



March 27, 2017

Board of Finance - Monday, March 27, 2017 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 3 27 17.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. Minutes

3.01 March 13, 2017

Type: Action, Minutes

Recommended Action: Approve and Recommend for City Council Approval

 [View Minutes from Board of Finance - Monday, March 13, 2017 at 6:00 p.m. Conference Room 12, City Hall](#)

4. Board of Finance Approval

4.01 Authorization to Execute Contract with Hoyle Tanner & Associates, Inc for Airport Parking Garage Repairs - Airport

Type: Action

Recommended Action: Motion to Authorize Execution of Contract with Hoyle Tanner & Associates, Inc for Airport Parking Garage Repairs - Airport

 1 - Garage Repairs (Hoyle Tanner) Agreement Award Memo updated 3.21.17.pdf

 2 - BTV 2017 Garage Repairs Agreement (Hoyle Tanner) 2.1.17.pdf

 BoF_CC_Checklist.fillable Hoyle Tanner Contract.pdf



March 27, 2017

Board of Finance - Monday, March 27, 2017 at 5:30 p.m. Conference Room 12, City Hall

4.02 Authorization to Execute a WRTAP Work Assignment Agreement with Wright-Pierce - DPW

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

1 - BOF Memo - Authorization to Award Consultant Amendment__Wright-Pierce - Gazo Outfall Repair 3-27-17.pdf

3 - Wright-Pierce Additional Services Proposal.pdf

5 - Master Agreement Amendment 3-16-17.pdf

2 - BOF Gazo Final Design Consultant Recommendation_Final_12-14-2015.pdf

4 - WorkAssignmentAgreement_WP_3DRAFT.pdf

6 - Master Agreement Amendment 3-23-17.pdf

5. For Approval and Recommendation to City Council

5.01 Authorization for the Creation of a Part Time Maintenance Worker - HR & CSM

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

BOFCC Packet Creation RPT MMW 03 20 17.pdf

Checklist Creation RPT MMW 03 27 17.pdf

5.02 Authorization for FY17 Budget Amendment for HOME Funds - CEDO

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

BOF Memo HOME BA 03.27.17 4.pdf

HOME BA 032717.pdf

BOF checklist 03 22 17.pdf

5.03 Authorization to Approve Funding for 'The Neighborhood Project' - CEDO

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

BoF_City Council_Checklist_TheNeighborhoodProject 032217.fillable pdf.pdf

MEMORANDUMOFUNDERSTANDING03142017 F.pdf

DraftResolutionTheNeighborhoodProject032217.pdf

TheNeighborhoodProjectMemo03202017FF.pdf



March 27, 2017

Board of Finance - Monday, March 27, 2017 at 5:30 p.m. Conference Room 12, City Hall

5.04 Authorization for Budget Amendment for 405 Pine Street Fit Up - DPW & BCA

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

 BoF_CC_Checklist 405 Pine BA 3-14-17 pdf (003).pdf

 BoF-CC memo 405 Pine Street tenant fit up BA.3-27-17.pdf

5.05 Authorization to Execute a Contract with Structural Preservation Systems, LLC - DPW

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

 1 Memo - Contract Award College Street Parking Garage Repairs - Phase II-A.pdf

 2 College St Phase II-A Bid Memo Canvas v3-21-17.pdf

 3 Garage Borrowing Memo Phase II Final with Resolution.pdf

 Checklist for Phase II-A Garage Repairs 3-22-17.pdf

5.06 February Financial Report

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

 Feb Financial run 3-23-17.xlsx

5.07 February Sweep Account Report

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

 02282017_ Sweep Report For BOF.xlsx

6. Adjournment

6.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting