



**Finance Committee
Meeting Agenda
June 10, 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

Items For Discussion

- | | |
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| 1. CIP Review for 2025 | Informational |
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City Council Items To Be Considered

- | | |
|---|-------------------|
| 1. Section II Item 7 from the City Council
Agenda: Resolution Amending the 2025
Budget to Purchase a 2024 E-One
Pumper for Fire Station 8 | Resolution |
| A Resolution 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. A budget adjustment is needed to appropriate impact fees. | |
| 2. Section III Item 2 from the City Council
Agenda: Resolution Amending IFB-24-
70 - IDIQ Water Service Line
Replacement Agreement | Resolution |
| A Resolution authorizing a contract amendment for the IDIQ contract with Calcon, Inc. and amending the 2025 budget to increase the amount by \$500,000.00. Utility Board approved 4-0. A budget adjustment is needed. | |
| 3. Section III Item 3 from the City Council
Agenda: Resolution for Amendment 1 -
WMP Project 1 - I St. 48" Water Main
Ext., Environmental Assessment | Resolution |

A Resolution authorizing the Mayor and City Clerk to enter into an amended agreement with Freese and Nichols, in the amount of \$40,000.00, for an Environmental Assessment associated with WMP Project 1 - I Street 48" Water Main Extension. Utility Board approved 4-0. A budget adjustment is needed.

4. **Section III Item 4 from the City Council** **Ordinance***

Agenda: Ordinance Waiving

Competitive Bidding to Purchase an

Additional 48" Transmission Main Valve

Waiving the requirement for competitive bidding for purchase and delivery of one (1) additional 48" Transmission Main Valve, from DeZurik Inc., in the amount of \$60,692.00, for Project 1- I street Extension. Utility Board approved 4-0. A budget adjustment is needed.