



September 21, 2020

Board of Finance Meeting, Monday, September 21, 2020, 5:00 pm. Please click the link below to join the webinar: <https://us02web.zoom.us/j/88381844769> Or iPhone one-tap : US: +13017158592,,88381844769# or +13126266799,,88381844769# Or Telephone: Dial(for h

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1. Agenda

1.01 Motion to adopt agenda

Type: Action, Procedural

Recommended Action: motion to adopt agenda

2. Public Forum (Verbal)

2.01 There were no public speakers for Public Forum

Type: Action, Procedural

3. Consent Agenda

3.01 Motion to adopt the consent agenda and take the action indicated

Type: Action (Consent), Procedural

Recommended Action: motion to adopt the consent agenda and take the action indicated

3.02 September 14, 2020 Minutes

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: approve the minutes

 View Minutes from Board of Finance Meeting, Monday, September 14, 2020, 5:30 pm. Please click the link below to join the webinar: <https://us02web.zoom.us/j/81403681383> Or iPhone one-tap : US: +13017158592,,81403681383# or +13126266799,,81403681383# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 Webinar ID: 814 0368 1383 International numbers available: <https://us02web.zoom.us/j/81403681383> . CCTV link: https://www.youtube.com/playlist?list=PLljLFn4BZd2PwCge7INoKug676jlf_iUA. Here is the link to sign up for public forum: <https://www.burlingtonvt.gov/citycouncil/publicforum>

4. For Approval and Recommendation to City Council



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4.01 BIPOC-owned Business Support Grants - REIB

Type: Action

Recommended Action: to recommend that the City Council approve the expenditure of \$50,000 from the Regional Programming budget, #7650_350, to be distributed and monitored by the Director of Racial Equity, Inclusion and Belonging for the purpose of providing BIPOC-owned Business Support Grants

 REIB Small Business Grants_Final.pdf

4.02 Authorization to Sign a Licensing Agreement with Garnet Transport Medicine at 481 White Street (Airport Park & Shuttle Building) - Airport

Type: Action

Recommended Action: to approve and recommend that the City Council authorize the licensing agreement of certain identified space at the Burlington International Airport to Garnet Transport Medicine for the provision of COVID-19 testing services, and to authorize Mayor Weinberger to execute the agreement, subject to final review and approval by the City Attorney's Office

 1- Airport -BOF.CC Memo - Garnet Transport Medicine LicenseAgreement.docx

 1 - Checklist - Airport - BOF CC Garnet Transport Medicine.pdf

4.03 Approval for a contract with Farrington Construction for improvements to City Hall - Capital Committee

Type: Action

Recommended Action: to approve and recommend that the City Council authorize the Director of the Department of PublicWorks to sign a contract with Farrington Construction for an amount of \$1,229,700 plus a contingency of \$184,455, for a total of \$1,414,155, for deferred maintenance and security improvements to City Hall, subject to review and approval by the City Attorney

 BoF-CC City Hall contract award - Farrington construction 9-21-20final.pdf

 DRAFT CITY HALL IMP PRESENTATION 5.pptx

 BoF_CC_Checklist Farrington City Hall 9-16-20 fillable pdf(003).pdf

4.04 Restoration Of Rainforest Mural - CSM

Type: Action

Recommended Action: to recommend that the City Council approve the attached resolution

 Church St. Marketplace - Rainforest Mural Restoration.pdf



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4.05 Authorization To Accept U.S. Department Of Housing And Urban Development Lead Hazard Control Grant - CEDO

Type: Action

Recommended Action: to recommend that the City Council approve the attached resolution

 CEDO - Authorization to Accept U.S. Department of Housing and Urban Development Lead Hazard Control Grant.pdf

 CEDO Accept 2020 Lead Hazard Control Grant memo--9 16 20.pdf

 BOF CC Checklist 9 16 20.pdf

5. Board Of Finance Approval Only

5.01 Approval of FY21 Security Contract for City Hall - CAO

Type: Action

Recommended Action: to approve and authorize the execution of an agreement for City Hall security services with ChocolateThunder Security for a price not to exceed \$58,630, and to authorize Katherine Schad, ChiefAdministrative Officer, to execute the agreement and any related documents needed to carry out theproject, subject to the review of the City Attorney's Office

 Chocolate Thunder Security Contract CH Memo FY21 Final.pdf

6. Adjournment

6.01 Motion to adjourn at 5:31 PM w/o objection

Type: Action, Procedural

Recommended Action: Motion to adjourn