



June 22, 2020

Board of Finance Meeting - Monday, June 22, 2020, 5:00 pm - 6:00 pm. Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82638977163> Or iPhone one-tap : US:

**+13017158592,,82638977163# or +13126266799,,82638977163# Or Telephone:
Dial**

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1. Agenda

1.01 Start time was 5:05 PM

Type: Action, Procedural

Recommended Action: motion to amend/adopt agenda

2. Public Forum (Verbal)

2.01 No speakers at Public Forum

Type: Action, Procedural

3. Board of Finance Approval Only

3.01 Authorization to Execute Contract with Wind River Environmental, LLC for Catch Basin Cleaning Services - DPW - Water Resources

Type: Action

Recommended Action: Motion to approve and authorize Chapin Spencer, Director of Public Works, to execute a contract with Wind River Environmental, LLC with a maximum limiting amount of \$68,975.00 for catch basin cleaning services in Fiscal Year 2021.

 6-15-20 BOF Catch Basin Package.pdf

3.02 Contract for Polaris, Integrated Library System, FY21 - Library

Type: Action

Recommended Action: To approve the execution of a one year contract renewal with Innovative Interfaces , Inc. (Polaris ILS Software), for Polaris integrated library services, in the amount of \$ 29,787.68, and to approve Mary Danko, Director of the Fletcher Free Library, to execute the contract and any related documents needed to carry out the agreement , subject to final contract approval by the City Attorney's Office; To further approve the contingency amount of \$2,000.00, and authorize its expenditure by Mary Danko, Director of the Fletcher Free Library, for additional support services or additional services if needed.

 BOF CC Checklist FFL Software
06.05.20.docx

 Invoice_INV-INC25045_1588242005883.pdf

 BOF Memo FFL Software 06.05.20.docx



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3.03 Burlington Town Center aka CityPlace Burlington Second Extension of Project Management Services Contract - Jeffry D. Glassberg - Renaissance Development Company - CEDO

Type: Action

Recommended Action: To approve and recommend the City Council approve, subject to prior approval of the City Attorney's Office, the authorization of Luke McGowan, Director, CEDO, to execute a contract amendment for the provision of project management services, which will include coordinating and leading the City's effort to perform its responsibilities pursuant to the Development Agreement (DA) with CityPlace Burlington, with Jeffry D. Glassberg, Renaissance Development Company, for an amount up to \$84,000.00 for the term, July 1, 2020 to June 30, 2021 and up to a maximum limiting amount of \$238,000.00.

 BoF_CC_Checklist - Renaissance Development Company - JG - ContractAmendment #2 - BTC.pdf

 CEDOMemoContractExt#2 CPB BoF JGlassberg 06.10.20 Final.doc

3.04 Communication: C/T Office, re: Board of Finance, Schedule of Meetings through August 2021

Type: Action

Recommended Action: approve the Board of Finance, Schedule of Meetings through August 2021 as listed

 2020-2021 final bof schedule 061920 LO.doc

4. Communications

4.01 EOC/RRC Report - CAO

Type: Communication, Information

 COVID expense report June 15.pdf

4.02 Communication: Sharon Bushor, re: FW: Comments on the June 1st GF Budget Memo

Type: Communication

 Communication Sharon Bushor FW Comments on the June 1st GF Budget Memo.pdf

5. Adjournment

5.01 Adjournment

Type: Action, Procedural

Recommended Action: motion to adjourn



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