



October 30, 2017

Board of Finance - Monday, October 30, 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 10 30 17.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

3. Minutes

3.01 October 2, 2017

Type: Action

Recommended Action: Approve minutes

 BURLbof10217.pdf

4. Board of Finance Approval

4.01 September Sweep Report

Type: Action

Recommended Action: Approve and recommend Board of Finance approval

 09302017_ Sweep Report For BOF_V2.xlsx

4.02 Authorization to purchase up to 5 additional pay station kiosks from Cale America - DPW

Type: Action

Recommended Action: Approve and recommend Board of Finance approval

 Cale America Pay Station Final PBM 10 24 2017 cs edits.pdf

 BoF__Checklist Request to Purchase Cale.pdf



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12, City Hall**

5. For Approval and Recommendation to City Council

5.01 Authorization to execute Amendment No. 6 to the Cooperative Agreement for the Champlain Parkway Project - DPW

Type: Action

Recommended Action: Approve and recommend City Council approval

CP Cooperative Agreement Amendment No. 6
Acceptance BOF-CC Memo.pdf

VTrans Coop Agreement No. 6
BoF_CC_Checklist.pdf

City Council Champlain Parkway Update
v10-24-17 FINAL.pdf

DPW - Champlain Parkway Project -
Cooperative Agreement - Amendment No. 6
(REVISED).pdf

5.02 Authorization to approve contract amendment No. 13 with Clough Harbour & Associates for the Champlain Parkway Project - DPW

Type: Action

Recommended Action: Approve and recommend City Council approval

BOF - CC Memo Champlain Parkway - CHA
Amendment No 13 Acceptance.pdf

CHA Amendment No. 13
BoF_CC_Checklist.pdf

DPW – Champlain Parkway Project – Amend
Design Contract with Clough Harbour &
Associates, LLP.pdf

5.03 Authorization to approve VTrans Environmental Mitigation Grant acceptance for Green Stormwater Infrastructure - DPW

Type: Action

Recommended Action: Approve and recommend City Council approval

BOF-CC memo Vtrans Main Street
Stormwater Grant Final_10262017.pdf

BoF_CC_Checklist Acceptance 10302917.pdf

Award Notification & Acceptance.pdf

5.04 Authorization to reclassify City Arborist position - HR; Parks, Rec & Waterfront

Type: Action

Recommended Action: Approve and recommend City Council approval

Full Packet_Reclassification of City Arborist
October 2017.pdf



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5.05 Authorization of reorganization of Burlington International Airport

Type: Action

Recommended Action: Approve and recommend City Council approval

Airport Reorg - 10.30.17 v102617.pdf

HR – BIA – Update to Staffing Structure of Burlington International Airport (REVISED).pdf

5.06 Authorization for Public Improvement Bonds for City's Downtown TIF District - C/T

Type: Action

Recommended Action: Approve and recommend City Council approval

Treasurer - Public Improvement Bonds for Downtown TIF District Special Obligation Bonds Series 2017 (REVISED).pdf

5.07 Authorization for Public Improvement Bonds and School Building Bonds for FY18 - C/T

Type: Action

Recommended Action: Approve and recommend City Council approval

Treasurer - Public Improvement Bonds for Capital Improvements, School & BED 2018 Series.pdf

5.08 Authorization to approve VC3 three year term agreement for NWS Hosting - C/T

Type: Action

Recommended Action: Approve and recommend City Council approval

102517_Executive Summary_baa_V2 (002).pdf

6. Adjournment

6.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting