

City of Biddeford
Finance Committee
September 05, 2023 5:00 PM Council Chambers & Zoom

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Status:

- 1. Call to order**
- 2. Approval of the Minutes**
 - 2.1. Minutes
[8-15-2023 Finance Committee Minutes.pdf](#)
- 3. Signing of the expenditure warrant**
- 4. Discussion/Approval**
 - 4.1. Approval/AV System Upgrade
[20230905 AV System Upgrade - BRIEF](#)
[20230905 AV System Upgrade - DRAFT ORDER](#)
[20230905 Approval AV System Upgrade - Key Code Media - QUOTE](#)
[20230905 Approval Public Access AV Playback System Upgrade - Key Code Media - QUOTE](#)
[20230905 Approval AV System Upgrade - TelVue - QUOTE](#)
 - 4.2. Approval/Consulting Contract with Gregory Mitchell
[20230905 Employment Agreement with Gregory Mitchell - BRIEF](#)
[20230905 Employment Agreement with Gregory Mitchell - DRAFT ORDER](#)

- 20230905 Employment Agreement with Gregory Mitchell - DRAFT AGREEMENT
- 4.3. Approval/CIP Carry Forward Funds FY23 to FY24
 - 20230905 FY24 CIP Recommendation - MEMO
 - 20230815 Carry Forward Reserves-FY23 to FY24-DRAFT ORDER
 - 20230905 FY24 CIP & City Hall Funding Analysis - 5 BOXES
 - 20230905 FY24 CIP Vehicle Recommendation - REFERENCE
 - 20230905 City Hall Renovation Cost and Funding Analysis - REFERENCE
- 4.4. Approval/City Hall Renovation Project
 - 20230905 City Hall Renovation - BRIEF
 - 20230905 City Hall Renovation - DRAFT ORDER
 - 20230905 City Hall Renovation Funding Analysis - REFERENCE
 - 20230807 City Hall Renovation - Ducas Const - QUOTE
- 4.5. Approval/May Street Traffic Calming Demonstration Project
 - 20230905 May Street Traffic Calming Demonstration Project - BRIEF
 - 20230905 May Street Traffic Calming Demonstration Project - DRAFT ORDER
 - 20230905 May Street Traffic Calming Demonstration Project - Concept D - DESIGN PLAN
 - 20230905 May Street Traffic Calming Demonstration Project - COST ESTIMATE
- 4.6. Approval/St. Louis Field Improvements
 - St. Louis Field Improvements - BRIEF
 - St. Louis Field Improvements - DRAFT ORDER
 - St. Louis Field Improvements - Sports Fields, Inc - QUOTE
- 4.7. Approval/Purchase 2024 Freightliner Plow Truck
 - 20230905 Purchase of 2024 Freightliner Plow Truck - BRIEF
 - 20230905 Purchase of 2024 Freightliner Plow Truck - DRAFT ORDER
 - 20230905 Freightliner and Western Star of Maine - QUOTE
- 5. **Other Business**
- 6. **Adjournment**