



April 25, 2016

Board of Finance - Monday, April 25, 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 4 25 16.WMA](#)

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. Approval of the Board of Finance 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](#)

4. For Approval and Recommendation to City Council

4.01 Authorization for 3-year contract for Auditing Services - C/T

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

 [audit services final UPDATED 4-19-16.pdf](#)

 [Burlington, VT - FY16-18 eng ltr unsigned.pdf](#)



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4.02 Authorization for Standby Letter of Credit for Workers Comp - C/T

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

 Treasurer – Worker's Compensation Program
– Approve Obtaining Standby Letters of Credit.pdf

 041516_Standby Letter of Credit 4-21.pdf

**4.03 Authorization to Execute a Contract with GW Tatro Construction in the Amount of \$575,000
and Create a Capital Expense Budget for the Manhattan Drive Slope Improvement Project of
\$936,923 - DPW**

Type: Action

Recommended Action: Approve and Recommend City Council Approval

 1 - BOF CC Memo - Authorization to Award
Contract - Manhattan Drive Slope 4-19-16.pdf

 2 - Manhattan Drive Bid Recommendation.pdf

 3 - VTrans 1-28-16 Letter.pdf

 Checklist for BOF CC Approval 4-19-16.pdf

**4.04 Authorization to Borrow up to \$1.6 million from Clean Water State Revolving Fund Planning
Loan - DPW**

Type: Action

Recommended Action: Approve and Recommend City Council Approval

 BOF_CC_CWSRF_Loan_Authorization_2017_me
mo_4-21-16.pdf

 Draft_Resolution_CWSRF_StepI_IP_4-21-2016.p
df

 Draft_Resolution_CWSRF_StepI_Pipe_4-21-2016
.pdf

 BoF_City
Council_Checklist.fillable_CWSRF-4-25-16..pdf

**4.05 Authorization for Budget Amendment and to Execute Contract with Sanexen for Water Main
Relining - DPW**

Type: Action

Recommended Action: Approve and Recommend City Council Approval

 BOF_memo_042016.pdf

 water_cipp_checklist_041916.pdf

4.06 Authorization to Transfer \$25,000 for Inclusionary Zoning Ordinance Evaluation - CEDO

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

 MemoBOFIZEval042216.pdf

 CEDO Resolution - 25000 transfer to Admin -
Professional Consultants.pdf



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5. Discussion

5.01 Draft Resolutions on Board of Finance Agendas

Type: Discussion

5.02 Overview of FY17 General Fund Budget

Type: Discussion

4-21 GF dept.xlsx

Copy of FFL Budget FY17 Draft Updated 4 15
16.xlsx

GF master to BoF 4-22-16.xlsx

FY 17 Budget Key Achievements -
4-25-16.pdf

5.03 Discuss FY17 Council Initiatives Budget Ideas

Type: Discussion

6. Adjournment

6.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting