



April 13, 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 March 9, 2015

Type: Action, Minutes

Recommended Action: Approve the Minutes

 [View Minutes from Board of Finance](#)

3.02 March 19, 2015

Type: Action, Minutes

Recommended Action: Approve the Minutes

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3.03 March 23, 2015

Type: Action, Minutes

Recommended Action: Approve the Minutes

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4. For Approval and Recommendation to City Council



4.01 Authorization for Perkins Pier Sea Wall Repair - Parks

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 20150406 Perkins Pier Sea Wall Replacement
BOF CC Memo Package.pdf

 Parks - Perkins Pier Seawall Repair -
Authorize Contract with Engineer's Construction,
Inc.pdf

4.02 Authorization for Purchase of Tree Bucket Truck - Parks

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 20150513 BoF and CC packet Parks Bucket
Truck Replacement.pdf

 20150413 Resolution Parks Bucket Truck
replacement.pdf

4.03 Authorization for Contract for Water Reservoir Liner Replacement Project - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 Reservoir BOF Reline Bid Package
Recommendation April 2015.pdf

4.04 Authorization for Elimination of Marketplace and Marketing Assistant Positions and Creation of Marketing and Administrative Coordinator - HR

Type: Action

Recommended Action: Motion to Recommend that the Council approve the Church Street Marketplace reorganization as outlined in the attached memos and consisting of the elimination of two vacant non-union Marketplace Assistant positions, grades 14 and 16, respectively, and the creation of a new, non-union Marketing and Administrative Coordinator, grade 17 position.

 Marketplace Regorganization April 2015.pdf

4.05 Authorization for CEDO Lead Positions Reclassification - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 CEDO Reclassification of two Lead
positions.pdf

 RESOLUTION Reclassification of One Lead
Program Assistant and One Lead Program
Outreach Specialist from Non-Union Grade 15 to
Non-Union Grade 16.pdf



4.06 Review Monthly Financial as of February 2015 - C/T

Type: Action

Recommended Action: Accept the Report and Send to City Council

Master_February Financial_UseMe.xlsx

4.07 Review Sweep Account Report as of March 19, 2015 - C/T

Type: Action

Recommended Action: Accept the Report and Send to City Council

Copy of 033114_ Sweep Report For
BOF_v2.xlsx

4.08 Review Quarter 3 Budget Amendment Report - C/T

Type: Action

Recommended Action: Accept the Report and send to City Council

Copy of 040215_Budget Amendment
Template_v4.xlsx

5. For Board Action

5.01 Authorization for Contract for Fletcher Free Library HVAC Controls Upgrade - DPW

Type: Action

Recommended Action: Approve the Contract

TCV info for BoF 4-7-15017043.pdf

BoF memo FFL HVAC Controls TCV
4-6-15.pdf

5.02 Authorization for Contract for Fletcher Free Library HVAC Renovation - DPW

Type: Action

Recommended Action: Approve the Contract

avonda info for BoF 4-7-15017041.pdf

5.03 Authorization for Contract for Starr Farm Park Playground Replacement - Parks

Type: Action

Recommended Action: Approve the Contract

20150406 Starr Farm Replacement BOF
Memo Package.pdf



5.04 Authorization for Contract for Oakledge Park Restroom Renovation - Parks

Type: Action

Recommended Action: Approve the Contract

 20150406 Oakledge Restrooms Renovation
BOF Memo.pdf

5.05 Authorization for Contract for Burlington Lead Program Outreach Campaign - CEDO

Type: Action

Recommended Action: Approve the Contract

 BoF Hen House.pdf

 BLP Hen House contract.pdf

6. Communication

6.01 Regional Programs Support for Lecture - CEDO

Type: Communication, Information

Recommended Action: Approve the Allocation

 3-26-15 Regional Grant Request.pdf

6.02 Regional Programs Support for Early Childhood Educational Conference - Mayor's Office

Type: Communication, Information

 4-10-15 BoF - Reggio Emilia.pdf

7. Adjournment

7.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting