

**CITY OF RUTLAND, VT
BOARD OF FINANCE
WEDNESDAY, FEBRUARY 10, 2016**

Present: President Notte, Treasurer Wilton, City Clerk Heck and Purchasing Agent Magro. Also present, Superintendent Wight and Bob Peterson. Mayor Louras was absent.

Board President Notte called the meeting to order at 2:10 pm.

Additions and Deletions to the Agenda

There were no additions or deletions to the agenda.

BID OPENINGS

Commercial Heating and Air Handling Services – Two (2) bids were received and opened. A motion was made and seconded (Wilton, Notte) to refer all bids to the Recreation Superintendent. **Motion passed.**

AERA-vator Frame with Rake and Roller – Two (2) were received and opened. A motion was made and seconded (Notte, Wilton) to refer all bids to the Recreation Superintendent. **Motion passed.**

BID AWARDS

Roof Replacement- Pierpoint Avenue- Purchasing Agent Magro noted a recommendation from DPW Commissioner Wennberg requesting low bidder Vermont Roofing be awarded the bid in the amount of \$33,675. A motion was made and seconded (Wilton, Notte) approving the request to award to low bidder Vermont Roofing in the amount of \$33,675. **Motion passed.**

GENERAL GOVERNMENT BUILDING MANAGEMENT:

No items were presented.

FISCAL POLICIES

No items were presented.

At 2:19 PM a motion was made to adjourn. **Motion passed.**

Respectively submitted,

Henry A. Heck
Rutland City Clerk