



Board of Finance 9/15/2014

Board of Finance (Monday, September 15, 2014)

Generated by Amy Bovee on Tuesday, September 16, 2014

Present: Joan Shannon, Sharon Bushor, Jane Knodell, Karen Paul (arrived at 5:55pm), CAO Bob Rusten (on behalf of the Mayor)

Absent: Mayor Weinberger

Also Present: Councilor Blais; City Attorney Blackwood; ACAO Goodwin; Brian Lowe, Mayor's Office; David White, P/Z; John Irving, BED

1. Agenda

Action, Procedural: 1.01 Adopt/Amend Agenda

The Board agreed that CAO Rusten would run the meeting in the Mayor's absence.

Approve the Agenda

Motion by Joan Shannon, second by Jane Knodell

Final Resolution: Motion Passes

Ayes: Sharon Bushor, Joan Shannon, Jane Knodell, Bob Rusten

2. Public Forum

No one came forward to speak.

3. For Approval and Recommendation to City Council

Action, Resolution: 3.01 Authorization for Replacement of Superheater Tube at McNeil Station - BED

Councilor Bushor noted that the spread of the bids was very large. She inquired if they have done business with the recommended vendor before. John Irving, BED, stated the reason that they bid so low is because they are located close to here in Massachusetts. They are interested in gaining BED's business so they bid low. They recently completed a job similar to this and learned some new installation techniques that saved them money. They were able to avoid setting up extensive



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scaffolding to complete the job. Others that have worked with them recommended them.

Approve and Recommend City Council Approval

Motion by Sharon Bushor, Second by Joan Shannon

Final Resolution: Motion Passes

Ayes: Sharon Bushor, Joan Shannon, Jane Knodell, Bob Rusten

Councilor Paul arrived.

Action, Resolution: 3.02 Authorization for Contract for planBTV South End - P/Z

Councilor Knodell inquired if the firm that did planBTV responded to this. David White, Planning and Zoning, stated that company is doing the real estate analysis for the South End. They did respond to this as well.

City Council President Shannon inquired who was on the selection committee. Mr. White stated they had representatives from DPW, Burlington City Arts, CEDO, SEABA, the BBA, the Regional Planning Commission, the Planning Commission, City Council, Ward 5 NPA, and AARP. They also had staff people from DPW and Parks involved.

Councilor Bushor stated she believes this will be a good process. The proposal seems to be inclusive and they have strong expertise.

Councilor Paul noted that Goody Clancy was also a finalist for the Downtown and Waterfront Plan. They received responses from the same group of great firms.

Councilor Knodell inquired if that firm will be involved in a different stage. Mr. White stated one firm is doing the real estate analysis. Another is doing the second stage which is the broader planning process.

Approve and Recommend City Council Approval

Motion by Joan Shannon, Second by Karen Paul





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Final Resolution: Motion Passes

Ayes: Sharon Bushor, Joan Shannon, Jane Knodell, Karen Paul, Bob Rusten

4. Adjournment

Action, Procedural: 4.01 Adjournment

Without objection, CAO Rusten adjourned the Board of Finance meeting.