



May 04, 2015

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Procedural

Recommended Action: Motion to adopt agenda

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. Approval Board of Finance Minutes

3.01 April 20, 2015

Type: Action, Minutes

Recommended Action: Approve the Minutes

 [View Minutes from Board of Finance](#)

4. For Approval and Recommendation to City Council

4.01 Authorization for Contract for Cliff Street Sidewalk Improvements - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 DPW – Cliff St. Sidewalk Improvement Project
– Authorize Contract with Desroches Construction
& Use of Contingency Funds.pdf

 Final Memo - Contract Award Cliff Street.pdf

4.02 Authorization to Accept Grant and Award Contracts for Air Carrier Apron Reconstruction- Phase 2- Airport

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 1 - Finance Board AIP103 Grant Compiled.pdf

 1 - Resolution AIP-103 Air Carrier Apron PH
2.pdf



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4.03 Authorization to Accept Grant and Award Contracts for Land Acquisition (AIP-Land-2015) - Airport

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

2 - Finance Board AIP104 Grant Compiled.pdf

2- Resolution AIP-104 Land.pdf

4.04 Authorization to Accept Grant and Award Contracts for Construction of Parallel Taxiway K - Airport

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

3 - Finance Board AIP105 Grant Compiled.pdf

3 - Resolution AIP-105 Taxiway k.pdf

4.05 Authorization to Submit 2015 Burlington One-Year Action Plan - CEDO

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

2015 BOF Communication for Action Plan Approval and Amendment.pdf

2015 Action Plan Draft Board of Finance 5.4.15.pdf

2015 sf424 CDBG.pdf

2015.SF424 HOME.pdf

CA One year action plan resolution revised 2015.pdf

2015 CDBG Recommended Awards.pdf

4.06 Approval of Fund Balance Policy - C/T

Type: Action

Recommended Action: Approve and Recommend City Council Approval

Fund Balance Policy 4-27-15_v2.pdf

4.07 Review BT Quarterly Financial Report

Type: Action

Recommended Action: Accept the Report and Send to City Council

BT Q3 FY15 BOF.xlsx



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4.08 Review Monthly Financials for March, 2015 - C/T

Type: Action

Recommended Action: Accept the Report and Send to City Council

Copy of 043015_March Financial_BR.xlsx

4.09 Review Sweep Account Report as of April 16, 2015 - C/T

Type: Action

Recommended Action: Accept the Report and Send to City Council

Copy of 043015_ Sweep Report For BOF_
March Report_v2.xlsx

5. Discussion

5.01 Discussion of FY16 Capital Plan Recommended Needs and Revenues

Type: Discussion, Information

Burlington 10 Year Capital Plan FY16
5-7-15.pdf

5.02 Discussion on Long Term Bike Path Plan and Funding

Type: Discussion, Information

6. Possible Executive Session

6.01 Discussion of Memorandum of Understanding for Burlington Harbor Marina - CEDO

Type: Action

Recommended Action: Enter Executive Session

6.02 Exit Executive Session

Type: Action

Recommended Action: Exit Executive Session



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6.03 Authorization for MOU with Burlington Harbor Marina - CEDO

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval



resolution for BHM MOU 033015.pdf



BOF_memo_Burlington_Harbor_Marina.pdf

7. Adjournment

7.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting