



**Finance Committee
Meeting Agenda
May 27, 2025
4:30 PM
City Council Chambers**

City Council Members:

Gayatri Agnew	Ward 1, Position 2
Cindy Acree	Ward 2, Position 1
Bill Burckart	Ward 3, Position 2

***If the public would like to attend virtually, please log on at the following link: <https://us02web.zoom.us/j/89139307844?pwd=ZWMxNVhRby9RVElhd1pyZzluVmdHZz09>**

Call to Order/Roll Call

City Council Items To Be Considered

- 1. Section I Item 3 from the City Council** **Ordinance***
Agenda: Ordinance Authorizing a Waiver of Bid to Purchase a 2024 E-One Pumper for Fire Station 8
An Ordinance authorizing a budget adjustment in the amount of \$999,000.00 to purchase a 2024 E-One Pumper for Station 8, to be used as a temporary replacement for Engine 3, and declaring one (1) 2000 E-One 75' HP as surplus to be traded in towards the purchase. A budget adjustment is needed to appropriate impact fees.
- 2. Section I Item 5 from the City Council** **Resolution**
Agenda: Resolution Approving an Amendment & Budget Adjustment Related to 2024 Financial Audit
A Resolution approving an amendment to the 2024 audit agreement with Forvis, for the audit of 4 additional federal programs, in the amount of \$40,000.00. A budget adjustment is needed.
- 3. Section I Item 7 from the City Council** **Resolution**
Agenda: Resolution Authorizing the Repair of Monarch and Dandelion Artwork in Orchards Park
A Resolution authorizing the Mayor and City Clerk to enter into an agreement with Amanda Willshire to repair her artwork, Monarch and Dandelion located in

Orchards Park, that was damaged as a result of the May, 2024 storm. A budget adjustment is needed.

4. **Section I Item 14 from the City Council** **Resolution**
Agenda: Resolution to Award Bid IFB
25-30 Memorial and Citizens Park
Tennis Court Resurfacing
A Resolution authorizing the Mayor and City Clerk to enter into an agreement with Generation Sport Construction LLC, for the resurfacing of Courts 1-8 at Memorial Park and 5-8 at Citizens Park, in the amount of \$103,034.40. A budget adjustment is needed to reclassify these funds from Capital to O&M.
5. **Section I Item 15 from the City Council** **Resolution**
Agenda: Resolution to Amend a
Contract with Nabholz Construction
Services for Phillips Park Construction
Resolution to amend a contract with Nabholz Construction Services in the amount of \$770,187.00 for additional construction work at Phillips Park. A budget adjustment is needed to reallocate impact fees.
6. **Section I Item 16 from the City Council** **Resolution**
Agenda: Resolution Authorizing an
Amended GMP Agreement with Flintco
for Dave Peel Park/Plaza
A Resolution authorizing Mayor and City Clerk to enter into an amended GMP agreement with Flintco, in the amount of \$11,782,900.00, for the construction of Dave Peel Park / Plaza as part of Parks and Recreation's Quilt of Parks Project. This is funded with grant monies, bond proceeds, and A and P funds. A budget adjustment is needed.
7. **Section I Item 17 from the City Council** **Resolution**
Agenda: Resolution Amending
Agreement with Design Workshop for
Construction Administration
Resolution authorizing the Mayor and City Clerk enter into an amended agreement with Design Workshop, in the amount of \$247,000.00, for construction oversight and administration for Dave Peel Park. Needed budget adjustment was included on previous item.
8. **Section I Item 18 from the City Council** **Resolution**
Agenda: Resolution Approving
Agreement with GTS, Inc. for
Construction Materials Testing and
Special Inspection Services
A Resolution authorizing the Mayor and City Clerk to enter into an agreement with GTS, Inc. for Construction Materials Testing (CMT) and Special Inspection Services for the Dave Peel Park and Plaza, in the amount of \$90,695.00. Needed budget adjustment is included on previous item.
9. **Section II Item 3 from the City Council** **Ordinance***
Agenda: Ordinance Waiving

**Competitive Bidding to Purchase 15 kV
Substation Switches**

An Ordinance waiving the requirements of competitive bidding to purchase 15 kV substation switches for \$54,450.00 plus applicable tax in order to maintain the same make/style of switches that have been installed for the last 10 years. Utility Board approved 3-0. No budget adjustment is needed.