant Summary:		For improvements at the Newprt State Airport in Coventry, VT.			
Date:		9/13/2013			
Department:		AOT - Aviation 8100000200			
Legal Title of Grant:		Donation from New England Waste Services of Vermont			
Federal Catalog #:		N/A			
Grant/Donor Name and Address:		New England Waste Services of Vermont, Inc. 25 Greens Hill Lane, Rutland, VT 05701			
Grant Period:		From:		To:	
Grant/Donation		\$150,000 plus \$150,000 previously accepted.			
	SFY 1	SFY 2	SFY 3	Total	Comments
Grant Amount:	\$75,000	\$75,000	\$	\$	
Position Information:		# Positions	Explanation/Comments		
Additional Comments:			This AA-1 is after-the-fact for \$150,000 - see attached MOU dated 7/15/2011 and the attached explanatory memo from Guy Rouelle of Aviation.		
Department of Finance & Management			(Initial)		
Secretary of Administration			(Initial)		
Sent To Joint Fiscal Office			Date 10/2/13		

9/13/13



STATE OF VERMONT REQUEST FOR GRANT (*) ACCEPTANCE (Form AA-1)

BASIC GRANT INFORMATION				
1. Agency:	Transportation			
2. Department:	Operations			
3. Program:	Aviation			
4. Legal Title of Grant:	N/A - agreement with private entity			
5. Federal Catalog #:	N/A			
6. Grant/Donor Name and Address:	NewEngland Waste Services of Vermont, Inc. 25 Greens Hill Lane Rutland, VT 05701			
7. Grant Period:	From:		To:	
8. Purpose of Grant:	To assist in supporting improvements at the Newport State Airport in Coventry, VT. Improvements include; but may not be limited to: A Snow Removal Equipment (SRE) Building; fencing design and construction; Master Plan Update Phase II; Runway Extension and Environmental Assessment; and an under-drain project.			
9. Impact on existing program if grant is not Accepted:	State would bear entire burden of costs and private participation could not occur.			
10. BUDGET INFORMATION				
	SFY 1	SFY 2	SFY 3	Comments
Expenditures:	FY 2014 (est)	FY 2015(est)	FY	
Personal Services	\$	\$	\$	
Operating Expenses	\$	\$	\$	
Grants	\$	\$	\$	
Total	\$75,000	\$75,000	\$	
Revenues:				
State Funds:	\$	\$	\$	
Cash	\$	\$	\$	
In-Kind	\$	\$	\$	
Federal Funds:	\$	\$	\$	
(Direct Costs)	\$	\$	\$	
(Statewide Indirect)	\$	\$	\$	
(Departmental Indirect)	\$	\$	\$	
Other Funds:	\$	\$	\$	
Grant (source local match)	\$75,000	\$75,000	\$	
Total	\$75,000	\$75,000	\$	
Appropriation No:	8100000200-59020-20160	Amount:	\$150,000	
			\$	
			\$	
			\$	

STATE OF VERMONT REQUEST FOR GRANT (*) ACCEPTANCE (Form AA-1)

			\$
			\$
			\$
		Total	\$150,000

PERSONAL SERVICE INFORMATION

11. Will monies from this grant be used to fund one or more Personal Service Contracts? Yes No
 If "Yes", appointing authority must initial here to indicate intent to follow current competitive bidding process/policy.

Appointing Authority Name: _____ Agreed by: BB (initial)

12. Limited Service Position Information:	# Positions	Title
Total Positions		

12a. Equipment and space for these positions: Is presently available. Can be obtained with available funds.

13. AUTHORIZATION AGENCY/DEPARTMENT

~~I/we certify that no funds beyond basic application preparation and filing costs have been expended or committed in anticipation of Joint Fiscal Committee approval of this grant, unless previous notification was made on Form AA-1 (if applicable):~~

Signature: B. Black Title: Secretary of Transportation Date: 9/10/13

Signature: _____ Date: _____

(\$150,000 was previously expended)

14. SECRETARY OF ADMINISTRATION

Approved: _____ (Secretary or designee signature) Date: 09/16/13

15. ACTION BY GOVERNOR

Accepted Rejected

 (Governor's signature) Date: 09/21/2013

16. DOCUMENTATION REQUIRED

- Required GRANT Documentation**
- | | |
|---|--|
| <input type="checkbox"/> Request Memo
<input type="checkbox"/> Dept. project approval (if applicable)
<input type="checkbox"/> Notice of Award
<input type="checkbox"/> Grant Agreement
<input type="checkbox"/> Grant Budget | <input type="checkbox"/> Notice of Donation (if any)
<input type="checkbox"/> Grant (Project) Timeline (if applicable)
<input type="checkbox"/> Request for Extension (if applicable)
<input type="checkbox"/> Form AA-1PN attached (if applicable) |
|---|--|

End Form AA-1

(*) The term "grant" refers to any grant, gift, loan, or any sum of money or thing of value to be accepted by any agency, department, commission, board, or other part of state government (see 32 V.S.A. §5).



Attachment B

State of Vermont
Policy, Planning & Intermodal Development Division
One National Life Drive
Montpelier, VT 05633-5001
Scott.fortney@state.vt.us

Agency of Transportation
Aviation Program
[phone] 802-828-5753
[fax] 802-828-2848

Ms. Denise Gumpper,

August 29, 2013

Contract Administration
One National Life Drive
Montpelier, VT 05633

Re: MOU #MU00025 –Newport State Airport
ALP Update and Environmental
Assessment Phase I and II.

Dear Ms. Gumpper:

This letter serves as an acknowledgment of previous financial support through private funds by the New England Waste Services of Vermont, Inc. ("NEWSVT") at the Newport State Airport (the Airport) in accordance with a Memorandum of Understanding, #MU0025 (the MOU), dated July, 19, 2011. Total expenditures for this past work total \$150,000 and include development of an Airport Layout Plan (ALP) and a partial Environmental Assessment, in accordance with Act 250 requirements. The MOU designates a commitment by NEWSVT to support the Airport's longer term runway extension with \$300,000 in private funds. The remaining \$150,000 is dedicated to support associated work with completing Phase II projects at Newport Airport.

If you have any questions, please call me at (802) 828-5753.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to be "Guy Rouelle".

Guy Rouelle
Vermont Aeronautics Administrator Aviation
Division of Policy, Planning and Intermodal Development

cc: Michael Chevalier
Scott Fortney
Thomas Anderson
Attachment C
Project Files



ATTACHMENT C – PROJECT PHASES AND COSTS

Project Phase	Participant	NEWSVT		State	
	EA	%	Estimate	%	Estimate
SRE Building	AV147012-100	(7%)	\$12,537.00	(3%)	\$5,373
Fencing Design	AV14S011-100	(7%)	2,042.84	(3%)	875.50
Fencing Construction	AV14S011-300	(7%)	2,284.19	(3%)	978.94
Master Plan Update Completion	AV147020-100	(10%)	15,731.00		0.00
Runway Extension EA	AV147021-100	(10%)	12,350.00	(0%)	0.00
Under Drain System	n/a	(100%*)	80,000.00	(0%)	
	Sub Total		\$124,945.03		\$7,227.44
	Total		\$132,172.47		
<p>*Under Drain System: Projected Estimate and Maximum Contribution is in the amount of \$80,000.00. If costs are incurred above \$80,000.00; the balance will fall under the current state aviation appropriations.</p>					

**AGREEMENT
BETWEEN
STATE OF VERMONT
AGENCY OF TRANSPORTATION
AND
NEW ENGLAND WASTE SERVICES OF VERMONT, INC.**

CONTRACT No. FM0101

THIS AGREEMENT, made this ____ day of _____, 20____, between the State of Vermont, acting through its Agency of Transportation, with its principal office at 1 National Life Drive, Montpelier, Vermont 05633-5001 (the "STATE") and the **NEW ENGLAND WASTE SERVICES OF VERMONT, INC.**, with its principal office at 25 Greens Hill Lane, Rutland, Vermont 05701 ("NEWSVT").

WHEREAS, the STATE owns and operates the Newport State Airport ("Airport"), a public airport located on Airport Road in Coventry, Vermont; and

WHEREAS, NEWSVT owns and operates a 78-acre, four-phased double-lined (Phase I – Phase IV) landfill on 965 acres on Airport Road in Coventry, Vermont ("Landfill"); and

WHEREAS, the STATE and NEWSVT entered into a Memorandum of Understanding (the "MEMORANDUM" – See Attachment A, made a part of this Agreement) on July 15, 2011, representing a written commitment by NEWSVT to satisfy requirements imposed pursuant to 10. V.S.A. Chapter 151 ("Act 250") in connection with NEWSVT's Landfill expansion; and

WHEREAS, NEWSVT committed to supporting the Airport's longer term runway extension project with \$300,000 in private funds, of which \$50,000 is committed to an Environmental Assessment and other amounts have been directly expended on specific tasks, with the balance to be applied to construction activities or additional work in advance of construction at the Airport ("Construction Activities"); and

WHEREAS, financial support, to date, for the above-referenced Environmental Assessment and other specific tasks totals \$150,000 pursuant to a letter dated August 29, 2013 from the Vermont Aeronautics Administrator (See Attachment B, made a part of this Agreement); and

WHEREAS, the Construction Activities include; but may not be limited to: A Snow Removal Equipment (SRE) Building; fencing design and construction; Master Plan Update Phase II; Runway Extension and Environmental Assessment; and an under-drain project (See Attachment C – Project Phases and Costs, made a part of this Agreement); and

WHEREAS, the STATE and NEWSVT desire to document through this Agreement their mutual understanding of the previous disbursements, as well as the further anticipated work with related estimates and respective percentages of financial participation for such further work (See Attachment C, made a part of this Agreement).

NOW, THEREFORE, in consideration of the premises and the mutual agreements hereinafter set forth, the parties hereto agree as follows:

1. Acknowledgment of Financial Support To Date by NEWSVT. The STATE and NEWSVT agree to and understand the representation of financial support to date expended by NEWSVT for the Environmental Assessment and other specific tasks totaling \$150,000, set forth in the Vermont Aeronautics Administrator's August 29, 2013 letter as Attachment B.

2. Anticipated Construction Activities to Satisfy NEWSVT's Permit Obligations. The STATE and NEWSVT agree and understand that the Construction Activities anticipated to satisfy requirements imposed pursuant to Act 250 in connection with NEWSVT's Landfill expansion, include but may not be limited to, those projects set forth in Attachment C;

3. Estimates and Financial Participation. The STATE and NEWSVT agree to the estimates and percentages of financial participation for the Construction Activities set forth on Attachment C.

4. Approval and Authorization of Transfers for Financial Support. The STATE approves and authorizes any transfers required to implement the financial support to date described in Attachment B and the anticipated Construction Activities and respective participations set forth in Attachment C.

5. Entire Agreement. This Agreement constitutes the entire agreement between the parties relating to the subject matter hereof, supersedes all prior oral or written negotiations, agreements, understandings and courses of dealing between the parties relating to the subject matter hereof and is subject to no understandings, conditions, or representations other than those expressly stated herein. This Agreement may only be modified or amended by a writing which states that it modifies or amends this Agreement and which is signed by both parties.

6. Applicable Law. This Agreement will be governed by the laws of the State of Vermont.

7. No Gifts or Gratuities. NEWSVT shall not give title or possession of any thing of substantial value (including property, currency, travel and/or education programs) to any officer or employee of the STATE during the term of this Agreement.

8. Interpretation of Agreement. If an ambiguity or question of intent arises with respect to any provision of this Agreement, the Agreement will be construed as if drafted jointly by the parties and no presumption or burden of proof will arise favoring or disfavoring either party by virtue of authorship of any of the provisions of this Agreement.

9. Section Headings. The section headings contained in this Agreement are for reference and convenience only and in no way define or limit the scope and contents of this Agreement or in any way affect its provisions.

10. **Miscellaneous.** This Agreement shall be binding upon and inure to the benefit of the parties and their respective successors and assigns.

IN WITNESS WHEREOF, the **STATE OF VERMONT** has caused this instrument to be subscribed, this ___ day of _____, 2013, by Brian R. Searles [Susan M. Minter], its [Deputy] Secretary of Transportation and duly authorized agent.

**STATE OF VERMONT
(STATE)**

By: _____
Brian R. Searles [Susan M. Minter]
Its [Deputy] Secretary of Transportation and
Duly Authorized Agent

STATE OF VERMONT)
WASHINGTON COUNTY, ss.)

At Montpelier, this ___ day of _____, 2013, personally appeared Brian R. Searles [Susan M. Minter] and he [she] acknowledged the foregoing instrument, by him [her] as [Deputy] Secretary of Transportation and duly authorized agent of the **STATE OF VERMONT** subscribed, to be his/her free act and deed and the free act and deed of the **STATE OF VERMONT**.

Before me,

Notary Public
(My commission expires Feb. 10, 2015)

APPROVED AS TO FORM:

DATED: _____

ASSISTANT ATTORNEY GENERAL