



July 15, 2019

Board of Finance - Monday, July 15, 2019 at 5:00 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 7 15 19.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

3. Board of Finance Approval

3.01 Authorization of Police Services Agreement with UVM for FY20 Patrols - City Attorney

Type: Action

Recommended Action: To approve and authorize the police chief to sign the agreement with UVM for police patrol services for FY20, subject to final approval by the City Attorney.

 UVM - COB Police Services Agreement for
FY20 patrols - DRAFT 7-5-19 (002).pdf

4. For Approval and Recommendation to City Council



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4.01 Authorization of High Tank Rehabilitation and Long Term Maintenance Contract with Utility Services Co. Inc. - DPW

Type: Action

Recommended Action: 1. To approve and recommend that the City Council authorize the Director of Public Works to execute a Master Service Agreement with Utility Services Co., Inc. for tank rehabilitation and maintenance services for the Water Division subject to prior review and approval by the City Attorney's Office .2. To approve and recommend that the City Council authorize the Director of Public Works to execute the Work Assignment Contract #1 for rehabilitation of the UVM Main Tank with a maximum limiting amount of \$855,794 to be paid in installments over 5 years solely from the net revenues of the City's water system, subject to prior review and approval by the Chief Administrative Officer and the City Attorney's Office .3. To approve and recommend that the City Council authorize the Director of Public Works to execute the Work Assignment Contract #2 for long term maintenance of the UVM Main Tank with a maximum limiting amount of \$443,334 paid as annual service fees over 10 years, subject to prior review and approval by the Chief Administrative Officer and the City Attorney's Office . 4. To approve and recommend that the City Council authorize the Director of Public Works to execute the Work Assignment Contract #3 for rehabilitation of the Redstone Tank with a maximum limiting amount of \$549,830, to be paid in installments over 5 years solely from the net revenues of the City's water system, subject to prior review and approval by the Chief Administrative Officer and the City Attorney's Office.5. To approve and recommend that the City Council authorize the Director of Public Works to execute the Work Assignment Contract #4 for long term maintenance of the Redstone Tank with a maximum limiting amount of \$220,877 paid as annual service fees over 10 years, subject to prior review and approval by the Chief Administrative Officer and the City Attorney's Office.6. To approve and recommend that the City Council authorize the Director of Public Works to execute the Work Assignment Contract #5 for relocation of the FAA beacon on the UVM Main Tank with a maximum limiting amount of \$2,334, subject to prior review and approval by the Chief Administrative Officer and the City Attorney's Office .

BOF-CC-7-15-19.High Tanks-Utility Services Co. Memo Final V2.pdf

BoF_City Council_Checklist_Utility Service Co Master Agreement and Work Assignment Contracts 1-5.pdf

AttA.Primer_on_Asset_Management and Tank Maintenance.pdf

AttB.Water Resources High Tank Rehabilitation and Maintenance RFP 2018_FINAL.pdf

AttC.Master Services Agreement - Tank.pdf

AttD#1 - Main Tank Rehabilitation.pdf

AttE#2 - Main Tank Maintenance.pdf

AttF#3 - Redstone Tank Rehabilitation.pdf

AttG#4 - Redstone Tank Maintenance.pdf

AttH#5 - Main Tank Add Alternate 2.3.pdf

4.02 Authorization of Creation of Assistant Director for Community Works in CEDO - HR, CEDO

Type: Action

Recommended Action: To recommend to City Council to approve the creation of an Assistant Director of Community Works , a Regular, Full-Time, Non-Union, Exempt, Grade 26 position.

Please note new material posted by COS Redell on 7/12/19 at 5:00 pm

CEDO Organization charts.pdf

7-12-19 Assistant Director of Community Works.pdf

Asst Director of Community Works JD.pdf

5. Communication



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5.01 BOF meetings calendar - C/T

Type: Communication, Information

 BOF 2019 - 2020 Meeting Dates.pdf

6. Adjournment

6.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting