



## OFFICE OF THE CLERK/TREASURER

City of Burlington

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TO: Members, City Council

FROM: Lori Olberg, Licensing, Voting and Records Coordinator

DATE: August 6, 2010

RE: Proposed amendments to Monday night's agenda

### **REGULAR MEETING, CITY COUNCIL:**

Add to the agenda item 1.5. COMMUNICATION: Ken Schatz, City Attorney, re: City Council Quorum and Voting Majority.

Remove from the consent agenda item 3.04. RESOLUTION: Honoring The Memory of Lieutenant Steven N. "Vinny" Costello (Full City Council) and place it on the DELIBERATIVE agenda as item 1.6.

Add to the consent agenda item 3.07.01. COMMUNICATION: Patrick Buteau, Asst. Director, DPW, re: College St. Garage phase II Bid Tabulation and Request to Award with the consent action to "waive the reading, accept the communication, place it on file and award the project to the low bidder, Summit Catamount, LLC in the amount of \$434,984.00."

Remove from the consent agenda item 3.23. COMMUNICATION: Erin Demers, Project Manager, re: Lower Church Street and St. Paul Street Improvements STP 5000 (16) Bid Results and Contract Award and place it on the DELIBERATIVE agenda as item 12.5.

Remove from the consent agenda item 3.24. RESOLUTION: Authorization to Execute Church Street Marketplace Project – Side Street Project Phase 1 Contract for Construction (Board of Finance) and place it on the DELIBERATIVE agenda as item 12.5.01. Note title change and written material.

Add to the agenda item 12.6. RESOLUTION: Supplemental Budget Resolution #2011-04 Appropriation of Funds to Conduct an Engineering Study of Centennial Field (Board of Finance)