



October 14, 2014

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Minutes, Procedural

Recommended Action: Motion to adopt/amend agenda.

2. Public Forum

2.01 Public Forum

The Public is invited to speak on . . .

3. Approval of the Board of Finance Minutes

3.01 September 29, 2014

Type: Action, Minutes

Recommended Action: Approve the Minutes

 [View Minutes from Board of Finance](#)

4. For Approval and Recommendation to City Council

4.01 Authorization for FY15 Vehicle Purchase - Police

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 Gateway quote - Interceptor.pdf

 Burlington PD VT 2015 Utility PI quote - Imperial QUOTE.pdf

 Gateway bid on 2015 Taurus.pdf

 AUTHORIZATION TO PURCHASE POLICE VEHICLES FY 15 USING POLICE GENERAL FUNDS - with edits 10-7-2014.pdf

 MHQ DSB Bid.pdf

 Burlington VT PD - MHQ INTERCEPTOR QUOTE 9-2-14.pdf

 BOF - FY 15 POLICE Vehicle Purchase.pdf



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4.02 Authorization for Contract for Project STP 5000 (17) TCSE (017) - Burlington Wayfinding Improvements - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BOF_October 2014-Wayfinding - Contract Award.pdf

CC Resolution - Authorization to Award Wayfinding Construction Contract.pdf

Burlington Wayfinding Improvements Contract - Architectural Graphics Inc..pdf

4.03 Authorization for Office Lease to Capes and Powers Inc. - Airport

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Finance Board Memo- Capes and Powers 1252 airport drive.pdf

RESOLUTIONS - Capes and Powers.pdf

Office Lease TJ Phillips- 1252 airport DR.pdf

4.04 Authorization to Contract with Group Insurance Service Center (GISC) for Health Insurance Administration - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BOF Memo Change from BC-BS to Cigna-GISC Effective 1-1-2015 (4).pdf

COB 190 12Month 100914.pdf

COB 6 Month 100914.pdf

Resolution - Health Care GISC 10202014 (4).pdf

4.05 Authorization for Creation of Airport Financial Advisor Position - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BOF Department Memo Financial Advisor Memo SL Edit (4).pdf

BTV Financial Advisor JD 26 2014 (4).pdf

RESOLUTIONS BTV Financial Controller October 2014 (4).pdf

BOF HR Memo Creation of Financial Advisor October 2014 (4).pdf

MOU Financial Controller October 2014 (4).pdf



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4.06 Authorization for CEDO Reorganization - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

10-09-14 CEDO ReOrg letter - final2.pdf

HR Documents for CEDO ReOrg.pdf

4.07 Approval of Memorandum of Understanding Regarding BED Overbilling Reimbursement to City and School

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Resolution of Billing Errors by BED (1).pdf

BED - Memorandum of Understanding re
Billing Errors 10-9-14.pdf

5. For Board of Finance Approval

5.01 Housing First

Type: Action

Recommended Action: Approve the Allocation

10-01-14 - Housing First-Registry Week -
BOF.pdf

6. Expected Executive Session

6.01 Authorization for IBEW FY14 Collective Bargaining Contract

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

7. Adjournment

7.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting

8. For Information Only



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8.01 Street Sweeper Financing Update - DPW

Type: Communication, Information

 FB Memo Sweeper Financing.pdf