City of Fargo-Finance Committee Meeting

Monday, July 24th, 2023
Meadowlark Room
10:00 a.m.

CONSENT AGENDA – APPROVE THE FOLLOWING:

1. Minutes from June meeting

2. Consider Sole Source and PBC Approvals (Departmental Requests)
    a. Avista Technologies (Hall)
    b. Zenon Environmental Corporation (Hall)
    c. Andritz (Hall)
    d. ChemScan - ASA Analytics (Hall)
    e. Kodru Mooney (Hall)
    f. Phreesia, Inc. (Perala)
    g. Greenway Health LLC (Perala)
    h. Families United for Self Empowerment (FUSE) (Aneson)
    i. New Era Technologies (Majerus)
    j. HVS Convention Sports & Entertainment (Sobolik)

REGULAR AGENDA:

1. 2023 City and County Sales Tax (Sprague)

2. Sole Source Request for Special Consulting Services (Hall/McLean)

3. Transfer 2023 Water Utility Capital Budget Lines to Master Planning Budget (Hall)

4. Transfer 2023 Water Utility Capital Budget Line Item Funds Sheyenne Gate Project to Renewal & Rehab Budget (Hall)

5. Transfer Funds Osgood Site Improvements (Olson/Pickett)

6. Vehicle Contract Purchase 2024 (Dow)

7. Maintenance Technician and Supervisor Market Adjustments (Majerus/Minette)

8. Downtown Shades Cost Clarification (Majerus)

9. Budget Adjustments - Insurance Reimbursement for Fargo Cass Public Health (Majerus)