



September 15, 2014

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Procedural

Recommended Action: Motion to adopt/amend agenda.

2. Public Forum

2.01 Public Forum

The Public is invited to speak on . . .

3. For Approval and Recommendation to City Council

3.01 Authorization for Replacement of Superheater Tube at McNeil Station - BED

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 BED Superheater Resolution.pdf

 McNeil Station Superheater Assembly
Installation Recommendation_August 2014.pdf

 McNeil Superheater Replacement
Recommendation Spreadsheet_July 2014.pdf

3.02 Authorization for Contract for planBTV South End - P/Z

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 BoF-Council Contract Approval Memo.pdf

 4_87 GoodyClancyProposal-HI.pdf

 GC Agreement Sept 2014.pdf

4. Adjournment

4.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting



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