



August 08, 2022

**Board of Finance Meeting, Monday, August 8, 2022, 5:00 pm **Bushor
Conference Room, Room 102, 1st Floor, City Hall OR remotely via ZOOM**

 [Click here to view the minutes for this meeting](#)

1. Agenda

1.01 Motion to amend/adopt the agenda

Type: Action, Procedural

Recommended Action: motion to amend/adopt the agenda

2. Public Forum **See item for signup instructions**

2.01 Verbal Comments

Type: Action, Procedural

To participate in Public Forum in person sign up at the meeting. To participate in Public Forum via ZOOM sign up here: <https://www.burlingtonvt.gov/citycouncil/publicforum> Do not sign up in person and via Zoom - select one only

3. Consent Agenda

3.01 Motion to adopt the consent agenda and take the actions as indicated.

Type: Action (Consent), Procedural

Recommended Action: motion to adopt the consent agenda and take the actions as indicated

3.02 Special Board of Finance Meeting Minutes, July 18, 2022, Draft

Type: Action, Information, Minutes

Recommended Action: approve the minutes

 View Minutes from Special Board of Finance Meeting, Monday, July 18, 2022, 5:00 pm **Bushor Conference Room, Room 102, 1st Floor, City Hall

4. For Approval and Recommendation to the City Council



August 08, 2022

**Board of Finance Meeting, Monday, August 8, 2022, 5:00 pm **Bushor
Conference Room, Room 102, 1st Floor, City Hall OR remotely via ZOOM**

4.01 Fletcher Free Library Security Guard Contract FY21 - Library

Type: Action

Recommended Action: 1. To approve and recommend that the City Council authorize the Chief Administrative Officer , or her designee, to affect all necessary budget amendments and transfers of funds from the above -referenced funding sources as needed to increase the Library's Operating budget line 6500_103 (in the amount of \$45,000, from \$61,000.00, to a new total of \$106,000.00, in accordance with the Amended Project Budget (Attachment 1), for the additional projected Security costs for the Library. 2. To approve and recommend that the City Council authorize the Director of the Fletcher Free Library to execute the contract renewal with Chocolate Thunder for up to \$106,00.00 to provide security at the Library, all of which is included in the amended project budget and proposed FY23 budget, subject to review and approval of the City Attorney's Office .

 BOF Memo Security Contract FY23.docx

 BOF CC
Checklist_FFL_SecurityFY23_8.2.22.docx

 FFI Security FY23 Budget Amendment
8.1.22.xlsx

 RENEWAL AGREEMENT Chocolate Thunder
LLC.FY23.docx

4.02 Lease of Space at Miller Center, 130 Gosse Court - BPRW

Type: Action

Recommended Action: to approve and recommend the leasing of certain identified space in the Miller Community Recreation Center to Frog & Toad Daycare and Learning Center, LLC to utilize childcare space on the terms provided in and substantially in conformance with the attached lease and to authorize Mayor Miro Weinberger to execute the lease and any related documents needed to carry out the lease agreement, subject to the review of the City Attorney's Office

 20220808 BOFCC Memo - Frog and Toad
Lease FINAL.docx

 BOF CC Checklist_Frog Toad Aug 2022.docx

 Frog Toad Lease 2022 FINAL.docx

4.03 Oakledge Universally Accessible Playground Construction Contract - BPRW

Type: Action

Recommended Action: to approve and recommend that the City Council authorize the execution of a contract with Engineers Construction, Inc. for a price not to exceed \$705,438 for the Oakledge Universally Accessible Playground Project , plus a project contingency of \$70,544, for a total authorized expenditure in the amount of \$775,982 and to authorize Cindi Wight, Director of Parks and Recreation, to execute the contract and any related documents needed to carry out the project, subject to the review of the City Attorney's Office

 20220808 OFAUP ECI BOFCC Memo -
FINAL.docx

 20220803_OUAP ECI Checklist.docx



August 08, 2022

Board of Finance Meeting, Monday, August 8, 2022, 5:00 pm **Bushor
Conference Room, Room 102, 1st Floor, City Hall OR remotely via ZOOM

4.04 Creation of one new position, re-classification/retitling of three positions, reclassification of one position - HR/BPRW

Type: Action

Recommended Action: to approve and recommend that the City Council approve the creation of the Graphic Designer position, a Part-time, AFSCME, Non-Exempt, Grade 16 position; approve the reclassification and retitling of one Arena Maintenance Worker, a Full time, AFSCME, Non-Exempt, Grade 14 position, to a Working Foreman - Leddy position, a Full-time, AFSCME, Non-Exempt, Grade 16 position; the re-classification of the Park Comprehensive Planner from a Regular, Full-time, Non-union, Exempt, Grade 21 position to a Regular, Fulltime, Non-union, Exempt, Grade 22 position; the retitling and reclassification of an Associate Project Coordinator from a Regular, Full-time, Non-union, Exempt, Grade 17 to the Associate Project Manager, a Regular, Full-time, Non-union, Exempt, Grade 18 position and, the retitling and reclassification of an Associate Project Coordinator from a Regular, Full-time, Non-union, Exempt, Grade 17 to the Project Manager, a Regular, Full-time, Non-union, Exempt, Grade 19 position

 Final Packet_BPRW_08.08.2022.pdf

4.05 DPW Reclassification of Senior Planner - HR/DPW

Type: Action

Recommended Action: To recommend that City Council approve the: ☐ Reclassification of Senior Planner, a Regular, Full-time, Exempt, Non-Union, Grade 21, position to Senior Planner, a Regular, Full-time, Exempt, Non-Union, Grade 22, position in the Department of Public Works.

 DPW Reclass Senior Planner Final Memo.pdf

 2022.08.08 DPW Reclass 1 Role BOF CC Checklist.pdf

4.06 Authorization to Execute the Design Contract for the Intervale Road Path - DPW

Type: Action

Recommended Action: 1. To approve and recommend that the City Council authorize the Director of Public Works to execute a contract with Vanasse Hangen Brustlin, Inc. in an amount up to \$198,865, and any necessary future amendments using up to \$19,886.50 (10%) in available contingency funds, for a total authorized amount of \$218,751.50, for the development of the design of the Intervale Road Path project, subject to the review and approval of the City Attorney's Office.

 Memo - BOF CC Intervale Rd Path Design Contract.pdf

 Attachment 1 - VHB Contract Burlington STP BP21(11) Intervale Rd Path.pdf

 Attachment 2 - Intervale Sidewalk Budget_8-1-2022.pdf

 BOF CC Checklist - Intervale Rd Path Design Contract.pdf



August 08, 2022

**Board of Finance Meeting, Monday, August 8, 2022, 5:00 pm **Bushor
Conference Room, Room 102, 1st Floor, City Hall OR remotely via ZOOM**

4.07 Contract with Cascade Engineering for Purchase of 4,000 Recycling Carts and Proposed Ordinance Change to Require Recycling Carts - DPW

Type: Action

Recommended Action: to approve and recommend that the City Council authorize the Director of the Department of Public Works to enter into a contract with Cascade Engineering for the purchase and delivery of 4,000 various sized covered wheeled recycling carts for the amount of \$211,635.00, subject to the review and approval by the City Attorney's Office

BOF-CC Memo Recycling Cart Purchase and Ordinance Change 2022.08.08 FINAL.pdf

Ordinance - DPW - Ch.14 Solid Waste Recycling Requirements Update - Short Form (FINAL).pdf

Ordinance - DPW - Ch.14 Solid Waste Recycling Requirements Update (FINAL).pdf

Recycling Carts_Checklist 8-8-22.pdf

4.08 Creation of two (2) New Department of Public Works Street Maintenance Positions - DPW

Type: Action

Recommended Action: To recommend that City Council approve the creation of two (2) new full time Street Maintenance Worker Positions, a Regular, Full-Time, NonExempt, AFSCME Grade 14 role within the Street Maintenance Division, to support increased maintenance to the Water Resources Division's water, wastewater, and stormwater infrastructure

BOF-CC DPW Memo DPW Proposed 2 New Street Maintenance Positions 8-8-22 FINAL.pdf

Street Maintenance 2 FTEs_Checklist 8-8-22.pdf

4.09 Distribution and Collection System Improvements - Contract Increase and Consultant Amendment - DPW - Water Resources

Type: Action

Recommended Action: 1. To approve and recommend that the City Council authorize Chapin Spencer, the Director of Public Works, to execute an amendment to the previously executed contract with DuBois & King for construction administration and inspection services in order to cover the cost of additional hours needed in 2022 for the Construction Inspection Services for the Distribution and Collection System Improvements project in the amount of \$23,000 in retro-approval spending plus an additional \$114,061 for a contract amendment amount of \$137,061, resulting in a total contract value not to exceed value of \$278,739.00, provided that all these authorizations are contingent on the contract and any amendment thereto having the prior approval of the City Attorney and Chief Administrative Officer. 2. To approve and recommend that the City Council authorize Chapin Spencer, the Director of Public Works, to execute a change order with Granite Inliner to amend the scope of work to include work on Overlake Park for an additional authorized expenditure in the amount \$520,000.00, for a total contract value not to exceed \$8,001,131.13 [Total amount of current authorized (including contingency) plus change order value], provided that all these authorizations are contingent on the contract and any amendment thereto having the prior approval of the City Attorney and Chief Administrative Officer.

BOF Memo 8-8-22 Dist. Collect. System Imprvmnts Contract Increase FINALv1.pdf

BOF CC Checklist_8-8-22 Dist. Collect. System Imprvmnts Contract Increase.docx



August 08, 2022

**Board of Finance Meeting, Monday, August 8, 2022, 5:00 pm **Bushor
Conference Room, Room 102, 1st Floor, City Hall OR remotely via ZOOM**

4.10 Authorization For Up To \$1,100,000 Step 1 Loan From Vermont Clean Water State Revolving Fund For Upgrade Planning Of Wastewater Plant Infrastructure - DPW - Water Resources

Type: Action

Recommended Action: 1. ☐ To approve and recommend that the City Council approve the attached Resolution. ☐ 2. ☐ To authorize the Director of Public Works to execute a contract with Hoyle Tanner Associates for third party review of the Stage 1 and 2 of the Wastewater Facilities Upgrades and necessary collection system capacity studies for an amount not to exceed \$75,000, subject to the review and approval of the City Attorney's Office. ☐

 BOF_CC Memo WW Facilities Comprehensive Upgrade SRF Loan and Contracts - Final Memo.pdf

 Resolution - DPW (Water) - Relating to Authorization for Step 1 - Stage 1 and 2 PER (FINAL).pdf

 WW Facilities Comprehensive Upgrade SRF Loan and Contracts- BOF Checklist 8.8.2022.docx

4.11 Request to accept a Federal Aviation Administration Grant to complete an Environmental Assessment and to execute a Contract with Passero Associates to conduct the Environmental Assessment - Airport

Type: Action

Recommended Action: 1. ☐ To approve and recommend that the City Council authorize the Acting Director of Aviation to execute a grant from the Federal Aviation Administration accepting an amount up to \$205,110.00, with a 15% contingency, totaling up to \$235,876.50, as allowed under the grant for the completion of an environmental assessment required for the proposed removal of obstructions for Runway 15-33 approaches, subject to review and approval of the City Attorney's Office. ☐ 2. ☐ To approve and recommend that the City Council authorize the Acting Director of Aviation execute a contract with Passero Associates in an amount of up to \$210,400.00, with a 15% contingency, totaling up to \$241,960.00, as allowed by the grant for the completion of an environmental assessment required for the proposed removal of obstructions for Runway 15-33 approaches, subject to review and approval of the City Attorney's Office. ☐

 2 - 20220808 Environmental Assessment (EA) Grant Accept and PA Contract AC-BOF-CC Memo.docx

 2- Checklist - Airport - EA.docx



August 08, 2022

**Board of Finance Meeting, Monday, August 8, 2022, 5:00 pm **Bushor
Conference Room, Room 102, 1st Floor, City Hall OR remotely via ZOOM**

4.12 Request to accept a Federal Aviation Administration Grant for Construction of the New Gate 12 Passenger Boarding Bridge Project and Execute Contracts for Construction with Engelberth Construction Incorporated and Inspection Services with Jacobs Engineering Group, Inc. - Airport

Type: Action

Recommended Action: 1. ☐ To approve and recommend that the City Council authorize the Acting Director of Aviation to execute a grant from the Federal Aviation Administration and accept an amount up to \$1,945,306.80, with a 15% contingency, totaling up to \$2,237,102.82, as allowed under the grant, for the construction supply, installation, construction and construction oversight of the New Gate 12 Passenger Boarding Bridge Project, subject to review and approval of the City Attorney's Office. ☐ 2. ☐ To approve and recommend that the City Council authorize the Acting Director of Aviation execute contracts with Engelberth Construction Incorporated in a cumulative amount of up to \$1,945,915.00, with a 15% contingency, totaling up to \$2,237,802.25, as allowed by the grant, for the supply, installation, construction and construction oversight of the New Gate 12 Passenger Boarding Bridge Project, subject to review and approval of the City Attorney's Office. ☐ 3. ☐ To approve and recommend that the City Council authorize the Acting Director of Aviation to execute contracts with Jacobs Engineering Group, Inc. in a cumulative amount of up to \$77,848.00, with a 15% contingency, totaling \$89,525.20, as allowed by the grant, for construction oversight of the New Gate 12 Passenger Boarding Bridge Project, subject to review and approval of the City Attorney's Office. ☐

 3 -20220808 PBB Gate 12 Grant Acceptance and Sign contracts AC-BOF-CC Memo.docx

 3- Checklist - Airport - PBB.docx

4.13 Request to accept a Federal Aviation Administration Grant for the Residential sound Insulation Project Phase 1 (P1) Project and Execute Contracts for Construction and Inspection Services for this Project with NENA Construction Incorporated and Jones Payne Group, Inc. (JPG), respectively - Airport

Type: Action

Recommended Action: 1. ☐ To approve and recommend that the City Council authorize the Acting Director of Aviation to execute a grant from the Federal Aviation Administration accept an amount up to \$1,603,855.86, with a 15% contingency, totaling up to \$1,844,434.24, as allowed under the grant, for the Residential Sound Insulation Project Phase 1 project scope that includes program management, program development, community outreach, evaluation of structures, design services, bid and award activities, and construction activities for 7 homes, and for the Design and Bid/Award Services for 54 homes, subject to review and approval of the City Attorney's Office. ☐ 2. ☐ To approve and recommend that the City Council authorize the Acting Director of Aviation execute a contract(s) with NENA Construction Incorporated in an amount of up to \$804,236.07, with a 15% contingency, totaling up to \$924,871.48, as allowed by the grant, for construction improvements related to sound insulation for 7 homes, subject to review and approval of the City Attorney's Office. ☐ 3. ☐ To approve and recommend that the City Council authorize the Acting Director of Aviation to execute a contract with Jones Payne Group, Inc. in an amount of up to \$960,326.00, with a 15% contingency, totaling \$1,104,374.90, as allowed by the grant, for the Residential Sound Insulation Project Phase 1 project scope that includes program management, program development, community outreach, evaluation of structures, design services, bid and award activities, and construction activities for 7 homes, and for the Design and Bid / Award Services for 54 homes, subject to review and approval of the City Attorney's Office. ☐

 4 - 20220808 RSIP P1 Grant Acceptance and Sign contracts AC-BOF-CC Memo.docx

 4 - Checklist - Airport - RSIP P1.docx



August 08, 2022

**Board of Finance Meeting, Monday, August 8, 2022, 5:00 pm **Bushor
Conference Room, Room 102, 1st Floor, City Hall OR remotely via ZOOM**

4.14 Request to Accept a Federal Aviation Administration Grant to Update the Noise Exposure Map and to Execute a Contract for Related Services with Jones Payne Group, Inc. - Airport

Type: Action

Recommended Action: 1. ☐ To approve and recommend that the City Council authorize the Acting Director of Aviation to execute a grant from the Federal Aviation Administration and accept an amount up to \$579,897.90, with a 15% contingency, totaling up to \$666,882.59 as allowed under the grant, for the completion of the Noise Exposure Map, subject to review and approval of the City Attorney's Office. ☐ 2. ☐ To approve and recommend that the City Council authorize the Acting Director of Aviation to execute a contract with Jones Payne Group, Incorporated in an amount up to \$626,831.00, with a 15% contingency, totaling up to \$720,855.65, as allowed by the grant for the completion of the Noise Exposure Map, subject to review and approval of the City Attorney's Office. ☐

5 - 20220808 Noise Exposure Map (NEM)
Grant Accept and JPG Contract AC-BOF-CC
Memo (1).docx

5 - Checklist - Airport - Noise Exposure
Map.docx

4.15 Request Authorization to sign a contract for Construction Improvements to 8 Homes related to the Residential Sound Insulation Program (RSIP) Pilot Project with NENA Construction - Airport

Type: Action

Recommended Action: to approve and recommend that the City Council authorize the Acting Director of Aviation to execute a contract with NENA Construction in the amount of up to \$835,763.93, with a 15% contingency, totaling up to \$961,128.52, as allowed by Airport Improvement Grant 129 administer by the Federal Aviation Administration, for the construction improvements to 8 Homes related to the Residential Sound Insulation Program Pilot Project., subject to review and approval of the City Attorney's Office

6 - 20220711 RSIP Pilot Project Home
Improvement Contract NENA AC-BOF-CC
Memo.docx

6 - Checklist - Airport - RSIP Pilot NENA.docx

4.16 Request to accept a Federal Aviation Administration Grant for Construction of Taxiway A Mill and Overlay and Execute Contracts for Construction with SD Ireland Construction and Related Inspection Services with McFarland-Johnson Consulting, Inc. - Airport

Type: Action

Recommended Action: 1. ☐ To approve and recommend that the City Council authorize the Acting Director of Aviation to execute a grant from the Federal Aviation Administration accept an amount up to \$3,340,059.12, with a 15% contingency, totaling up to \$3,841,067.99, as allowed under the grant, for the construction of Taxiway A's Mill and Overlay, subject to review and approval of the City Attorney's Office. ☐ 2. ☐ To approve and recommend that the City Council authorize the Acting Director of Aviation execute contracts with SD Ireland Construction in a cumulative amount of up to \$3,041,563.00, with a 15% contingency, totaling up to \$3,497,797.45, as allowed by the grant, for the construction of Taxiway A's Mill and Overlay, subject to review and approval of the City Attorney's Office. ☐ 3. ☐ To approve and recommend that the City Council authorize the Acting Director of Aviation to execute contracts with McFarland-Johnson Consulting, Inc. in a cumulative amount of up to \$309,128.85 with a 15% contingency totaling \$355,498.18, as allowed by the grant for construction oversight of the for the construction of Taxiway A's Mill and Overlay, subject to review and approval of the City Attorney's Office. ☐

1 - 20220808 Taxiway A Mill and Overlay
Grant Accept and MJ-SDI Contract Accept
AC-BOF-CC Memo.docx

1- Checklist - Airport - Taxiway A.docx



August 08, 2022

**Board of Finance Meeting, Monday, August 8, 2022, 5:00 pm **Bushor
Conference Room, Room 102, 1st Floor, City Hall OR remotely via ZOOM**

4.17 Approval to accept Planning Grant Continuum of Care VT-501 & Permanent Supportive Housing Grant Agreements in FY23 - CEDO

Type: Action

Recommended Action: A motion that the Board of Finance approve and recommend that the City Council approve the acceptance of five U.S. Dept. of Housing and Urban Development Continuum of Care grants (VT0030L1T012112; VT0053L1T012106; VT0021L1T012114; VT0065L1T012105; CoC Planning Grant VT501) to begin in FY23 and authorize the Director of CEDO to execute all documents necessary to accept the total funding of approximately \$590,000 from HUD, subject to the review and approval of the City Attorney.

BoF CC Communication Final Grant
Acceptance CoC Permanent Supportive Housing and
CoC PG FY23.docx.pdf

BOF CC Checklist PSH and PG for CoC
funding August 2022.docx.pdf

**4.18 Approval to accept a Grant Award for Congressionally Directed Community Projects
Application OPRE-5ACF-HHS \$404,665 September 1st, 2022 - August 31st, 2023 - CEDO**

Type: Action

Recommended Action: a motion that the Board of Finance approve and recommend that the City Council approve the acceptance of grant funds for Congressionally Directed Community Projects from the U.S. Administration of Children and Families (OPRE-5 ACF.HHS) to begin in FY23 and authorize the Director of CEDO to execute all documents necessary to accept the total funding of approximately \$405,000 from the U.S ACF.HHS, subject to the review and approval of the City Attorney

BoF CC Communication Final Congressionally
Directed Spending Grant Acceptance.pdf

BOF CC Checklist CDS FY23.pdf

4.19 Authorization to Execute Contracts for the Elmwood Emergency Shelter Community - CEDO

Type: Action

Recommended Action: To approve and recommend that the City Council authorize the Director of the Community and Economic Development Office to execute the following contracts for the development of the Elmwood Emergency Shelter Community, pursuant to previously earmarked ARPA funds and subject to the final review and approval by the Office of the City Attorney: A.) Site Work Contract with GoliathTech Vermont for up to a maximum limiting amount of \$283,622.59. B.) Modular Bathhouse and Community Center contract with KBS Builders for up to a maximum limiting amount of \$338,429.00. C.) Shelter product and services contract with Pallet, with retroactive approval back to the effective date of March 8, 2022 and with a maximum limiting amount of \$215,280.00. D.) Shelter pod contract with Up End This, LLC, with retroactive approval back to the effective date of March 7, 2022 and with a maximum limiting amount of \$183,000.00.

Memo - BOF Elmwood Shelter Community
Contracts.pdf

BOF Elmwood Shelter Community Contracts
ATTACHMENTS.pdf

BOF CC Checklist_Nov2019 Elmwood Shelter
Contract Approval.docx



August 08, 2022

**Board of Finance Meeting, Monday, August 8, 2022, 5:00 pm **Bushor
Conference Room, Room 102, 1st Floor, City Hall OR remotely via ZOOM**

4.20 Reclassification of CEDO Assistant Director, Community Justice Center - CEDO/HR

Type: Action

Recommended Action: to approve and recommend that the City Council approve the reclassification of the Assistant Director , Community Justice Center, a Regular, Full-time, Exempt, Non-union, Grade 21 position to a Regular, Full-time, Exempt, Non-union, Grade 22 position and to authorize the CAO or their designee to execute all necessary budget amendments to the FY23 budget to reflect the reclassification of this position

 Reclass memo AD for CJC Final.docx

 CJC Org chart July 2022.pdf

 BOF CC Checklist - Assistant Director for the
Community Justice Center - August 2022.docx

