

CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, APRIL 27, 2016

Present: President Notte, PA Magro, Treasurer Wilton, Project Manager Sears and April Cioffi.

President Notte called the meeting to order at 2:15pm.

Additions and Deletions:

President Notte asked if anyone had any items to add to the agenda. April Cioffi from the recreation department requested to award the tennis court bid. President Notte made a motion to add to the agenda the award for tennis courts. Motion passed.

BID OPENINGS

DPW – Roof Repairs

Two bids were received and opened. President Notte made a motion to refer to the Commissioner of Public Works. Motion passed.

BID AWARDS

DPW – Used oil heater

Purchasing Agent Magro presented a bid from Sandri received in the mail on April 25, 2016. However, the bids were due opened the previous meeting. Because of the timing, the bid was considered late and not accepted. Project Manager Sears recommended awarding the used oil heater to the only bidder Arrow Equipment in the amount of \$6,730.00 after trade-in. Motion passed.

Project Manager Sears also requested the award for the plow truck be awarded. President Notte made a motion to add the plow truck award to the agenda.

Rec-Tennis Courts

April Cioffi presented a spreadsheet outlining the bids that were received for tennis court repairs and repainting. She recommended awarding the bid to the low bidder Vermont Recreational in the amount of \$21,467.00 with a three year warranty. Motion passed.

Project Manager Sears recommended the bid be awarded to the low bidder Clark's. The cost of the new vehicle is \$78,398.00. The trade-in value for a truck is \$11,000 with a net price of \$67,398.00. Project Manager Sears also recommending purchasing option #1 for a dashboard upgrade for \$330.00. The total cost of the truck is \$67,728. President Notte made a motion to approve the purchase of a new truck cab and chassis only for \$67,728.00. Motion passed.

Project Manager Sears stated the City of Rutland would utilize the State of Vermont contract to purchase the wing, plow and accessories. This was for information only.

Meeting adjourned at 2:17pm.

Respectively submitted,
Sara Magro