

CITY OF RUTLAND
SPECIAL BOARD OF FINANCE
FRIDAY, NOVEMBER 13, 2015

Present: President Notte, Mayor Louras, Purchasing Agent Magro, Engineer Rotondo, WWTP Manager Protivansky.

Meeting was called to order at 2:05 pm.

Additions and Deletions:

There were no changes to the agenda.

DPW Uniform Bid

Engineer Rotondo presented a recommendation from Business Manager Mary Anne Dulli to award the uniform bid to Mitchell T's. Mitchell T's was the only bid received. Mayor Louras made a motion to award the uniform bid to Mitchell T's. Motion passed.

Sole Source Purchase

Manager Protivansky presented the Board with a quote from Penn Valley Pump for the purchase of two Penn Valley Double Disc Pumps. Manager Protivansky explained that the purchase was to replace existing pumps and Penn Valley Pumps are the only one that fit into the current module at the Wastewater facility. Mayor Louras asked Manager Protivansky if he could purchase these pumps from any other vendor. Manager Protivansky stated Penn Valley Pump was the only manufacturer. Mayor Louras made a motion to authorize the purchase of two double disc pumps for the wastewater treatment plant from Penn Valley Pump in the amount of \$18,875.00. Motion passed.

Meeting adjourned at 2:15pm.

Respectively submitted,
Sara Magro
Purchasing Agent