



August 03, 2015

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Procedural

Recommended Action: Motion to adopt agenda

 [BCDC and BOF 8 3 15.WMA](#)

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. Approval Board of Finance Minutes

3.01 July 6, 2015

Type: Action, Minutes

Recommended Action: Approve the Minutes

 [View Minutes from Board of Finance](#)

3.02 July 13, 2015

Type: Action, Minutes

Recommended Action: Approve the Minutes

 [View Minutes from Board of Finance](#)

4. For Approval and Recommendation to City Council

4.01 Authorization for Sale of Surplus Equipment - Fire

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 [BOF Memo 2015 sale of SCBA.pdf](#)

 [Resolution sale of SCBA.pdf](#)



August 03, 2015

Board of Finance

4.02 Authorization for Parks Recreation Division Reorganization - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Full packet Parks Recreation Division Re-Organization to BoF_revised.pdf

4.03 Authorization for Reclassification of Library Development Coordinator Position - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BOF Reclassification of Development Position at the FFL August 2015.pdf

Resolution FFL Reclassification of Development Coordinator July 2015.pdf

4.04 Authorization for Reclassification of Chief Operator Water Treatment Plant Position - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Full packet Chief Operator Water Treatment Plant to BoF.pdf

4.05 Authorization for Reclassification and Title Change of DPW Transportation Special Projects Manager Position - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Full packet Senior Planner and Capital Improvement Program Manager to BoF.pdf

Full packet Capital Improvement Program Manager to BoF_Revised.pdf

4.06 Authorization for Purchase of Vehicles - Police

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BOF - FY 16 POLICE Vehicle Purchase - 5 vehicles update.pdf

2015_Ford_TransitConnect_Wagon.jpg

2015_GrandCaravan_1.png

Taurus Bids.pdf

Utility Bids.pdf

Van Bids.pdf



August 03, 2015

Board of Finance

4.07 Approval of Quit Claim Deed Correction and Lease Agreement with COTS - CEDO/DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Communication and documents for 95 North Ave Project_COTS for AUGUST 3 BoF.pdf

5. For Board of Finance Approval

5.01 Authorization for Contract for Renovation of C/T HVAC System - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BoF City Hall Alliance Mechanical HVAC Clerk Treasurers suite 6-8-15.pdf

Alliance Attachment A.pdf

Alliance Attachment E - F 7-27-15.pdf

Attachment A - Scope of work and specifications.pdf

Draft Contract Alliance Mechanical City Hall HVAC renovation 7-27-15.pdf

Acord Forms City of Burlington Alliance 7-27-15.pdf

Alliance Attachment D.pdf

6. Discussion

6.01 Discuss September 8 Board of Finance Meeting Time

Type: Discussion

7. Expected Executive Session

7.01 Contract Negotiations

Type: Action

8. Adjournment

8.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting



August 03, 2015
Board of Finance
