



June 27, 2016

Board of Finance - Monday, June 27, 2016 at 5:30 p.m. Conference Room 12, City Hall

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action

Recommended Action: Motion to adopt the agenda

 BOF 6-27-16.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. Minutes

3.01 June 6, 2016

Type: Action, Minutes

Recommended Action: Approve and Recommend for City Council Approval

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4. For BOF Approval Only

4.01 Authorization to Approve Contract with Hoyle Tanner and Associates for Preparing the 2016 Passenger Facility Charge Program - Airport

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

 1 BoF_CC_Checklist.fillable PFC HTA.pdf

 1 - PFC Application HTA Contract 2016.pdf

 1 - PFC Application - HTA memo.pdf

5. For Approval and Recommendation to City Council



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5.01 Authorization to Enter into a Three Year Agreement with Northeast Delta Dental for Dental Care Benefits - HR

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

HR - Northeast Delta Dental Agreement re Dental Insurance Program Administrator-Provider FY 2017-19.pdf

BOFCC Checklist Dental 06 20 16.pdf

BOF CC Dental Packet 06 20 16.pdf

5.02 Authorization to Approve Contract with Stantec Consulting Services, Inc. for the Management of the Stormwater Permits during FY 17 - Airport

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

BIA – Contract with Stantec Consulting for Stormwater Permit Management Services.pdf

2b Stormwater Permit Management Services - Stantec.pdf

2a BoF_CC_Checklist.fillable Stormwater Stantec.pdf

2c BTV Stormwater Services FY 2017 Agreement_Proposal.pdf

5.03 Authorization to Approve a Contract with Pike Industries Inc. for the FY17 Street Reconstruction Project - DPW

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

1-Memo - Contract Award FY17 Street Reconstruction (002).pdf

Checklist for BOF and Council Approval -Pike Contract.pdf

A2 - FY17 Street Reconstruction - Bid Tabulation (2).pdf

A1-Jan 2016 FY17 Paving Commission Memo.pdf

5.04 Authorization to Expand the Grant Amendment for Colchester Avenue Sidepath and Increase City Contributions - DPW

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Checklist for BOF and CC.pdf

2 - Burlington STP SDWK(19) CA0422-1 Agreement Amendment Corrected.pdf

1 - BOF CC Memo - Grant Amendment Acceptance Colchester Ave Sidepath 6-2 (002).pdf

3 - Burlington STP SDWK(19) CA0422-1 Agreement Amendment with Error Exce....pdf



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5.05 Authorization for the Mayor to Execute One-Year Extension of UVM Letter Agreement

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Office of Mayor Miro Weinberger-6.24.16 agreement signed by President Tom Sullivan.pdf

5.06 State-required yearly Financial Management Questionnaire

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Financial management checklist - towns FY 17.pdf

5.07 May 31, 2016 Sweep Report

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Copy of 053116_ Sweep Report For BOF_v1.pdf

5.08 Review Budget, Budget Resolutions and Vote on Recommendations for City Council

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

For documents please click link

<https://www.burlingtonvt.gov/CT/Fiscal-Year-2017-Budget>

6. Communication Only

6.01 Re: Repayment to State for TIF Increment Retained in Error

Type: Communication

doc079965.pdf

6.02 Re: Special Projects: Emerging Needs - Generator Maker Space

Type: Communication

6-23-16 BOF Memo Generator.pdf



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7. Adjournment

7.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting