



August 26, 2019

Board of Finance - Monday, August 26, 2019 at 6:30 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

 BOF 8 26 19.WMA

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 award contract for purchase of Ruggedized Mobile CPUs for Police Cruisers - BPD

Type: Action

Recommended Action: To approve, and to authorize Chief Del Pozo to execute, a contract with Advanced Electronic Design, Inc. for the purchase and installation of 11 ruggedized mobile computers at a cost up to \$55,415.71, to be paid using JAG 2017 and Equitable Sharing funds, subject to final review by the City Attorney and to authorize the CAO to make the necessary budget adjustments.

 BOF -Contract for Ruggedized Mobile Solution
2019 eb lev.pdf

 BoF_CC_Checklist.fillable pdf - Ruggedized
Mobile Solution CONTRACT baa.pdf

 Ruggedized Mobile Solution
CONTRACT-signed by vendor.pdf

4. For Approval and Recommendation to City Council



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4.01 Authorization to approve Valley West Apron Repair - Airport

Type: Action

Recommended Action: 1. To approve and recommend that the City Council authorize Director of Aviation , to execute an engineering contract with Jacobs Engineering Group Inc. in the amount of up to \$133,762.00, with a 10% contingency (total authorization of (\$147,138.20), upon review and approval by the Office of the City Attorney .2. To approve and recommend that the City Council authorize Director of Aviation , to execute an construction contract with Engineers Construction, Inc. in the amount of \$742,335.00 with a 15% contingency (total authorization of \$853,685.25), upon review and approval by the Office of the City Attorney. 3. To Authorize the Director of Aviation, to execute a Military Cooperative Construction Agreement (MCCA) with National Guard Bureau (NGB) for reimbursement of design, administration, engineering, and construction work costs associated with the apron repair upon approval by the Office of the City Attorney . 4. To approve the following budget neutral budget amendment with the following caps: **please refer to chart in the memo**

BOF-CC Memo_ Valley West Apron(VTANG)
-FINAL.PDF

BTV Valley West Apron - JEG Contract.pdf

MCCA - Valley West Apron.pdf

BTV Valley West Apron Contract - ECI.PDF

BoF_CC_Checklist Valley West Apron.pdf

4.02 Authorization to approve Dore & Whittier ☐ Contract Amendment for 645 Pine St Renovation - DPW, I/T

Type: Action

Recommended Action: To approve and recommend that the City Council authorize the Chief Innovation Officer to amend the existing contract with Dore & Whittier on the 645 Pine Street project to extend the duration of the contract to December 31, 2019, to add additional design and project management services, and to increase the total contract amount from \$171,255 to \$243,000, subject to final approval by the City Attorney.

08-22-19 - BoF-CC memo Contract
Amendment Dore Whittier (645 Pine Street).pdf

ASR-6 645 Pine Street - Proposal_2019-07-11
revised.pdf

BoF_CC_Checklist (645 Pine St Amendment -
Final).pdf

4.03 Authorization to approve the Reclassification and Retitling of the Technical Service Division Administrator position to the Public Works Project Accountant position - HR, DPW

Type: Action

Recommended Action: To approve and recommend to the City Council the reclassification and retitling of the Regular , Full-time, Non-exempt, AFSCME, Grade 15, Technical Services Division Administrator position to the Regular , Full-time, Non-exempt, AFSCME, Grade 16 Public Works Project Accountant position.

Memo_DPW Reclassification Technical
Services Division Administrator to Public Works
Project Account 8_20_19.pdf

DPW Technical Services July 2019 -
current.pdf

DPW Technical Services August 2019 -
proposed.pdf

Public Works Project Accountant Final
8_20_19.pdf

BoF_CC_Public Works Capital
Accountant-Checklist fillable pdf.pdf



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5. Adjournment

5.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting