



June 01, 2020

**Board of Finance Meeting - Monday, June 1, 2020, 5:30 pm, Remote and Virtual Access: The Board of Finance Meeting will be entirely remote and virtual. There are several ways to tune in: 1. CCTV YouTube Channel or on Burlington Telecom Channel 317. <https://>**

 [Click here to view the minutes for this meeting](#)

## 1. Agenda

### 1.01 motion to amend/adopt agendaThe Meeting started at 5:35 PM

**Type:** Action, Procedural

**Recommended Action:** motion to amend/adopt agenda as follows: note written material for agenda item 4.01 General Fund Budget Review Discussion (per CAO Schad per COS Redell)

## 2. Public Forum (Verbal)

### 2.01 Verbal CommentsErin BanabyDyna StimsonWalter Keady

**Type:** Action, Procedural

## 3. For Approval and Recommendation to City Council

### 3.01 VIA - Contract amendment for City Hall Improvements - DPW/IT/CAO

**Type:** Action

**Recommended Action:** to approve and recommend that the City Council authorize the Director of Public Works to amend the existing contract with VIA for design, construction documents, and project management services at City Hall by increasing the total contract amount from \$36,063 to an amount not to exceed \$135,000, subject to final review and approval by the City Attorney

 BOF CC Checklist\_VIA 6-1-20.pdf

 BoF-CC memo contract amendment VIA City Hall 6-1-20\_final.pdf

 City Hall Improvements BoF 6-1-20 v6 .pptx

### 3.02 Request for Approval for \$270,000 for Long Line Painting, Traffic Paint, and Stencils - DPW

**Type:** Action

**Recommended Action:** to approve and recommend that the City Council authorize the Director of Public Works to execute a contract with L&D Painting with a maximum limiting amount of \$270,000.00 for the provision of long-line pavement markings, traffic paint, and stencils, subject to approval by the City Attorney's Office

 1 - BOF CC Approval Request - Long Line Contract Approval 6-1-2020 Final.pdf

 2 - BoF\_CC\_Checklist - Long-Line - 2020 Final.pdf



June 01, 2020

**Board of Finance Meeting - Monday, June 1, 2020, 5:30 pm, Remote and Virtual Access: The Board of Finance Meeting will be entirely remote and virtual. There are several ways to tune in: 1. CCTV YouTube Channel or on Burlington Telecom Channel 317. <https://>**

---

### 3.03 Leddy Park Tennis Courts Reconstruction - Parks, Recreation & Waterfront

---

**Type:** Action

**Recommended Action:** to approve and recommend that the City Council approve and authorize the execution of a contract with Vermont Recreational Surfacing & Fencing Inc., for a price not to exceed \$165,581.00 for the Leddy Tennis Courts Reconstruction project, plus a project contingency of \$16,500.00, and to authorize Cindi Wight, Director of Parks and Recreation, to execute the contract and any related documents needed to carry out the project, subject to the review of the City Attorney's Office

20200527 BOFCC Memo - Leddy Tennis Courts.docx

Leddy Tennis Courts - BOFCC Checklist.docx

20200520 Leddy Tennis Courts Contract DRAFT.pdf

### 3.04 Authorization For \$2,560,000 Loan From Vermont Clean Water State Revolving Fund For Upgrade Of Stormwater Collection System - DPW

---

**Type:** Action

**Recommended Action:** to recommend that the City Council approve the attached resolution

DPW - Authorize \$2,560,000 Loan from Vt. Clean Water State Revolving Fund for Upgrade of Collection System.pdf

BOF\_CC\_SW Collection Borrowing Authorization\_6-1-20.pdf

BOF CC Checklist\_SW SRF Collection System 2020.pdf

### 3.05 Stormwater System Revenue General Bond Resolution Adopted June 2020 - DPW

---

**Type:** Action

**Recommended Action:** to recommend that the City Council approve the attached resolution

DPW – Stormwater System Revenue General Bond Resolution Adopted June 2020.pdf

DPW - Stormwater System Revenue General Bond Resolution Adopted June 2020 (Attachment).pdf

BOF\_CC\_SW Collection Borrowing Authorization\_6-1-20.pdf

BOF CC Checklist\_SW SRF Collection System 2020.pdf



June 01, 2020

**Board of Finance Meeting - Monday, June 1, 2020, 5:30 pm, Remote and Virtual Access: The Board of Finance Meeting will be entirely remote and virtual. There are several ways to tune in: 1. CCTV YouTube Channel or on Burlington Telecom Channel 317. <https://>**

---

### 3.06 Stormwater System Revenue Supplemental Bond Resolution No. 1 - DPW

---

**Type:** Action

**Recommended Action:** to recommend that the City Council approve the attached resolution

DPW – Stormwater System Revenue – Supplemental Bond Resolution.pdf

BOF CC Checklist\_SW SRF Collection System 2020.pdf

BOF\_CC\_SW Collection Borrowing Authorization\_6-1-20.pdf

### 3.07 Authorization For Short Term Public Improvement Bonds - C/T

---

**Type:** Action

**Recommended Action:** to recommend that the City Council approve the attached resolution

Treasurer - Authorize \$7 Million Short Term Public Improvement Bonds for City, BED and School.pdf

1\_Memorandum \_ Bond Anticipation Note final.docx

1\_Checklist\_\$7MM Annual Borrowing.docx

### 3.08 Authorization For Bond Anticipation Notes For School District Capital Improvements - C/T

---

**Type:** Action

**Recommended Action:** to recommend that the City Council approve the attached resolution

Treasurer - Authorize \$20 Million Bond Anticipation Notes (BAN) for School District Capital Improvements per Nov 2018 Voter Authorization.pdf

2\_Memorandum \_ School Bonds.docx

2\_Checklist\_\$20MM Capital Borrowing.docx

## 4. General Fund Budget Review

### 4.01 General Fund Budget Review Discussion

---

**Type:** Discussion, Information

Materials posted per COS Redell on 5/29/20 at 5:21 pm

Budget GF 06-01-20.xlsx

6-1-20 BOF Budget Memo Final.pdf



**June 01, 2020**

**Board of Finance Meeting - Monday, June 1, 2020, 5:30 pm, Remote and Virtual Access: The Board of Finance Meeting will be entirely remote and virtual. There are several ways to tune in: 1. CCTV YouTube Channel or on Burlington Telecom Channel 317. <https://>**

---

## **5. Adjournment**

### **5.01 Adjournment**

---

**Type:** Action, Procedural

**Recommended Action:** motion to adjourn