



September 18, 2017

Board of Finance - Monday, September 18, 2017 at 5:00 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 9 18 17.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

3. Minutes

3.01 August 28, 2017

Type: Action

Recommended Action: Approve the minutes

 BURLbof82817.pdf

4. Board of Finance Approval

4.01 Authorization to amend the Waterfront Access North Project Budget - DPW

Type: Action

Recommended Action: Approve and recommend Board of Finance approval

 WAN FY18 Budget Amendment Request - BOF Memo.pdf

 WAN BoF_CC_Checklist 09-12-2017.pdf

5. For Approval and Recommendation to City Council



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12, City Hall**

5.01 Authorization to execute a contract with A. Marcelino & Company, Inc. for snowplowing and removal for the Church Street Marketplace District, FY18-FY20 - CSM

Type: Action

Recommended Action: Approve and recommend City Council approval

 CSM_Snow_Removal_FY
18-20_CCBofFMemo+Resolution+Agreement+Ad
dendum 09 08 17.pdf

 BoF_CC_Checklist_CSM_SnowRemoval_FY18-F
Y20.pdf

5.02 Authorization to approve a contract with DC Energy Innovations to install solar on the roof at 645 Pine Street - DPW

Type: Action

Recommended Action: Approve and recommend City Council approval

 BoF-CC memo contract DC Energy
Innovations 9-18-17 final.pdf

 BoF_CC_Checklist DC Energy Innovations
9-18-17.pdf

5.03 Authorization to approve the renewal of the Lease Agreement with Resource at 339 Pine Street - DPW

Type: Action

Recommended Action: Approve and recommend City Council approval

 339 Pine Resource Lease BOF Council
Packet v9-12-17.pdf

 Checklist Resource Lease Agreement
9-11-17.pdf

5.04 Authorization to amend the construction contingency for the Gazo Avenue Outfall Repair Project - DPW

Type: Action

Recommended Action: Approve and recommend City Council approval

 1 - BOF CC Memo - Authorization to Amend
Contingency - Gazo Ave Outfall Repair
9-13-17.pdf

 2 - BoF_CC_Checklist.pdf

5.05 Authorization to award a contract to Parkmobile - DPW

Type: Action

Recommended Action: Approve and recommend City Council approval

 Park Mobile 9 13 2017 Final.pdf

 Pay By Phone Park Mobile Contract 9 12 2017
Final.pdf

 BoF_City Council_Checklist Park Mobile 09 12
17.pdf



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5.06 Authorization to use Water Fund 460 balance to pay a VOSHA penalty - DPW

Type: Action

Recommended Action: Approve and recommend City Council approval

 VOSHA Fine BOF and Council Memo
v9-12-2017.pdf

 BoF_City Council_Checklist_VOSHAFine.pdf

5.07 Authorization to execute the AmeriCorps Formula Grant - CEDO

Type: Action

Recommended Action: Approve and recommend City Council approval

 BoF Communication AmeriCorps FY18 AC17
Final.pdf

 BoF_CC_Checklist CEDO AC FY18.pdf

5.08 Authorization to accept Hooker & Holcombe's proposal as new Actuarial Vendor - BERS

Type: Action

Recommended Action: Approve and recommend City Council approval

 Memo to BOF and CC for Authorization to
Enter Contract 9-18-17.pdf

5.09 Authorization to approve a contract amendment for Great Street Initiative-Phase 2b City Hall Park - CEDO, DPW, P&Z

Type: Action

Recommended Action: Approve and recommend City Council approval

 Great Streets Phase 2b City Hall Park Memo
for BoF & CC- SUD Amendment
4_Final_09132017.pdf

 BoF_CC_Checklist Great Streets
09182017.pdf

 Planning - Great Streets - Suisman Urban
Design Phase 2B Contract Amendment for City
Hall Park Budget Amendment.pdf

5.10 Authorization to appoint Interim Chief Administrative Officer - Mayor

Type: Action

Recommended Action: Approve and recommend City Council approval

 09-11-17 - Beth Anderson Interim Appointment
Memo (Final).pdf

 05-14-15 CIO Beth Anderson Mayor
appointment memo.pdf

 2015 Beth Anderson Resume.pdf



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5.11 Authorization to allocate surplus funds to expand Green Mountain Transit services - Mayor

Type: Action

Recommended Action: Approve and recommend City Council approval

09-14-17 - Green Mountain Transit Memo.pdf

5.12 Authorization to use Council Initiative Funds in support of Burlington Trails & Natural Lands Conservation and Connection Initiative - City Council

Type: Action

Recommended Action: Approve and recommend City Council approval

17_09-14 BoF_Request Council Initiative Funds.pdf

6. Communication

6.01 Allocation of FY18 Special Projects - Emerging Needs Funding - Mayor

Type: Communication

9-12-17 - Proposed Emerging Needs Allocations.pdf

7. Adjournment

7.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting