



April 17, 2017

Board of Finance - Monday, April 17, 2017 at 5:30 p.m. Conference Room 12, City Hall

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action

Recommended Action: Motion to adopt the agenda with an amendment to remove item 5.02 Authorization for Library Reorganization - HR; note additional written materials for item 4.04 Approval to Use City Council Initiative Fund for Bystander Intervention Training for Burlington's Service Industry Staff - Councilor Roof

 [BOF 4 17 17.WMA](#)

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. Minutes

3.01 March 27, 2017

Type: Action, Minutes

Recommended Action: Approve the Minutes

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4. Board of Finance Approval

4.01 Authorization for Contract Amendment with DEW Construction - DPW

Type: Action, Resolution

Recommended Action: Approve the Contract Amendment

 [DPW.BoF memo.DEW Construction Contract Amendment.draft 4.11.17.pdf](#)

 [BoF checklist DEW 4-13-17.pdf](#)



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4.02 Authorization for Contract for College Street Parking Garage Repairs Inspection Services - DPW

Type: Action

Recommended Action: Approve the Contract

 1 Memo - Contract Award College Street Parking Garage Repairs - Phase II-A Inspection Services v4-11-17.pdf

 2 Garage Borrowing Memo Phase II Final with Resolution.pdf

 3 Checklist for Contract Award CSG Inspection Services 4-11-17.pdf

4.03 Authorization for Contract for Consulting Services with the Street Plans Collaborative - DPW

Type: Action, Resolution

Recommended Action: Approve the Contract

 BOFStreetplans_Memo20170410-packet.pdf

 BoF_CC_Checklist-StreetPlans2017.pdf

4.04 Approval to Use City Council Initiative Fund for Bystander Intervention Training for Burlington's Service Industry Staff - Councilor Roof

Type: Action

Recommended Action: Approve the Use of Funds

NOTE ADDITIONAL ATTACHMENTS ADDED 4/17/17 AT 12:47PM

 Councilor Initiative Fund Request - Adam Roof.pdf

 Councilor Initiative Fund Request (Supplement)- Adam Roof.pdf

 SADV Presentation (03202017).pdf

 Bystander Intervention Training - Meeting .pdf

5. For Approval and Recommendation to City Council

5.01 Authorization to Hire Additional Firefighters - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 Full packet_Additional Firefighters to BoF.pdf

 MOU re Hiring Final.pdf



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5.02 REMOVED FROM AGENDA Authorization for Library Reorganization - HR

Type: Action, Resolution

Packet for Library Reorg 04 17 17.pdf

Resolution - FFL Reorg March 2017.pdf

BOFCC Checklist Reorganization Library
Reclass Librarian I Circ Chief 04 17 17.pdf

5.03 Authorization to Execute additional Task Order with The Jones Payne Group for Voluntary Land Acquisition and Relocation Services at the Burlington International Airport

Type: Action

1.1 - BTV.JPG.Voluntary Land
Acquisition.Relocation Services and Community
Outreach.Memo.3.13.17.pdf

1.2 - Task Order 3_Land Acquisition_final
scope.pdf

1.3 - JPG REVISED COST SUMMARY -
020217_TO 3 Land Acquisition_Team
Fees_withoutdemooversight_UPDATED.pdf

1.4 -
BTV.JonesPaynes.AdditionalTaskOrder.Resolutio
n.4.10.17.pdf

1.5 - BoF_CC_Checklist.fillable TO3 - JPG
Contract.pdf

5.04 Authorization to Execute additional Task Order with The Jones Payne Group for Updating the Noise Compatibility Program at the Burlington International Airport

Type: Action

Recommended Action: Authorization to Execute additional Task Order with The Jones Payne Group for Updating the Noise Compatibility Program at the Burlington International Airport

2.1 - BTV.JPG.NCP Update.Memo.3.13.17.pdf

2.2 - Task Order 4_NCP_final scope.pdf

2.3 - UpdatedNCP Fees.pdf

2.5 - BoF_CC_Checklist.fillable TO4 - JPG
Contract.pdf

2.4 -
BTV.JonesPaynes.AdditionalTaskOrderTO4.Resol
ution.4.10.17.pdf

2.5 - BoF_CC_Checklist.fillable TO4 - JPG
Contract.pdf

7. Adjournment

7.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting



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