



December 18, 2017

**Board of Finance - Monday, December 18, 2017 at 5:00 p.m. Conference Room
12, City Hall**

 [Click here to view the minutes for this meeting](#)

1. Agenda

1.01 Adopt/Amend the Agenda

Type: Action

Recommended Action: Adopt the Agenda

 BOF 12 18 17.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

3. Minutes

3.01 October 30, 2017

Type: Action

Recommended Action: Approve the minutes

 BURLbof103017.pdf

4. For Approval and Recommendation to City Council

4.01 Parking Access and Revenue Control System (PARCS) Upgrade with Vendor ParkingSoft, Inc. -BTV Airport/DPW

Type: Action

Recommended Action: For approval and recommendation to City Council for Parking Access and Revenue Control System (PARCS) Upgrade with Vendor ParkingSoft, Inc. -BTV Airport/DPW

 12.13.17 FINAL BOF PARCS PACKAGE.pdf



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4.02 Authorization for Construction Administration Contract Amendment for Bike Path Rehabilitation Phase 2 - Parks

Type: Action

Recommended Action: To recommend to the City Council the authorization of the Burlington Parks and Recreation Director to sign and amend the contract with VHB for an additional \$26,775 for a total of \$678,675, and recommend the reallocated project budget within the Parks Special Project Bike Path budget.

 20171214 Memo for Bike Path Design contract amendment Submitted to BOF CC.pdf

 20170103 BP 2 Design BOF CC Checklist.pdf

4.03 Authorization to amend FY18 Airport budget

Type: Action

Recommended Action: Approve and recommend City Council approval

 FY18 Budget Airport Budget Amendment_final - MJF.pdf

 BoF_CC_Checklist Budget Amendment 12#1.pdf

4.04 Review Sweep Account Report as of November 30, 2017 - C/T

Type: Action

Recommended Action: Review the Report and Send to City Council

 11302017_ Sweep Report For BOF_v2.xlsx

4.05 Review 2017 Abridged General Fund Audited Financial - C/T

Type: Action

Recommended Action: Approve and recommend City Council approval

 GF Performance.xlsx

 121417_BoF_City Council_Checklist.fillable.pdf.pdf

5. Communication

5.01 Moody's Report and Update - C/T

Type: Discussion, Information

 112717_Final Rating Report - Burlington, VT.pdf

6. Adjournment



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6.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting