



December 04, 2017

Board of Finance - Monday, December 4, 2017 at 5:30 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 4 17.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

3. Minutes

3.01 October 16, 2017

Type: Action

Recommended Action: Approve the minutes

 BURLbof101617.pdf

4. Board of Finance Approval

4.01 Authorization to execute a contract with Management Partners for the analysis of the City-wide fleet - DPW

Type: Action

Recommended Action: Approve and recommend Board of Finance approval

 BoF memo contract Management Partners
11-24-17 baa.pdf

 BoF_CC_Checklist Managment Partners
11-29-17 pdf (003).pdf



December 04, 2017

Board of Finance - Monday, December 4, 2017 at 5:30 p.m. Conference Room 12, City Hall

4.02 Water & Wastewater Billing Issue - DPW

Type: Action

Recommended Action: Approve and Recommend Board of Finance Approval

**Updated by COS Lowe at 7:00pm 12/1/17

Billing BOF Memo 12-1-7 - Final.pdf

KPMG Letter of Engagement 12-1-17.pdf

4.03 Authorization to amend proposed budget schedule for Bystander Intervention Training - Adam Roof

Type: Action

Recommended Action: Approve and recommend Board of Finance approval

Councilor Initiative Fund Request (Expense
Schedule Change).pdf

5. For Approval and Recommendation to City Council

5.01 Authorization to approve the sale of 70 Pearl Street to 70 Pearl Street, LLC - CEDO

Type: Action

Recommended Action: Approve and recommend City Council approval

BovepurchaseandsalememoBOF 120417.pdf

CEDO Bove Re-development Parking Lot Sale
BOFCC 11 27 2017.pdf

Purchase and Sale Agreement 70 Pearl St.
11062017 Draft.pdf

Post Closing Agreement 70 Pearl St.
11062017 Draft.pdf

BoF_CC_Checklist 70 Pearl Street Sale to
Boves.pdf

5.02 Authorization to execute a contract with Graphic House Inc. for the fabrication and installation of signage at parks throughout Burlington - Parks and Rec

Type: Action

Recommended Action: Approve and recommend City Council approval

20171129 Final
Submission_Memo_Attachments.pdf

171030 Wayfinding BOFCC Chklist.pdf



December 04, 2017

**Board of Finance - Monday, December 4, 2017 at 5:30 p.m. Conference Room
12, City Hall**

5.03 Authorization to execute a contract with ESRI for ArcGIS software - IT

Type: Action

Recommended Action: Approve and recommend City Council approval

ESRI-GeoEvent BOF request F.pdf

BoF_CC_Checklist_GeoEvent2.pdf

5.04 October financials - C/T

Type: Information

Oct Financial run 11-28-17.xlsx

6. Communication

6.01 Emerging Needs Allocation - Parent University

Type: Communication

Board of Finance - Parent University
memo.pdf

7. Adjournment

7.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting