

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, JANUARY 13, 2016**

Present: Mayor Louras, Purchasing Agent Magro, Treasurer Wilton, Commissioner Wennberg, and Project Manager Sears.

Mayor Louras called the meeting to order at 2:00pm.

Additions and Deletions to the Agenda

Commissioner Wennberg requested DPW uniform bid be added to the agenda. Mayor Louras made a motion to add DPW uniform bid award to the agenda. Motion was seconded and passed.

RFP-Electrical Services WWTP

Three requests were opened for electrical services. Mayor Louras made a motion to refer to Commissioner Wennberg. Motion was seconded and passed.

DPW Uniform Bid

The work jeans bid by Mitchell T's are backordered until April 2016. Commissioner Wennberg requested authorization to substitute a similar quality jean for an additional cost of \$1.60 per pair for a total cost of \$68.80. Treasurer Wilton moved to approve the request based on the fact the current vendor is unable to provide the jean specification originally bid. Motion was seconded and passed.

Fiscal Policies

Mayor Louras made a motion to approve the 2nd quarter FY 16 vendor list. Motion was seconded and passed.

Project Manager Sears gave an update on the repairs of the vector machine. This was for information only.

Meeting adjourned at 2:10 pm.

Respectively submitted,
Sara Magro