



April 28, 2014

Board of Finance

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1. Agenda

1.01 Adopt/Amenda Agenda

Type: Action

Recommended Action: Motion to adopt/amend agenda.

2. Public Forum

2.01 Public Forum

The Public is invited to speak

3. Approval of the Board of Finance Minutes

3.01 March 24, 2014

Type: Action, Minutes

Recommended Action: Approve the Minutes

 [3 24 14 Minutes.pdf](#)

3.02 March 31, 2014

Type: Action, Minutes

Recommended Action: Approve the minutes

 [3 31 14 Minutes.pdf](#)

3.03 April 7, 2014

Type: Action, Minutes

Recommended Action: Approve the minutes

 [4 7 14 Minutes.pdf](#)

3.04 April 16, 2014

Type: Action, Minutes

Recommended Action: Approve the Minutes

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4. For Approval and Recommendation to City Council

4.01 Authorization to Award Engineering Contract for Cargo Apron Reconstruction PH2 (AIP-99 Tent) - Airport

Type: Action, Resolution

Recommended Action: Recommend City Council Approval

Authorization to Award Engineering Contract
for Cargo Apron Reconstruction (AIP-99 Tent) -
Airport.pdf

4.02 Authorization to Award Engineering Contract for Air Carrier Apron Reconstruction PH1 (AIP-100tent) - Airport

Type: Action, Resolution

Recommended Action: Recommend City Council Approval

Authorization to Award Engineering Contract
for Air Carrier Apron Construction PH1 (AIP-100
tent) - Airport.pdf

4.03 Authorizaton to Award Engineering Contract for Design of Segment of New Taxiway K (AIP-102 tent)

Type: Action, Resolution

Recommended Action: Recommend City Council Approval

Authorization to Award Engineering Contract
for Design of Segment of New Taxiway K
(AIP-102 Tent) - Airport.pdf

4.04 Authorization for BED Pine Street Offices Solar Installation- BED

Type: Action, Resolution

Recommended Action: Recommend City Council Approval

Authorization for BED Pine Street Offices
Solar Installation - BED.pdf

4.05 Review Sweep Account Report as of April 17, 2014 - CT

Type: Communication

Recommended Action: Accept the Report and Refer to the City Council

Review Sweep Account Report as of April 17,
2014.pdf



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4.06 Review Monthly Financials as of March 31, 2014 - CT

Type: Action, Communication

Recommended Action: Accept the Report and Refer to City Council

Review Monthly Financials as of March 31, 2014 - CT.xlsx

Monthly Financial Cover and Narratives.docx

4.07 Review 3rd Quarter Budget Amendment Report

Type: Action, Communication, Report

Recommended Action: Accept the Report and Refer to City Council

Budget Amendments - Third Quarter 2014 Final.pdf

4.08 Authorization for Public Improvement Bonds for Fiscal Year 2015 - C/T

Type: Action, Resolution

Recommended Action: Recommend City Council Approval

Authorization for Public Improvement Bonds for Fiscal Year 2015 - CT.pdf

4.09 Authorization for Approval of Contract with ECI for Fire Station 1 Ramp Replacement- DPW

Type: Action, Resolution

Recommended Action: Recommend City Council Approval

Authorization for Approval of Contract with ECI for Fire Station Ramp Replacement - DPW.pdf

5. For Board Action

5.01 Authorization for Approval of Contract with Mike's Electric for Fletcher Free Library Fire Alarm Upgrades - DPW

Type: Action, Resolution

Recommended Action: Approve the Contract

Authorization for Approval of Contract with Mike's Electric for Library Fire Alarm Upgrade - DPW.pdf



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5.02 Authorization for Award of Parking Garage Assessment RFP - DPW

Type: Action, Resolution

Recommended Action: Approve the Award

 Authorization for Award of Parking Garage
Assessment RFP - DPW.pdf

5.03 Authorization to Waive Purchasing Policy Requirements to Hire Retirement Committee Consultant

Type: Action

Recommended Action: Waive the purchasing policy requirements and approve hiring the consultant

No supporting documentation

5.04 FY 2015 Budget Process

Type: Discussion

6. Expected Executive Session

6.01 Police Collective Bargaining Agreement

Type: Action, Discussion

Recommended Action: Move to Enter Executive Session.

No supporting documentation

7. Communications

7.01 Donations to Parks Foundation - BigBelly Solar Trash Compactors and

Type: Information

 Donations to Parks Foundation - BigBelly
Solar Trash Compactors, Roosevelt Park Tennis
Courts.pdf

7.02 Acceptance of Dept. of Public Safety Governor's Highway Safety Equipment Incentive Grant - \$5,000 - Police

Type: Information

 Acceptance of Dept. of Public Safety
Governor's Highway Safety Grant - Equipment
Incentives - Police - \$5,000.pdf



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