City of Fargo - Finance Committee Meeting

Monday, June 26th, 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)