

**CITY OF RUTLAND, VERMONT
BOARD OF FINANCE
WEDNESDAY, MAY 25, 2016**

Present: Mayor Louras, Purchasing Agent Magro, Treasurer Wilton and City Clerk Heck. President Notte was absent. Also present, Commissioner Wennberg, Lewis Hotaling and Project Manager Sears.

Mayor Louras called the meeting to order at 2:04PM.

ADDITIONS AND DELETIONS:

Mayor Louras noted a request to add Lewis Hotaling/City Hall Lift to the agenda. The request was so moved and seconded. **Motion passed.**

BID OPENINGS:

DPW:

All bids received were opened and read aloud. Motions were made to refer all of the listed items below to the DPW Commissioner. Each listed item was opened, read and then moved to refer. **All motions passed.**

Detectable Warning Devices

Aggregate

Ready-Mix Concrete

Cold Patch

Water Meters

Pre-Cast Structures

Pick-Up Asphalt

On-Sit Root Treating

HDPE Pipe

Fire Hydrants

PVC Sewer Pipe

Ductile Iron Pipe

Frames & Covers/Grates

Value Boxes/Curb Boxes

Sewer Cleaning/Inspection Services

BID AWARDS:

Used Oil Heater

There was brief discussion on this issue. A motion was made and seconded (Louras, Wilton) to rescind a previously awarded bid and re-bid the item. **Motion passed.**

PURCHASES:

Router – City Hall

Treasurer Wilton introduced the request and sought future action from the board on her request for updating the city router. A motion to table the request was made and passed.

Concrete Curbing

Purchasing Agent Magro noted a request from Nate Stansberry to approve C&C Curbing to do work this calendar year with the price set from a bid in 2014. The Board discussed and moved to deny the request. It was noted the item would have to follow the normal bid process.

Lewis Hotaling/City Hall lift

Lewis Hotaling gave a brief history on the repair of the handicap lift by the Clerk's Office. There were some issues when the repair man came to fix it. Specifically, the safety switches had been bypassed. Mr. Hotaling noted additional work that would be needed to fix and inspect the lift before it was operable. Mr. Hotaling asked the Board to approve \$1136.00 plus some possible switches to fix the lift. There was debate from the Board. A motion was made and seconded (Louras, Wilton) to approve the request with an amount to not exceed \$1,800.00. **Motion passed.**

GENERAL GOVERNMENT:

No Issues were presented.

At 2:50 PM a motion was made and passed to adjourn.

Meeting adjourned at 2:19pm.

Respectively submitted,

Henry A. Heck
Rutland City Clerk