

**CITY OF RUTLAND, VERMONT
BOARD OF FINANCE
WEDNESDAY, AUGUST 10, 2016**

Present: Mayor Louras, Commissioner Wennberg, Treasurer Wilton, Project Manager Sears, Engineer Rotondo, Manager Protivansky and PA Magro.

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

Additions and Deletions:

There were no additions or deletions to the agenda.

BID AWARDS

DPW:

Asphalt Crack Sealing

Engineer Rotondo made a recommendation to award the bid to the low bidder, Freshcoat Asphalt Services in the amount of \$9.77 per gallon, and \$65.00 per hour for traffic control. Mayor Louras made a motion to accept the recommendation. Motion passed.

Sodium Hypochlorite Tanks

Engineer Rotondo made a recommendation to award the bid to Northeast Fluid Control, Inc. Engineer Rotondo stated that Kentucky Tank had submitted a lower bid but that bid was determined not to be an Approved Equal. Mayor Louras made a recommendation to award the bid to Northeast Fluid Control, Inc. in the amount of \$23,950.00. Motion passed.

Chemical Building Modifications

Engineer Rotondo recommended the bid be awarded to the low bidder, Russell Construction. Mayor Louras made a motion to award to Russell Construction in the amount of \$24,500.00. Motion passed.

SOLE SOURCE

Street Sweeper Repairs

Project Manager Sears informed the Board that the street sweeper is in need of repairs for a hydraulic component and bearings. Parts total \$4,697.52 and labor is calculated at \$85.00 per hour. Mayor Louras asked Manager Sears to advise the Board on any additional repairs needed. Mayor Louras made a motion to approve the repairs in an amount not to exceed \$6,000.00. Motion passed.

Meeting adjourned at 2:10pm.

Respectively submitted,
Sara Magro