



November 04, 2019

**Board of Finance - Monday, November 4, 2019 at 5:15 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 11 4 19.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

3. Minutes

3.01 October 7, 2019

Type: Action

Recommended Action: Approve the minutes

 BURLbof10719 +baa.pdf

3.02 October 21, 2019

Type: Action

Recommended Action: Approve the minutes

 BURLbof102119 + baa.pdf

4. For Approval and Recommendation to City Council



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4.01 Authorization to approve Champlain Parkway ☐ Proposed Design Contract Amendment No. 15 with Clough Harbour & Associates - DPW

Type: Action

Recommended Action: To approve and recommend that the City Council authorize the Director of Public Works, or his designee, to execute Contract Amendment No. 15 to the Clough Harbour & Associates contract for engineering design services for the Champlain Parkway project, which will increase the total contract amount by \$647,828.73 and the local match obligation by \$12,956.57, subject to review and approval by the City Attorney's Office.

BOF-CC Memo Champlain Parkway - CHA
Amendment No 15_FINAL.pdf

BoF_CC_Checklist Champlain Parkway
CHA15.pdf

4.02 Authorization to approve Contract Amendment ☐ Breadloaf Corporation - DPW

Type: Action

Recommended Action: To approve and recommend that the City Council authorize the Director of Public Works to amend the contract with Breadloaf Corporation for the stabilization of the existing Leddy Facility and construction of a new building adjacent to the existing, including a fuel depot station in the amount of \$225,000 ☐ subject to approval by the City Attorney ☐ for a total contract amount of \$980,000 plus a contingency of \$75,500.

BoF-CC memo Breadloaf contract amendment
Leddy 11-4-19 final.pdf

BoF_CC_Checklist Breadloaf contract
amendment 11-4-19.pdf

4.03 Authorization to approve Department of Corrections Grant Amendment: ☐ Safer Communities ☐ (Grant # 03520-1363) - CEDO

Type: Action

Recommended Action: To recommend to City Council to approve the acceptance of Grant #03520-1363 in the amount of \$272,000 for FY20 and authorize Mayor Miro Weinberger to sign the grant amendment, and for Director McGowan or his designee to sign all other documents and budget amendments necessary to implement the grant, subject to the review and approval of the City Attorney, and to authorize the CAO to effect any budget amendments necessary to reflect the changes to the FY20 budget.

Memo to BoF re Safer grant amendment
FY20.pdf

BoF_CC_Checklist DOC grant.pdf

4.04 Authorization to approve Parking Garages Refinance of Debt - C/T

Type: Action

Recommended Action: To recommend that City Council approve the attached resolution.

110419 - Memorandum to City Council for
Parking Project Resolution_FINAL_v2.pdf

Treasurer - Refinance Parking Project
Debt.pdf

110419_BoF_City Council_Checklist.fillable
pdf.pdf



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4.05 Authorization to refinance existing City debt to obtain lower financing costs - C/T

Type: Action

Recommended Action: To recommend that City Council approve the attached resolution.

110419_Refinancing GO Bonds_FINAL.pdf

Treasurer - General Obligation Public
Improvement Refunding Bonds.pdf

103019_BoF_City Council_Checklist.fillable
pdf.pdf

5. Communication

5.01 September Sweep Report - C/T

Type: Communication, Information

03 - 09302019_ Sweep Report.xlsx

5.02 Housing Trust Fund - C/T

Type: Communication, Discussion

6. Adjournment

6.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting