



August 07, 2017

Board of Finance - Monday, August 7, 2017 at 5:30 p.m. Conference Room 12, City Hall

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

1. Agenda

1.01 Adopt/Amend the Agenda

Type: Action

Recommended Action: Adopt the agenda

 BOF 8 7 17.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

3. Minutes

3.01 July 10, 2017

Type: Action

Recommended Action: Approve and recommend City Council approval

 BURLbof71017.pdf

4. Board of Finance Approval

4.01 Authorization to approve awarding a contract to provide consultancy services for The Neighborhood Project - CEDO

Type: Action

Recommended Action: Approve and recommend City Council approval

 CEDOTheNeighborhoodProjectContractAward07282017F.pdf

 BoF_CC_Checklist The Neighborhood Project.pdf

5. For Approval and Recommendation to City Council



August 07, 2017

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5.01 Authorization to amend Corix Utility Systems Contract - BED

Type: Action

Recommended Action: Approve and recommend City Council approval

 BED_Corix_Amend_080217_BoF_CC_f.pdf

 BOF-CC Checklist Corix Amendment.pdf

5.02 Authorization to reorganize BTV - HR

Type: Action

Recommended Action: Approve and recommend City Council approval

 Airport BoF packet 08 02 17 v2.pdf

5.03 Authorization to execute a contract for the FY18 Parking Garage Repairs - BTV

Type: Action

Recommended Action: Approve and recommend City Council approval

 1 - Garage Repairs Contractor Agreement
Award Memo updated 7.27.17.pdf

 2 - BIA_FY18.pdf

 3 -
Combined_BIA_2017_Garage_Repair_Specs.pdf

 4 - Dirt Tech Bid Packet.pdf

 5 - BIA FY18 Repairs Bids - Engineers
Recommendation.pdf

 BoF_CC_Checklist.fillable Parking Garage
Repairs Contract.pdf

 BIA - Parking Garage Repairs - Contract with
Dirt Tech Company, LLC (corrected).pdf

5.04 Authorization to reclassify Parking Foreman and Working Foreman-Parking positions - DPW

Type: Action

Recommended Action: Approve and recommend City Council approval

 Full packet_DPW Reclassification Foreman
and Working Foreman Parking August 2017.pdf

 HR - DPW Reclassification - Parking and
Working Foremen.pdf

 DPWBoF_City Council_Checklist.fillable
pdf.pdf



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5.05 Authorization to amend construction contract with John Turner Consulting - DPW

Type: Action

Recommended Action: Approve and recommend City Council approval

Memo - JTC Contract Amendment College St Garage 080717 rev3.pdf

Checklist for JTC Contract Amendment 080717.pdf

5.06 Authorization to execute contracts and budget approvals for Roosevelt Park court construction - Parks & Rec

Type: Action

Recommended Action: Approve and recommend City Council approval

20170727 Rosie Court Replacement BOF Memo.pdf

20170727 BoF CC Court Reconstruction Checklist.pdf

5.07 Authorization to update staffing structure - Parks and Rec

Type: Action

Recommended Action: Approve and recommend City Council approval

Resolution --Correction to Resolution - Update to Staffing Structure of .._.pdf

5.08 Authorization to create new part-time Senior Policy and Compliance Specialist position - City Attorney

Type: Action

Recommended Action: Approve and recommend City Council approval

BoF packet Sr Compliance.pdf

HR - City Attorney - Creation of Senior Policy and Compliance Specialist position.pdf

5.09 Authorization to reorganize Clerk/Treasurer Phase 3 - HR and C/T

Type: Action

Recommended Action: Approve and recommend City Council approval

Full packet_CT Re-Org Phase 3 to BoF.pdf

HR - Clerk-Treasurer's Office Continuation of Phase 3 Reorganization.pdf

5.10 June Sweep Account Report - C/T

Type: Action

Recommended Action: Approve and recommend City Council approval

Copy of Copy of 06302017_ Sweep Report For BOF.xlsx



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6. Communication

6.01 Video monitoring system upgrades - DPW

Type: Communication, Information

 Communication video monitoring upgrades
8-7-17.pdf

7. Adjournment

7.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting