



**Finance Committee
Meeting Agenda
July 8, 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

- | | | |
|----|-----------------------------------|----------------------|
| 1. | Invitation for Bid Process | Informational |
| 2. | CIP Review | Informational |

City Council Items To Be Considered

- | | | |
|----|---|-------------------|
| 1. | Section II Item 8 from the City Council
Agenda: Resolution Approving a Budget
Adjustment for Vantage Live Software
Subscription Renewal | Resolution |
| | Resolution approving a Budget adjustment for Vantage Live subscription renewal for 40 traffic signals and the addition of 30 traffic signals. \$28,000.00 is budgeted for 2025 requesting \$5,000.00 be allocated from street fund reserves. A budget adjustment is needed. | |
| 2. | Section II Item 9 from the City Council
Agenda: Resolution Approving PIIP20-
0010 NW 9th & D - Construction Change
Order 4 | Resolution |
| | Resolution approving Change Order #4 to Crossland Heavy Contractor's construction contract for PIIP22-0010 NW 9th & D Drainage Improvements. No budget adjustment is needed. | |
| 3. | Section III Item 1 from the City Council
Agenda: Resolution Amending IFB-24- | Resolution |

**70 - IDIQ Water Service Line
Replacement Agreement**

A Resolution amending the 2025 budget and authorizing the Mayor and City Clerk to amend the IDIQ contract for Mo-Ark Utilities, increasing the amount by \$500,000.00. Utility Board approved 5 - 0. A budget adjustment is needed.

4. **Section III Item 2 from the City Council**

Resolution

**Agenda: Resolution Approving an
Agreement for Inflow and Infiltration
Reduction with TREKK Design Group**

A Resolution authorizing the Mayor and City Clerk to enter in to an agreement with TREKK Design Group in the amount of \$120,164.00. Utility Board approved 5-0. No budget adjustment is needed.