



April 18, 2016

Board of Finance - Monday, April 18, 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 4 18 16.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 Award Contract to Hoyle, Tanner & Associates in the Amount of \$748,950 - Airport

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

 1.0_Airport_Memo_Apron Ph3.pdf

 BoF_CC_Checklist.fillable TW Alpha - Stantec.pdf

 1.3_Airport_Contract_Ph3 Apron Hoyle Tanner.PDF

 1 2_Airport_Resolution_Hoyle_PH3 Apron (002).pdf

3.02 Authorization for DPW to Execute Contract with Engineers Construction Inc in the Amount of \$115,560 with the Use of an Additional \$11,600 in Contingency Funds - DPW

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

 Pease Lot BOF-CC Checklist.pdf

 Pease Lot BOF-CC Memo.pdf



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**3.03 Authorization to Execute an Ambulance Billing Services Contract with ECP Services, LLC -
BFD**

Type: Action, Procedural

Recommended Action: Approve and Recommend for City Council Approval

 BoF_CC_Checklist.fillable pdf - Ambulance
Billing Contract FY 17.pdf

 BoF and CC Memo Ambulance Billing
Services - Final.pdf

**3.04 Authorization to Transfer \$6,000 from the Regional Programs - Emerging Needs Budget Line
to the Mayor's Office Temporary Salary Line - Mayor's Office**

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

 04-15-16 BOF and CC Memo - Mayor's Office
Budget Amendment.pdf

4. Board of Finance Approval

**4.01 Authorization to Execute any Necessary Documents with Sealcoating Inc up to \$74,215.00 and
Use of Contingency Funds up to an Additional \$10,785.00 for the FY16 Street Reconstruction -DPW**

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

 Checklist for BOF Pavement Preservation.pdf

 1-Memo - FY16 Pavement Preservation -
Sealcoating (001).pdf

5. Executive Session

5.01 Discussion: re: Burlington Town Center pre-development agreement

Type: Action, Discussion

6. Adjournment

6.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting