



August 25, 2014

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Minutes, Procedural

Recommended Action: Motion to adopt/amend agenda.

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2. Public Forum

2.01 Public Forum

The Public is invited to speak on . . .

3. Approval of the Board of Finance Minutes

3.01 July 7, 2014

Type: Action, Minutes

Recommended Action: Approve the Board of Finance Minutes

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3.02 July 14, 2014

Type: Action, Minutes

Recommended Action: Approve the Board of Finance Minutes

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3.03 August 4, 2014

Type: Action, Minutes

Recommended Action: Approve the Board of Finance Minutes

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3.04 August 20, 2014

Type: Action, Minutes

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4. For Approval and Recommendation to City Council

4.01 Authorization for Creation of BT Service Support Coordinator Position, Elimination of One Help Desk Technician Position and Re-titling of Help Desk Positions to Service Support Technicians - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 BT Support Services Creation 08 25 14.pdf

 Resolution - Creation of Service Support Coordinator and more 08 14.pdf

4.02 Authorization for Correction to Burlington Police Department Personnel Listing - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 BOF BPD Personnel Listing Correction 08 25 14.pdf

 Resolution - Correction FY2015 Personnel Listing.pdf

4.03 Renewal of Boiler/Machinery Insurance Policy - BED

Type: Action

Recommended Action: Approve and Recommend City Council Approval

 CommissionProp2014.pdf

 H&B Info 2014.pdf

 PROP Prem History 2014.pdf

 Reso re Auth BED Purch Prop-Boil Machine Ins 2014.pdf

4.04 Burlington Bike Path Rehabilitation: Phase 1a Construction Contract and Supporting Documents - Parks

Type: Action, Resolution

Recommended Action: Approve the Project, Funding Strategy, Execution of the Construction and Resident Engineering Services Contracts, and Easement and Lease Agreements and Recommend City Council Approval

 Bike Path Construction Phase 1a and Supporting Documentation.pdf



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4.05 Authorization for Budget Amendment for Traffic Fund - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Traffic Fund Budget Amendment fy2015.pdf

4.06 Authorization for Street Capital Budget Amendment - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BOF-Budget Adjustment Request Street
Capital Program 8_22_14.pdf

Mayor & CAO-Street Capital Construction
Services Contract Amendment 8_22_14.pdf

4.07 Authorization to Transfer Funds within Capital Improvements Project and Capital Projects Budgets

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Authorization to Transfer Funds Within CIP
Budget.pdf

4.08 Audit Advisory Committee Appointment and Charge

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Resolution Audit Advisory Committee.9 8
2014(2).pdf

4.09 Monthly Financials as of June 30, 2014 - C/T

Type: Action, Communication

Recommended Action: Accept the Financials and refer to the City Council

082014_June Financial_UseMe.xlsx

4.10 Monthly Financials as of July 31, 2014 - C/T

Type: Action, Communication

Recommended Action: Accept the Financials and refer to the City Council

072814_July Financial_UseMe.xlsx



4.11 Sweep Account Report as of June 30, 2014 - C/T

Type: Action, Communication

Recommended Action: Approve and Recommend City Council Approval

6.30.14 Sweep Report for August BOF Meeting.xlsx

4.12 Sweep Account Report as of August 12, 2014 - C/T

Type: Action, Communication

Recommended Action: Accept the Report and refer to the City Council

081214_ Sweep Report for August BOF Meeting.xlsx

4.13 2014 Fourth Quarter Budget Modification Report

Type: Information

Budget Amendments - Fourth Quarter 2014 Final.xls

5. For Board Action

5.01 Authorization to Purchase Installation Vehicles - BT

Type: Action

Recommended Action: Approve and Recommend City Council Approval

BOF Memo August 25 Regarding Cues Bucket Truck.pdf

6. Discussion

6.01 Creation of a Board of Finance Consent Agenda

Type: Discussion

7. Adjournment

7.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting



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