



August 10, 2015

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda - Meeting started at 5.02 PM

Type: Action, Procedural

Recommended Action: Motion to adopt agenda

 BOF 8 10 15.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. For Approval and Recommendation to City Council

3.01 Authorization for Creation of Fire Alarm Technician - Master Electrician Position - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 Full packet Fire Alarm Technician to BoF and
CC.pdf

3.02 Authorization to Enter Into Agreement for Employee's Life Insurance - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 Resolution - Life Insurance Agreement FY16
17 08 10 2015.pdf

 BOF Life Ins 08 03 2015.pdf



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3.03 Authorization for Contracts for Municipal Parking Garage Repair - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

DPW - Parking Garage Repair, Phase 1
Contract with Structural Preservati...pdf

1-Final Memo - Contract Award Municipal
Parking Garages Repairs - Phase 1 NB vers.
2.pdf

Attachment 1 - Municipal Parking Garages
Analysis and Bid Tabulation.pdf

Attachment 2 - DPW Memo to Board of
FinanceCity Council March 09 2015.pdf

3.04 Authorization for Contract Amendment for Janitorial Services - Airport

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Revised Resolution Added 8/10 at 3:02pm

6.1d - REVISED Resolution Janitorial
Contract - REVISED.pdf

6.1a - Boff and CC Memo - Global Industries
Janitorial Contract.pdf

6.1b - BTV Janitorial Contract.pdf

6.1c - Janitorial Contract Amendment.pdf

4. Adjournment

4.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting