



January 26, 2015

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Minutes, Procedural

Recommended Action: Motion to adopt/amended agenda.

2. Public Forum

2.01 Public Forum - No Speakers spoke at Public Forum

The Public is invited to speak on . . .

3. Approval of the Board of Finance Minutes

3.01 January 12, 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 Capital Equipment Purchase Phase 2 - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 DPW – Lease Purchase of Phase 2 Capital Equipment for Department of Public Works.pdf

 Cap Equip Phase 2 FB.pdf

4.02 Authorization for Creation of Support Technician - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend to City Council

 BOF Creation Service Support Tech BT Packet 01 26 15.pdf

 Resolution - Creation Service Support Technician Elimination CSR 02 09 2015.pdf



4.03 Reclass Title Change BED - HR

Type: Action, Resolution

Recommended Action: Recommend to City Council

BOF - CAD Reclass Packet 01 26 15_v2.pdf

Resolution - BED Reclass and Title Change
CAD Technician 01 26 15 (3).pdf

4.04 Approval of BED - Gas Turbine Overhaul

Type: Action, Resolution

Recommended Action: Approve and Recommend to City Council

BED – Approve Budget Adjustment and
Contract with Alba Power for Gas Turbine
Overhaul.pdf

BoF Memo re Budget Amendment for Control
Upgrades.pdf

4.05 Execute amended property lease - Airport

Type: Action, Resolution

Recommended Action: Recommend to City Council

Finance Board Memo- Enterprise Hertz QTA -
1200 Airport Drive.pdf

Draft Amended agreement car wash facility.pdf

Resolution - 1200 Airport Drive - Enterprise
Hertz QTA.pdf

4.06 Execute Heritage Auto Sales Lease - Airport

Type: Action, Resolution

Recommended Action: Recommend to City Council for Approval

Finance Board Memo- Heritage Auto- 700
Airport Pkwy.pdf

Resolution - 700 Airport Pkwy - Heritage
Auto.pdf

Heritage Automobile Sales. 700 Airport Pkwy -
Lease Agreement 2015.pdf

4.07 Review Sweep Account - January 2015

Type: Information, Recognition, Report

012215_ Sweep Report For BOF.xlsx



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4.08 Review Annual Financial

Type: Action, Report

Recommended Action: Approve and recommend to City Council

 Burlington Draft FS14 010815.pdf

 BT write-down 3.pdf

 Burlington Draft MI14.pdf

 01-23-15 BT David Provost memo to CAO Bob Rusten on \$16.9 million receivable from pooled cash final letter - final.pdf

6. Adjournment

6.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting