



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, OCTOBER 13, 2020, 4:30 PM

Virtual Meeting. Public may join via Zoom.

Immediately following Personnel

A. Zoom Meeting Information.

- I. This item contains documents which provide call in information and instructions for the Zoom Meeting.

B. Roll Call.

- I. Members: Ald. Barbara Dorff, Ald. Veronica Corpus-Dax, Ald. Bill Galvin & Ald. Brian Johnson.

C. Approval of the Agenda.

D. Approval of Minutes.

- I. Approval of the Finance Committee minutes from the September 29, 2020 meeting.

E. Regular Business.

- I. Review the City of Green Bay's 10-33 program inventory.
2. Request for approval to purchase a TEAMS Video Integration System for Green Bay Fire Department for a sum of \$142,959.09 off of the University of Wisconsin System state contract using CARES Route to Recovery grant.
3. Request for approval to purchase a TEAMS Video Integration System for Green Bay Police Department for a sum of \$124,102.80 off of the University of Wisconsin System state contract using CARES Route to Recovery grant.

4. Request for approval to purchase wireless network equipment for city buildings for a sum of \$146,600.74 off of the University of Wisconsin System state contract using CARES Route to Recovery grant.
5. Request to approve a contract with WISCNet for redundant internet connection to St. Norbert college for a one time cost of \$54,219, with an annual maintenance cost of \$4,356 using CARES Route to Recovery grant. Sole Source Attached.
6. Request for approval to award a 3 year contract with two additional 1-year options for Financial Audit Services to Bakertilly, the highest scoring proposer to RFP #3268 for a 5 year total of \$280,300 for the City portion of the contract. Metro Transit and Water Utility will also consider Bakertilly for their audit services.
7. Resolution authorizing 2020 transfer of \$17,081.60 from Contingency to Fire New Equipment account related to replacement tornado siren on Lombardi at Lambeau approved at Common Council meeting on 8/18/2020.
8. Resolution authorizing 2020 transfer of \$4,542.70 from Contingency to Tax adjustment and Accounts Payable accounts related to payment of 2018 Omitted real estate property tax bill for 2884 Sussex Road approved at Common Council meeting on 1/14/2020.

F. Informational.

1. 2020 Contingency Account \$93,322.00.
2. The next Finance Committee meeting will be held on Monday November 2, 2020 at 3:00 PM.

G. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this Finance Committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.