



May 09, 2016

Board of Finance - Monday, May 9, 2016 at 5:30 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 5-9-16.WMA

 BOF 5-9-16 Weston Contract.WMA

 BOF 5-9-16 Weston Contract.WMA

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 Create a Director of Engineering and Grid Services Position, a Chief Power Systems Coordinator Position, Eliminate One Power System Coordinator Position and Change the Reporting Structure - BED

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

 BoF_CC_Checklist_BED042516.pdf

 Resolution - BED Engineering and Grid Services 05 02 16.pdf

 BOF CC Engineering and Grid Reorg 050916.pdf



May 09, 2016

Board of Finance - Monday, May 9, 2016 at 5:30 p.m. Conference Room 12, City Hall

3.02 Authorization to Execute a Contract Amendment No. 9 to Clough Harbor & Associates Agreement for Engineering Design Services for the Champlain Parkway Project - DPW

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Champlain Parkway - CHA Amendment No 9 - Draft Resolution (002).pdf

Finance Board_Council-Champlain Parkway - CHA Amendment No 9 Request - 05-03-2016.pdf

12-01-15 City Council Champlain Parkway Update Memo.pdf

Champlain Parkway - Draft Amendment 9 Request 04-29-2016.pdf

BOF-CC Approval Checklist - CHA Amend 9.pdf

3.03 Authorization to Accept a Grant Amendment for Colchester Avenue Sidepath - DPW

Type: Action

Recommended Action: Motion to recommend that the City Council approve acceptance of the Grant Amendment which expands the scope of the project, expands the grant by \$194,750 and increases the total city contributions by \$21,687, and authorize Chapin Spencer, Director of Public Works, to sign the Cooperative Agreement Amendment CA0422-1.

Checklist for Board of Finance and City Council 5-4-16.pdf

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

1 - BOF CC Memo - Grant Amendment Acceptance Colchester Ave Sidepath 5-4-16 (002).pdf

3 - Burlington STP SDWK(19) CA0422 Amendment #1.pdf

3.04 Authorization to Retroactively Execute a Contract Amendment No. 6 and to Execute a Contract Amendment No. 7 with Krebs & Lansing for the Manhattan Drive Slope Improvements Project - DPW

Type: Action

Recommended Action: 1. Motion to recommend that the City Council approve acceptance of the Krebs & Lansing Amendment No. 6 and authorize Chapin Spencer, Director of Public Works, to retroactively execute a contract amendment with Krebs & Lansing in the amount of \$9,265.00 to extend the total contract value to \$102,295.96. 2. Motion for Board of Finance: Motion to recommend that the City Council approve acceptance of the Krebs & Lansing Amendment No. 7 and authorize Chapin Spencer, Director of Public Works, to execute a contract amendment with Krebs & Lansing in the amount of \$52,007.00 to extend the total contract value to \$154,302.96.

1 - BOF CC Memo - Authorization to Award Consultant Amendments - Manhattan Drive Slope 5-4-16.pdf

3 - KL Proposal Manhattan Rec Path Amendment No 7.pdf

2 - K&L Contract Amendment No 6.pdf

Checklist for Board of Finance and City Council Approval 5-6-16.pdf



May 09, 2016

Board of Finance - Monday, May 9, 2016 at 5:30 p.m. Conference Room 12, City Hall

3.05 Authorization to Create a Public Works Engineer Position and an Engineering Technician Position - DPW

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Full packet_Creation of LSFT PW Eng and LSFT Eng Tech to BoF.pdf

RESOLUTION_LSFT Public Works Engineer 5_02_16 LW (3).pdf

3.06 Authorization to Approve Contract with Suisman Urban Design and Budget Amendment for Planning and Zoning - P&Z, DPW & CEDO

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

draft Great Streets Suisman Contract Resolution 050216 v9.pdf

memo for May 9 BoF_Great Streets final.pdf

Checklist for Submissions to Board of Finance Council for Great Streets 050316.pdf

Suisman Urban Design_hours fees and schedule_May 2 2016.pdf

3.07 March Sweep Report - C/T

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

033116_Sweep Report For BOF.xlsx

4. Discussion

4.01 FY 17 Draft General Fund Budget

Type: Discussion

3 y rGF trend to BoF 5--6.xlsx

5. Executive Session

5.01 Weston Contract Amendment

Type: Action, Discussion

5.02 Contract Negotiations

Type: Action, Discussion



May 09, 2016

Board of Finance - Monday, May 9, 2016 at 5:30 p.m. Conference Room 12, City Hall

6. BOF Approval

6.01 Weston Contract amendment

Type: Action

Recommended Action: Approve

7. Adjournment

7.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting