



September 05, 2018

Board of Finance - Wednesday, September 5, 2018 at 5:00 p.m. Conference Room 12, City Hall

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1. Agenda

1.01 Adopt/Amend the Agenda

Type: Action

Recommended Action: Adopt the Agenda

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

3. Board of Finance Approval

3.01 Authorization to amend existing contract with Raftelis to conduct Water Resources Staffing Assessment ☐ DPW

Type: Action

Recommended Action: To approve amending the Meter-to-Cash Performance Improvement contract with Raftelis to allow for an additional assessment of the organizational structure and practices of the Water Resources Division , and to authorize the Department of Public Works Director to execute the contract amendment ☐ subject to approval by the City Attorney ☐s Office ☐ for an additional \$43,394, with any necessary amendment up to the contingency limits.

****AGENDA ITEM AND DOCUMENTS ADDED 9/4/18 AT 4:30 PM PER CHAPIN SPENCER**

 DPW WR Org Assessment and Rafetelis
SOW for BOF 9-5-18.pdf

 Raftelis_Proposal.pdf

4. For Approval and Recommendation to City Council

4.01 Wastewater and Stormwater Upgrades and Bonding - DPW

Type: Action

Recommended Action: To recommend that the Council adopt the Resolution

 WWSW_Bond_Proposal-8-27_complete
withappendix.pdf

 Resolution for wastewater and stormwater
revenue bonds Revised 9.04.2018.DOCX

 BOF September 5 - Wastewater Stormwater
Memo and Appendices Final.pdf



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5. Communication

5.01 Debt Policy - C/T

Type: Communication, Discussion

**materials posted 9/4 at 8:25 pm by CAO

 City_Debt Policy Memo_09 04 2018 BOF.pdf

 City_Debt Policy Projections_09 04 2018
BOF.pdf

 PFM_Moodys_BSD_TIF_Separate_Debt_Memo.p
df

5.02 Burlington School District Request for Bonding

Type: Communication, Discussion

<http://www.boarddocs.com/vt/burlingtonvt/Board.nsf/goto?open&id=B3WHVQ4A4C12>

6. Adjournment

6.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting