



**Finance Committee
Meeting Agenda
August 25, 2026
4:30 PM
City Council Chambers**

City Council Members:

Dan Grover	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 II Item 4 from the City Council
Agenda: Resolution Accepting a Grant
from Fidelity for the Great
Neighborhoods Partnership Tree
Program | Resolution |
| A Resolution to accept a grant from Fidelity in the amount of \$22,500.00 to fund the 2026 Great Neighborhoods Partnership Tree Program. A budget adjustment is needed. | |
| 2. Section II Item 10 from the City Council
Agenda: Resolution and Budget
Adjustment Recognizing a Donation
from Harps Food Stores, Inc. | Resolution |
| Resolution recognizing a donation in the amount of \$563.00 from Harps Food Stores, Inc. A budget adjustment is needed. | |
| 3. Section II Item 11 from the City Council
Agenda: Resolution to Recognize and
Accept a Justice Assistance Grant for
Additional Police Equipment | Resolution |
| A Resolution to recognize and accept a Edward Byrne Memorial Justice Assistance Grant in the amount of \$12,824.00. A budget adjustment is needed to recognize the funds. | |
| 4. Section II Item 18 from the City Council
Agenda: Resolution Accepting FFY2026 | Resolution |

**NWARPC Grant Funds for Greenhouse
Road Improvements**

A Resolution authorizing acceptance of \$2,372,920.00 in FFY2026 NWARPC STBGP-A grant funding for right-of-way and utility activities associated with the Greenhouse Road Improvements project (Job No. 090628). A budget adjustment is needed.

5. **Section II Item 19 from the City Council** **Resolution**
Agenda: Resolution Accepting FFY2025
NWARPC Grant Funds for I-49/J Street
Interchange Improvements

A Resolution authorizing acceptance of \$2,500,000 in FFY2025 NWARPC STBGP-A grant funding for right-of-way and utility activities associated with the I-49/J Street Interchange Improvements project (Job No. 090676). A budget adjustment is needed.

6. **Section II Item 20 from the City Council** **Resolution**
Agenda: Resolution Accepting FFY2026
NWARPC Grant Funds for Vaughn Road
Improvements

A Resolution authorizing acceptance of \$1,544,000.00 in FFY2026 NWARPC STBGP-A grant funding for right-of-way and utility activities associated with the Hwy 12/SW Regional Airport Blvd. & Hwy 279/S. Vaughn Road Intersection Improvements project (Job No. 090613). A budget adjustment is needed.

7. **Section III Item 1 from the City Council** **Ordinance***
Agenda: Ordinance Approving a Waiver
of Bid for Purchase of 161 kV Breakers
from GE Grid Solutions

Due to volatility in the electric industry, BEUD is waiving competitive bidding and entering into an agreement with GE Grid Solutions to purchase four (4) 161 kV breakers for future BEUD capital projects concerning substations for \$690,400.00 plus tax. Due to market volatility and lead times related to these products, it would be neither practical or feasible to solicit competitive bids. The Utility Board approved 3-0. A budget adjustment is needed.