



November 16, 2015

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda with addition of item 3.07 Authorization for Reorganization of Parks Trees and Recreation Division - HRThe start time was 5:20 PM.

Type: Action, Procedural

Recommended Action: Motion to adopt agenda

 BOF 11 16 15.WMA

2. Public Forum

2.01 Public Forum - No speakers

Type: Discussion, Information

The Public is invited to speak on . . .

3. For Approval and Recommendation to City Council

3.01 Authorization for Hancock Wind Power Purchase Agreement Amendment and Lender Consents - BED

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 BOF-CC Hancock PPA Amendment Cover.pdf

 11-03-15 MLB draft - BED PPA Consent (Hancock) (2) wfe edits.pdf

 PPA Amendment - Hancock (BED) 4 Final.pdf

 City Council Resolution 11-9-15.pdf

3.02 Authorization for Removal of Soil Stockpile at Leddy Park - ParksJessie Bridges provided an overview.

Type: Action, Resolution

Recommended Action: To recommend to City Council to authorize the Parks, Recreation & Waterfront Director to execute a contract for the Burlington Bike Path Rehabilitation Project Waterfront Park Soil Disposal in the amount of \$339,095.60 and funded through the Waterfront Park TIF funding.

 20151116 BOF & CC Memo Leddy Stockpile Disposal Authorization FINAL.PDF

 20151117 Leddy Stockpile Disposal Contract, RFP & Proposal.pdf

 20151104 Alden Waterfront Sampling Technical Narrative FINAL SUMMARY.PDF



November 16, 2015

Board of Finance

3.03 Authorization for Burlington City Arts Reorganization - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BCA BOF and CC Packet Reclassification on one position and creation of two 111215 2.pdf

DRAFT Resolution BCA Reclass of Studio Tech and Creation of two new positions.pdf

3.04 Authorization for Contract for Parking Garage Repairs - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

DPW - Parking Garage Repair, Contract with Structural Preservation Systems, Dubois & King & Hoyle, Tanner (Phase 1B Contracts & Phase 2 Design).pdf

1-Memo - Municipal Parking Garage Repair Remaining Contracts v11-12-15 FINAL.pdf

Attachment 2 - HTA Cost Proposal Engineering.pdf

Attachment 1 - Project Narrative FINAL.pdf

3.05 Authorization to Enter Into Financing for Parking Project - C/T

Type: Action, Report

Treasurer - Financing for Parking Project (Agreements, Notes, Certificates, etc. with KeyBank for \$2.2 Million Line of Credit).pdf

1-Memo - Municipal Parking Garage Repair Remaining Contracts v11-12-15 FINAL.pdf

Key Bank COB Up to \$2,200,000 Credit Facility.pdf

3.06 Authorization for Public Improvement Bonds - C/T

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Resolution for Public Improvement Bonds for FY 2016 - DRAFT (00141214-2xC0EA5).pdf

3.07 ***Proposed Amendment*** Authorization for Reorganization of Parks Trees and Recreation Division - HR

Type: Action, Report

Full packet_Parks Trees and Recreation Re-organization to BoF.pdf



November 16, 2015

Board of Finance

4. For Board Action

4.01 Authorization for Contract for Wastewater 20 Year Evaluation, 10 Year Capital Plan, and Consulting Engineer Bond Report - DPW

Type: Action, Resolution

Recommended Action: Approve the Contract

 BOF Wastewater 20 Year Evaluation
Recommendation Complete.pdf

5. Expected Executive Session

5.01 Update on Burlington College Negotiations

Type: Action

Recommended Action: Premature disclosure would put the City at a substantial disadvantageEnter Executive SessionExit
Executive Session

6. Adjournment

6.01 Adjournment at 6:47 PM

Type: Action, Procedural

Recommended Action: Adjourn the meeting