**4.21 Reclassification and Retitling of CEDO Financial & Administrative Coordinator Position -
CEDO/HR**

Type: Action

Recommended Action: to approve and recommend that the City Council approve the reclassification and retitling of the Financial and Administrative Coordinator, a Regular Service, Full-Time, Non-Exempt, Union, Grade 15 to Grants & Finance Specialist a Regular Service, Full-Time, Non-Exempt, Union, Grade 16 position and to authorize the CAO or their designee to execute all necessary budget amendments to the FY23 budget to reflect the reclassification of this position

 Reclass memo GrantsFinance Specialist
Final.docx

 CEDO Org chart July 2022.pdf

 BOF CC Checklist - Grants&Finance
Specialist - August 2022.docx

5. Board of Finance Approval Only

5.01 North Beach Campground Pull Through Contract Documents - BPRW

Type: Action

Recommended Action: to approve and authorize the execution of a contract with VHB for a price not to exceed \$58,465 for the North Beach Campground Pull Through Project, plus a project contingency of \$8,770, for a total authorized expenditure in the amount of \$67,235, and to authorize Cindi Wight, Director of Parks and Recreation, to execute the contract and any related documents needed to carry out the project, subject to the review of the City Attorney's Office

 20220802 NB Contractor BOF Memo -
FINAL.docx

 20220803_NB Pull Throughs Checklist.docx



August 08, 2022

**Board of Finance Meeting, Monday, August 8, 2022, 5:00 pm **Bushor
Conference Room, Room 102, 1st Floor, City Hall OR remotely via ZOOM**

5.02 Reclassification of one (1) Clerk/Treasurer position - HR/CT

Type: Action

Recommended Action: To approve the: ☐ Reclassification of the Grants Associate, a Limited Service, Full-time, NonExempt, Non-Union, Grade 15, position to a Regular, Full-time, Non-Exempt, AFSCME, Grade 15 position in the Clerk/ Treasurer's Office and to authorize the Chief Administrative Officer or her designee to make all necessary adjustments to the FY 23 Budget to accommodate this reclassification

 Final Packet CT reclassification
08.08.2022.pdf

5.03 Calendar Year 2022 Crack-Sealing Program - Authorization to Award Construction Contract - DPW

Type: Action

Recommended Action: to approve and authorize the Director of Public Works to execute a contract and with Sealcoating Inc (doing business as ☐indus☐) for Calendar Year 2022 Crack-Sealing, for up to \$54,960.80 with an additional \$5,039.20 (~9%) contingency, totaling \$60,000.00, subject final review and approval by the City Attorney's Office

 DPW Memo - Contract Award CY22
Crack-Sealing 8.8.22.pdf

 BOF Checklist 8.8.22.pdf

5.04 Request for Approval to Amend Contract for Seasonal Ground Maintenance Services at Water Resources Facilities - DPW - Water Resources

Type: Action

Recommended Action: to approve and authorize the Director of Public Works to execute a contract amendment with Paragon for Seasonal Ground Maintenance Services for an increase of \$12,000, resulting in a revised maximum limiting amount of \$60,000, subject to final review and approval by the City Attorney's Office

 Final Grounds BOF_Memo.pdf

 WR Grounds Maintenance Contract
Amendment Memo- BOF Checklist 8.8.2022.docx

6. Discussion Regarding BHS/BTC 2025 Bond Cost Estimates and Potential Tax Implications

6.01 Discussion Regarding BHS/BTC 2025 Bond Cost Estimates and Potential Tax Implications - BSD

Type: Discussion, Information

 Board of Finance Update 20220808.pdf

 BHS SD Level Cost Estimate Memo
(08.03.22).pdf

 BHS Schematic Des SB 7.19.2022.pdf

7. Adjournment



August 08, 2022

**Board of Finance Meeting, Monday, August 8, 2022, 5:00 pm **Bushor
Conference Room, Room 102, 1st Floor, City Hall OR remotely via ZOOM**

7.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn