



February 22, 2022

Board of Finance Meeting, Tuesday, February 22, 2022, 6:00 pm **Remotely via ZOOM**

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

1. Agenda

1.01 Motion to adopt agenda

Type: Action, Procedural

Recommended Action: motion to adopt agenda

2. Public Forum **See item for signup instructions**

2.01 Verbal Comments

Type: Action, Information, Procedural

To participate in Public Forum via ZOOM sign up here: <https://www.burlingtonvt.gov/citycouncil/publicforum>

3. Consent Agenda

3.01 Motion to adopt the consent agenda and take the actions as indicated

Type: Action (Consent), Procedural

Recommended Action: motion to adopt the consent agenda and take the actions as indicated

3.02 February 7, 2022 Board of Finance Minutes, Draft

Type: Action, Communication, Information, Minutes

Recommended Action: approve the minutes

 [View Minutes from Board of Finance Meeting, Monday, February 7, 2022, 5:00 pm **Remotely via ZOOM**](#)

4. For Approval and Recommendation to City Council

4.01 Authorization For Burlington Electric Department Revenue Bonds For Net Zero Energy Projects - BED

Type: Action

Recommended Action: to recommend that the City Council approve the attached resolution

 Resolution - BED - Authorization of Net Zero Energy Projects(FINAL).pdf

 BOF CC Checklist Revenue Bond Resolution 02.22.22.docx

 Memorandum to City re BED Revenue Bonds, Series 2022A.DOCX



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4.02 Board Of Electric Commissioners - Supplemental Resolution No. 16 - BED

Type: Action

Recommended Action: to recommend that the City Council approve the attached resolution

 Supplemental Resolution No. 16 - Net Zero Energy Bonds(FINAL).pdf

 Memorandum to City re BED Revenue Bonds, Series 2022A.DOCX

 BOF CC Checklist Revenue Bond Resolution 02.22.22.docx

4.03 Board Of Electric Commissioners - Supplemental Resolution No. 17 - BED

Type: Action

Recommended Action: to recommend that the City Council approve the attached resolution

 Supplemental Resolution No. 17 - Net Zero Energy Bonds(FINAL).pdf

 Memorandum to City re BED Revenue Bonds, Series 2022A.DOCX

 BOF CC Checklist Revenue Bond Resolution 02.22.22.docx

4.04 Shelburne Street Roundabout Budget Amendment, Utility Agreement Supplemental Agreement #4, and A&E Contract Amendment - DPW

Type: Action

Recommended Action: 1. To approve and recommend that the City Council authorize the Director of Public Works to execute Supplemental Agreement #4 to Utility Agreement UT0053 with the Vermont Agency of Transportation, authorizing an additional \$170,500.00 in reimbursable funds and raising the total agreement value to \$438,528.33, subject to the final review and approval of the City Attorney's Office. 2. To approve and recommend that the City Council authorize the Director of Public Works to amend the consulting contract with Aldrich & Elliott, PC, increasing the maximum limiting amount by \$42,200.00, with an additional \$6,300.00 in contingency funds, to a total of up to \$147,610.00, subject to the final review and approval of the City Attorney's Office. 3. To approve and recommend that the City Council approve the necessary amendments to the Shelburne Street Roundabout Fiscal Year 2022 Budget by adjusting the accounts as described in the affiliated memorandum and attachments.

 Shelburne Street Roundabout Memo_Final.pdf

 Attachment 1_Amendment #4 Shelburne St Roundabout UT0053 Agreement- 021622.pdf

 Attachment 2_Budget Amendment.pdf

 BOF CC Checklist.pdf



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4.05 Reclassification of a previously approved Water Operator position - DPW - Water Resources

Type: Action

Recommended Action: to approve and recommend that the City Council authorize the reclassification of the Plant Operator in Training I, Regular, Full-time, Non-Exempt, Union, Grade 15, Plant Operator in Training II, Regular, Full-time, Non-Exempt, Union, Grade 16 and Plant Operator I, Regular, Full-time, NonExempt, Union, Grade 17 position to a Water Plant Operator, Regular, Full-time, Non-Exempt, Union, Grade 17 position

 FINAL_WR Water Plant OIT to Reg Grade 17 Operator.pdf

4.06 Authorization For Up To \$298,832 Step 1 Loan From Vermont Clean Water State Revolving Fund For Tertiary Treatment Pilot Study At Main Wastewater Treatment Plant - DPW - Water Resources

Type: Action

Recommended Action: to recommend that the City Council approve the attached resolution

 Resolution - DPW (Water) - Authorization for Step 1 Tertiary Pilot(FINAL).pdf

 2-22-22_Integrated Planning Sub Projects.pdf

4.07 Authorization For Up To \$751,391 Step 1 Loan From Vermont Clean Water State Revolving Fund For Hydraulic And Hydrologic Modeling - DPW - Water Resources

Type: Action

Recommended Action: to recommend that the City Council approve the attached resolution

 Resolution - DPW (Water) - Authorization for Step 1 H and HModeling (FINAL).pdf

 2-22-22_Integrated Planning Sub Projects.pdf

4.08 Authorization For Up To \$247,670 Step 2 Loan From Vermont Clean Water State Revolving Fund For Design Of Combined Sewer Overflow Storage Tank - DPW - Water Resources

Type: Action

Recommended Action: to recommend that the City Council approve the attached resolution

 Resolution - DPW (Water) - Authorization for Step 2 CSO Tank(FINAL).pdf

 2-22-22_Integrated Planning Sub Projects.pdf

5. Board of Finance Approval Only



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5.01 Calahan Park Playground Replacement Contract with Kompan, Inc. - BPRW

Type: Action

Recommended Action: to approve and authorize Cindi Wight, Director of Parks & Recreation, to execute a contract and any related documents needed to carry out the project with Kompan, Inc., for a price not to exceed \$79,781.71 and a project contingency of \$8,000, subject to the review of the City Attorney's Office

20220209 BOF Memo Calahan Park
Playground Replacement.docx

Calahan Playground Replacement - BOFCC
Checklist.docx

Sample Playground layout from KOMPAN
Calahan Park Bid Submission012122.pdf

6. Adjournment

6.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn