

**CITY OF RUTLAND, VERMONT
BOARD OF FINANCE
WEDNESDAY, JUNE 22, 2016**

Present: President Notte, PA Magro, Treasurer Wilton, Chief Kilcullen, Sargent Lorman, and Engineer Rotondo.

President Notte called the meeting to order at 2:08pm.

Additions and Deletions:
No items were added to the agenda.

BID OPENINGS

DPW:

Liquid sodium aluminate

Three bids were received and opened. Treasurer Wilton made a motion to refer to DPW Commissioner Wennberg. Motion passed.

Hypochlorite / Metabisulfite

Three bids were received and opened. Treasurer Wilton made a motion to refer to DPW Commissioner Wennberg. Motion passed.

Polymer

Three bids were received and opened. Treasurer Wilton made a motion to refer to DPW Commissioner Wennberg. Motion passed.

Pre-Cast Solar Light Fixtures

One bid was received and opened. Treasurer Wilton made a motion to refer to DPW Commissioner Wennberg.

Gate Valves

Two bids were received and opened. Treasurer Wilton made a motion to refer to DPW Commissioner Wennberg.

BID AWARDS

Downtown Gateway Project

Engineer Rotundo recommended that the bid be rejected. He stated that the bid was \$100,000.00 over budget. Engineer Rotundo stated that the City would take a look at the bid and make modifications and then re-bid the item for the 2017 construction season.

Treasurer Wilton moved to reject the bid. Motion passed.

Police Department:

Radio Repair

Chief Kilcullen recommended low bid Wells communications. Treasurer Wilton made a motion to accept Wells Communication. Motion passed.

Uniform Cleaning

Chief Kilcullen recommended Modern Cleaners be award the uniform cleaning bid. He stated Modern Cleaners was the only bid received. Treasurer Wilton made a motion to award the bid to Modern Cleaners. Motion passed.

Police Uniforms

Chief Kilcullen recommended Ben's Uniforms. He stated Ben's was the only bid received. Treasurer Wilton moved to award to bens' Uniforms. Motion passed.

Cleaning Services

Chief Kilcullen recommended Central Vermont Contract cleaners be awarded the bid. He stated this was the only bid received. Treasurer Wilton moved to award to Central Vermont Contract Cleaners. Motion passed.

Radio Consoles

Chief Kilcullen stated that two bids were received. One from our current vendor, Wells Communication and one from Burlington Communications. Chief Kilcullen stated that although Wells Communications bid was a total of \$166,400.00 compared to \$139,989.00, the equipment that the Police anticipated using was that of Zetron which is supplied by Wells as compared to Avtec supplied by Burlington Communications. He also stated that Wells Communication is the vendor who supplied the original estimate for the grant and the grant was approved for expenditures up to \$166,400.00. Chief Kilcullen recommended awarding the bid to Wells Communications for the Zetron Console Dispatch system to be paid for by grant funding. Treasurer Wilton made a motion to award the bid to Wells Communications. Motion passed.

State Bid Contract

Road Salt

Treasurer Wilton made a motion to accept the State Bid pricing from Cargill for winter salt.

Meeting adjourned at 2:30pm.

Respectively submitted,
Sara Magro