



May 23, 2016

Board of Finance - Monday, May 23, 2016 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 Agenda

Type: Action

Recommended Action: Motion to adopt the agenda

 [BOF 5-23-16.WMA](#)

 [BOF 5-23-16 \(2\).WMA](#)

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. Minutes

3.01 April 11, 2016

Type: Action, Minutes

Recommended Action: Approve and Recommend for City Council Approval

 [View Minutes from Board of Finance - Monday, April 11, 2016 at 5:30 p.m. Conference Room 12, City Hall](#)

3.02 April 18, 2016

Type: Action, Minutes

Recommended Action: Approve and Recommend for City Council Approval

 [View Minutes from Board of Finance - Monday, April 18, 2016 at 5:30 p.m. Conference Room 12, City Hall](#)

3.03 April 25, 2016

Type: Action, Minutes

Recommended Action: Approve and Recommend for City Council Approval

 [View Minutes from Board of Finance - Monday, April 25, 2016 at 5:00 p.m. Conference Room 12, City Hall](#)



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4. For Approval and Recommendation to City Council

4.01 Authorization for a Budget Amendment for FY16 for AIP Storm Water Improvement Upgrades, AIP Taxiway Gulf Reconstruction and AIP Air Carrier Apron Rehabilitation Phase 3 - Airport

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

5 - Airport_Resolution_Budget Amendment.pdf

5 - BoF_CC_Checklist.fillable Budget
Amendment.pdf

5 - Budget Amendment BofF-CC May 2016 -
Compiled.pdf

4.02 Authorization for the Acceptance of a Grant to Upgrade Terminal Apron Glycol Treatment System and Award Construction Contract to S.D. Ireland Brothers Corp - Airport

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

1 - BoF_CC_Checklist.fillable Grant - Glycol -
Stantec.pdf

1 Resolution AIP Stormwater Grant (002).pdf

1 AIP Stormwater Grant - Compiled.pdf

4.03 Authorization to Accept Grant for Air Carrier Apron Reconstruction - Phase 3 and Award Construction Contract to S.D. Ireland Brothers Corp - Airport

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

2 Air Carrier Phase 3 - Compiled.pdf

2 BoF_CC_Checklist.fillable Grant Apron ph3
- Stantec.pdf

2 Resolution Air Carrier Apron PH3 (002).pdf

4.04 Authorization to Accept a Grant for the Purchase of Properties Under AIP-Land-2016, Execute Contract with O.R. Colan and Associates and Execute Contract with Property Owners - Airport

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

3 BoF_CC_Checklist.fillable Grant Land
2016- Stantec.pdf

3 Memo AIP Land 2016.pdf

3 Resolution AIP Land 2016 (002).pdf



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4.05 Authorization to Award a Contract with The Jones Payne Group for Sound Insulation Design Work - Airport

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

4 BoF_CC_Checklist.fillable Sound Plan - Stantec.pdf

4 Sound Insulation Design - JPG - Compile.pdf

4 Resolution AIP-XXX JPG Sound Implementation (002).pdf

4.06 Authorization to Execute a 5 Year Contract with Resource Management, Inc. - BED

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

BoF_CC_Checklist fillable pdf_McNeil Station Wood Ash Recycling Contract_052016.pdf

Ash removal Memo BOF.pdf

BED WoodAsh Agreement Draft 5-3-16 Final Approved by both parties.pdf

BED WoodAsh Resolution draft 4 27 16.pdf

4.07 Authorization for 2016 Action Plan for Housing & Community Development Resolution - CEDO

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Draft Resolution added 5/23/16 at 10:42 AM.

2016 Action Plan for BOF approval.pdf

2016 sf424 CDBG.pdf

BoF_CC_Checklist fillable pdf5.17.16.pdf

2016 BOF Communication for Action Plan Approval and Amendments.pdf

2016.SF424 HOME.pdf

conplancertifications.pdf

CA One year action plan resolution revised 2016.pdf



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4.08 Authorization to Accept the Vermont Agency of Transportation Grant for a Scoping Study of Howard Street/St. Paul Street/South Winooski Avenue - DPW

Type: Action

Recommended Action: Recommend that City Council approve acceptance of the Vermont Agency of Transportation Grant STP BP15(17) for a \$50,000 Scoping Study (including \$5,000 local match, some or all of which will be paid out of Fiscal 17 Transportation Capital Funds) of Howard Street / St. Paul Street / South Winooski Avenue, and authorize Chapin Spencer, Director of Public Works, to sign the Cooperative Agreement CA0457, subject to the prior approval of the City Attorney.

BoF_CC_Checklist fillable
pdf_HowardWinooskiScoping.pdf

STPBP15(17)_CA0457.pdf

BOF_CC_Memo-GrantAcceptance_HowardWino
oski20160517.pdf

4.09 Authorization to Accept a Vermont the Vermont Agency of Transportation Grant for a Small-scale Construction for Two Crosswalks on Colchester Avenue - DPW

Type: Action

Recommended Action: Recommend that City Council approve acceptance of the Vermont Agency of Transportation Grant STP BP15(32) for \$23,500 of small-scale construction (including \$4,700 local match, some or all of which will be paid out of Fiscal 17 Transportation Capital Funds) of two crosswalks on Colchester Avenue, and authorize Chapin Spencer, Director of Public Works, to sign the Cooperative Agreement CA0467, subject to the prior approval of the City Attorney.

STP BP15(32) CA0467.pdf

BOF_CC_Memo-GrantAcceptance_ColchesterCr
osswalks20160517.pdf

BoF_CC_Checklist fillable
pdf_ColchesterCrosswalks.pdf

4.10 Clerk/Treasurer Office Reorganization Phase 2 - C/T

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Draft Resolution added 5/23/16 at 1:19 PM

Full Packet_CT ReOrg Phase 2_revised.pdf

Resolution - Phase 2 of Reorganization of
Clerk-Treasurer's Office (005).pdf

5. Presentation

5.01 Development Agreement and Lease Terms for Northern Waterfront Marina - Presentation by Ken Braverman and Proposed Leaseholder and Likely Executive Session - Mayor

Type: Presentation

Recommended Action: Approve and Recommend for City Council Approval



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6. Executive Session

6.01 Development Agreement and Lease Terms for Northern Waterfront Marina - Mayor

Type: Action, Discussion

Recommended Action: Enter Executive Session

7. For Approval and Recommendation for City Council

7.01 Development Agreement and Lease Terms for Northern Waterfront Marina - Mayor

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

 MEMO - BOF 051916.pdf

 Marina MOU - final.pdf

 resolution for BHM Development Agreement
051916 - draft.pdf

8. Adjournment

8.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting