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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Procedural

Recommended Action: Motion to adopt agenda with an amendment to add item 3.10 Authorization to Purchase Ambulance - Fire

Note proposed Amendment to add item 3.10 Authorization to Purchase Ambulance - Fire

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. For Approval and Recommendation to City Council

3.01 Authorization to Accept VTrans Town Highway Class 2 Roadway Grant and Award Construction Contract for FY16 Street Reconstruction Program - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Updated Resolution added at 12:15pm on 6/8.



2-CCRESOLUTION_FY16StreetReconstruction_ContractAuthorization_3.pdf



A1 - Jan 2015 FY16 Paving Commission Memo.pdf



A2 - 127 Fully Executed Grant_Burlington P01512.pdf



1-Draft Memo - Contract Award FY16 Street Reconstruction.pdf



A3 - FY16 Street Reconstruction - Bid Tabulation.pdf



A4 - Whitcomb BURLINGTON_BELTLINE_ADDITIONAL_QUOTE.pdf



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3.02 Authorization for Contract with DC Energy Innovations - DPW

Type: Action

Recommended Action: Motion to approve attached contract with DC Energy Innovations for Fletcher Free Library lighting upgrades and to recommend to the City Council approval of the attached MOU between Burlington Electric Department and Fletcher Free Library for on-bill-financing of energy efficiency projects

BoF FFL Relight DC Energy Innovations
6-8-15.pdf

DC Energy contract 6-2-15022193.pdf

BED's On-Bill- Financing Program MOU for
City Departments_FFL_6-2-2015.pdf

3.03 Request to Set Public Hearing at June 15 City Council Meeting for Recommended FY16 Common Area Fee - Marketplace

Type: Action, Resolution

Recommended Action: Approve and Reecommend City Council Approval

DRAFT CC Resolution CSM Common Area
Fee FY 16.pdf

Cover Memo BOF re FY 15 CSM Common
Area Fees.pdf

Common Area Fees, FY 16.pdf

3.04 Authorization for Continuum of Care Contract - CEDO

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BOF Memo 6.15.pdf

Continuum of Care Resolution.pdf

HUD Agreement.pdf

3.05 Authorization for Conservation Easement with VHCB for 28 Archibald Street - Parks

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

2014-037 Archibald Neighborhood Garden
easement (2).pdf

Staff Report (060415) BOF and CC.pdf

Conservation Easement Resolution re 28
Archibald St 060515.pdf



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3.06 Authorization for Extension of UVM Agreement for Payment for Services

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 6-5-15 - UVM City letter of agreement payment
for services BOF.pdf

3.07 Approval of Revised FY2016 Capital Budget

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 6-8-15 BOF Capital Plan Budget FY16 --
FINAL.pdf

 letters & minutes re cap plan022488.pdf

 Accessibility Committee.pdf

3.08 Approval of Fund Balance Policy - C/T

Type: Action

Recommended Action: Approve and Recommend City Council Approval

 Fund Balance Policy 6-2-15_v2.pdf



3.09 Approval of FY2016 Budget

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Impact of Tax rates.xlsx

GF DEPT master FY 16.xls

Annual Appropriation and Budget for Regional Programs for FY Beginning July 1, 2015 (Budget).pdf

Church St. Marketplace Common Area Fees - Allocation Method and Standards & Establishment of Fees for FY 2016.pdf

BIA - Approving Issuance of Grant Anticipation Notes for Costs of Certain Improvement Projects (GAN) (Budget).pdf

Temporary Loans in Anticipation of Taxes for FY 2016 (Budget).pdf

FY 16 tax rates master.xlsx

GF Master 6-4-15.xls

Annual Tax Assessments on the Property Grand List of the City for the Fiscal Year Beginning July 1 2015 (Budget)(3).pdf

Annual Appropriation and Budget for Capital Projects for Fiscal Year Beginning July 1 2015 (Budget)(3) 6-5-15 (3).pdf

FY2016 P&Z Fee Schedule.final.pdf

Annual Appropriation and Budget for Fiscal Year Beginning July 1 2015 (Budget) (4) 6-5-15 (7).pdf

3.10 Authorization to Purchase Ambulance - Fire

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Proposed Addition to the Agenda

BOF Memo 2015 Ambulance Purchase.pdf

RESOLUTION 2016 Ambulance Purchase.pdf

BFD Contract F450 2016.pdf

4. For Board Action

4.01 Authorization for Award of Flynn Avenue Sidewalk Improvements Construction Contract - DPW

Type: Action, Resolution

Recommended Action: Approve the Contract

1-DRAFT Memo - Contract Award Flynn Ave.pdf

3-Flynn Ave Approval.pdf

2-Flynn Ave.Sidewalk.bid tab.pdf



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4.02 Authorization for Contract to Replace Library Skylights - DPW

Type: Action, Resolution

Recommended Action: Approve the Contract

Skylights New England contract022195.pdf

BoF FFL Skylights New England 6-8-15.pdf

4.03 Authorization for FY2015 Vehicle Replacement - Parks

Type: Action

Recommended Action: Approve the Purchase

20150608 FY15 Parks Vehicle Replacement
Proposal.pdf

5. Possible Executive Session

5.01 Discuss Possible Lawsuit

Type: Action, Resolution

Recommended Action: Enter Executive Session

6. Adjournment

6.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting