

## City of Fargo - Finance Committee Meeting

Monday, June 26<sup>th</sup>, 2023  
Meadowlark Room  
10:00 a.m.

### CONSENT AGENDA – APPROVE THE FOLLOWING:

1. Minutes from May meeting
2. Consider Sole Source and PBC Approvals (Departmental Requests)
  - a. Hawkins (Hall)
  - b. Western Plains Public Health (Arneson)
  - c. ByteSpeed (Gronneberg)
  - d. Glacier Dust Control (Dow)
  - e. FASTER Asset Solutions (Erickson)
  - f. Filmtec Corporation (Hausauer)
  - g. Traffic Control Corporation-TCC (Gorden)
  - h. Johnson Controls-HVAC (Purchasing)
  - i. Johnson Controls-Security & Fire Protection (Purchasing)
  - j. Various State Contracts-Vehicles (Purchasing)
  - k. Various State Contracts-Copiers (Purchasing)
3. Contract Amendment for Interface Studio, Inc. (Crutchfield)
4. Sales Tax Analysis (Sprague)

### REGULAR AGENDA:

1. Enterprise Resource Planning (Gronneberg/Minette/Thompson)
2. Fargo Downtown Library Sunshades (Dirks)
3. Opioid Abatement Settlement (Redlinger/Fleming)
4.
  - a. 2022 Fire Truck Replacement Funding (Dow)
  - b. 2022 Minivan Replacement Funding (Dow)
5. Deferment of Special Assessments (Eberhardt)