

**CITY OF RUTLAND, VERMONT
BOARD OF FINANCE
WEDNESDAY, AUGUST 24, 2016**

Present: Mayor Louras, President Notte, Treasurer Wilton, Purchasing Agent Magro and Clerk Heck. Also present, Commissioner Wennberg and a number of representatives for the White's Pool opening.

President Notte called the meeting to order at 2:05 PM.

ADDITIONS & DELETIONS TO THE AGENDA:

Mayor Louras asked the Board to change the order of the agenda and sought to move the White's Pool bid opening up first. President Notte seconded the request. Motion passed.

BID OPENINGS:

REC:

White's Pool

Five (5) bids were received and opened. Treasurer Wilton read aloud the total bid and the pool part of the total bid. The bids ranged from a total bid of \$3.2 Million to \$3.8 Million. The pool portion was approximately \$1.6 million of the total bid. A motion was made and seconded (Wilton, Louras) to refer all bids to the Recreation Superintendent. **Motion passed.**

DPW:

Water Main Replacement; West Street Bridge;

One (1) bid was received and opened. A motion was made and seconded (Louras, Wilton) to refer the bid to the DPW Commissioner. **Motion passed.**

General Government:

Printing of the City Annual Report

Two (2) bids were received and opened. A motion was made and seconded (Wilton, Louras) to refer both bids to the Mayor. **Motion passed.**

REC:

Furnace for Giorgetti Arena

Two (2) bids were received and opened. Both bids quoted three (3) different models. A motion was made and seconded (Wilton, Louras) to refer all bids to the Recreation Superintendent. **Motion passed.**

Storage Containers

One (1) bid was received and opened. There was brief debate from Board members as to the justification of the request. Members noted that they have previously approved storage request, but sought more input before they could make any recommendations. A motion was made and seconded (Wilton, Louras) to refer the bids to the recreation Superintendent, with the request for her to provide members of the Board with reasons for the request the Monday prior to the next BOF meeting, September 14, 2016. **Motion passed.**

SOLE SOURCE:

Repairs to Street Sweeper

Commissioner Wennberg sent out an earlier notice to Board members informing them that an earlier approval for fixing the street sweeper had exceeded their not more than \$6,000 dollar figure by \$60.00. A motion was made and seconded (Wilton, Louras) approving the extra \$60.00 needed for the repair. **Motion passed.**

FISCAL POLICIES:

There were no items to come to the Board.

At 2:20 PM a motion was made and seconded to adjourn. **Motion passed.**

Respectfully submitted,

Henry A. Heck
Rutland City Clerk