



 [Click here to view the minutes for this meeting](#)

1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Procedural

Recommended Action: Motion to adopt/amended agenda.

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 for Memorandum of Understanding for Police Department Lighting Project - BED/Police

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 BED's On-Bill- Financing Program MOU for City Departments 3_12_2015 final.pdf

 BPD Relight contract with all attachments 3-12-15.pdf

 DPW - Approve MOU with Light Department (BED) for Lighting Project at Police Department.pdf

 BPD - RELIGHT OBF Summary 48 months 03-05-15.pdf

 BoF City Council memo BPD Lighting Replacement 03-12-15.pdf

3.02 Authorization for Contract for Engineering Contract for Housing Removal - Airport

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 BIA – Resident Engineering Contract with Stantec Consulting for Housing Removal - Improvement Project Grants AIP-74, 78, 81, 84, 87, 88, 92, 94, 98.pdf

 BTV Final Scope_Contract Provisions_& Fee 2015 02 06.pdf

 BofF Memo - Resident Engineer - Stantec.pdf



3.03 Authorization for Construction Contract for Housing Removal - Airport

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BIA – Three Individual Construction Contracts with Dirt Tech Co. for Housing Removal, AIP-74, 78, 81, 84, 87, 88, 92, 94, 98.pdf

BofF Memo Package - Housing Removal - AIP.pdf

Housing Removal Contract 1 Specs.pdf

3.04 Authorization for Engineering Contract for Glycol Treatment Systems Improvements - Airport

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BIA – Resident Engineering Contract with Stantec Consulting for Glycol Treatment System Improvements, AIP-2015.pdf

Stantec North Drainage.pdf

Finance Board Memo - Stantec Glycol CContract.pdf

3.05 Authorization for Archibald Purchase and Sale Amendment and Remediation Plan - Parks

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

20150316 Archibald Aquisition Packet.pdf

CEDO - Authorize Amendment to Purchase & Sale Agreement with Visiting Nurse Assoc. 28 28 Archibald St. (Attachment).pdf

CEDO – Authorize Amendment to Purchase & Sale Agreement with Visiting Nurse Assoc. re 28 Archibald St..pdf

3.06 Authorization for Approval of Waterfront Park Boardwalk Replacement - Parks

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Resolution added at 4:36pm on 3/18/2015

20150316 Waterfront Park PIAP - Boardwalk Replacement.pdf

PARKS - Waterfront Park Boardwalk Replacement contract with Kingsbury Companies, LLC.pdf



3.07 Authorization for Contract for Integrated Library System software - Library

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Innovative Contract for FFL Library.pdf

Library – Authorize Execution of Contract with Innovative Interfaces, Inc. for Integrated Software and Hosting System.pdf

BOF Memorandum Library Final2.pdf

Library Bids - ILS Software.pdf

3.08 Authorization for Intervale Center Lease - CEDO

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Intervale-Gardener's lease, 3-16-15.pdf

Intervale - soil management plan SOW.pdf

Intervale - map of site.pdf

Intervale MOU 3-11-15.pdf

IC-GSC Proposal for CEDO parcel on Intervale Rd.pdf

BOF memo GSC-IC.pdf

Intervale site plans.pdf

99 Intervale Road Lease resolution 031215.pdf

3.09 Authorization for Budget Amendment for Mall Contribution to City Technical Team - CEDO

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Please note items #1 - #4 are old materials re-submitted for context and #5 and #6 are the key documents for discussion.

- 1) 3-3 Cover memo from last Monday BoF
- 2) BTC-City MOU Draft
- 3) Budget Amendment
- 4) 12-15 Resolution accepting 150k
- 5) 3-11 BTC Mall Memo (really 3/17)
- 6) New Resolution accepting terms of MOU

3-3-15 Memo re-Burlington Town Center MOU_Budget Amendment.pdf

CEDO Admin Devonwood BA.pdf

3-11-15_Supplemental_Memo_re-BTC_MOU_Budget_Amendment - Final.pdf

3-3-15 TechTeamFunding MOUv3.pdf

CEDO – Burlington Town Center - Creating a Development Agreement for the Redevelopment of the Mall.pdf

CEDO Burlington Town Center - Memorandum of Understanding re the Redevelopment of the Mall - Final.pdf



March 19, 2015

Board of Finance

3.10 Authorization for Design and Engineering Contract with Hoyle Tanner and Associates for Phase 1 Garage Assessment - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Finalized resolution added at 4:37pm on 3/18/2015

Phase I FB Packet.pdf

DPW – Award Phase I Design & Engineering Services Contract re Parking Garage Assessment to Hoyle, Tanner & Assoc.pdf

3.11 Amendment to Water Treatment Contract for Waterfront Access North - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

DPW - Water Treatment Contract with Groundwater Treatment Technology LLC - Dewatering Efforts for Waterfront Access North Project (WAN).pdf

City Council-WAN Water Treatment Contract 3_16_15.pdf

WAN Water Treatment Contract-Bid Tab.pdf

Burlington Finance Board-WAN Water Treatment Contract Request 3_17_15.pdf

3.12 Authorization for Approval of Church Street Marketplace Sidewalk Cafe License Agreements - Marketplace

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

CSM BofF Request Sidewalk Cafes 2015-2018.pdf

3.13 Authorization for Extension of Audit Services for One Year - C/T

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

031615_OFFICE OF THE CLERK_v4.pdf

Auditors - Authorizing One-Year Extension of Contract.pdf

4. Possible Executive Session

4.01 Collective Bargaining

Type: Action



5. Adjournment

5.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting