CITY OF RUTLAND, VERMONT
BOARD OF FINANCE
WEDNESDAY, SEPTEMBER 14, 2016

Present: Mayor Louras, President Notte, Treasurer Wilton, Purchasing Agent Magro and Clerk Heck. Also present, Commissioner Wennberg, Project Manager Sears, Engineer Rotondo, Scott Taggert and Superintendent Wight.

Mayor Louras called the meeting to order at 1:07 PM.

ADDITIONS & DELETIONS TO THE AGENDA:
Mayor Louras asked the Board to add two items to the agenda. One was for discussion, guardrails and the other was an award for a furnace at Giorgetti arena. President Notte seconded the request. **Motion passed.**

Mayor Louras noted the early start time and explained that the City would be looking at fuel oil bids and would need to accept any bids by 1:30 PM to lock in that price.

BID OPENINGS:

Rutland City:
Fuel Oil:
Three (3) bids were received and opened. Two (2) of the bids contained fixed pricing, the third was a "rack" plus .14 per gallon. There was brief debate on the bids. Board members decided on the fixed price option and voted to award to low bidder, Mac's at a price of $1.845 per gallon. **Motion passed.**

DPW:
Hydroflurosilic Acid
Two (2) bids were received and opened (Slack & Monsoon). A motion was made and seconded (Louras, Wilton) to refer the bids to the DPW Commissioner. **Motion passed.**

Liquid Zinc
One bid was opened from Shannon Chemical. Debate followed from the Board and Scott Taggert of the Water Treatment Plant. It was noted that Shannon has been the provider of this chemical for a long time and the price was the same as last year. A motion was made and seconded (Louras, Wilton) to approve the bid from Shannon Chemical at $13.29 per gallon. **Motion passed.**

BID AWARDS:

Printing of Annual Reports
Mayor Louras noted that Repro was the low bidder at $4,250.00 for 300 copies and moved to approve the bid. The request was seconded (Notte). **Motion passed.**

Storage Container
There was a request from the Board asking the Superintendent to explain the need for storage containers. Superintendent Wight had a hand out and answered all questions from the Board. A motion was made to approve the purchase of a 40 foot trailer for $5,125.00. (Louras, Notte). The Mayor asked Superintendent Wight to present him with an estimate to budget into the recreation budget a perminate storage building. **Motion passed.**

Giorgetti Furnace
Superintendent Wight presented the Board with a handout from two (2) venders, Granite Group and Hulbert Supply. The sheet provided associated cost with three (3) different models. After brief discussion a motion was made and seconded (Louras, Notte) to purchase two (2) "model 40" units at a cost of $2,423.65 each. Superintendent Wight briefly explained the need for two units. There was not debate from the Board. **Motion passed.**

NEW BUSINESS:

Guardrail Discussion
Commissioner Wennberg explained the need for the request and provided three (3) estimates from three different providers. The Board noted that they would need to follow the bid process and asked for the Commissioner to start that process. With no further business a motion was made to adjourn. **Motion passed.**

Respectfully submitted,

Henry A. Heck
Rutland City Clerk

CITY OF RUTLAND, VERMONT
BOARD OF HIGHWAY
WEDNESDAY, SEPTEMBER 14, 2016

Present: Mayor Louras, Commissioner Wennberg, President Notte and City Clerk Heck. Also present; Building Administrator Tara Kelly, David Zsido, Susan Schribeman, Paul Gallo and a Representative from Weston & Sampson.

Mayor Louras called the meeting to order at 2:25pm.

Renaming Dorr Drive Bridge:
Davis Zsido of 3 Haywood Avenue spoke about his previous request of naming the Dorr Drive/River Street Bridge, the Aldo Manfredi/VFW Memorial Bridge. Mr. Zsido noted that the Dorr name could be added to the new Ripley Bridge as the Dorr/Ripley Bridge. The Board had a lengthy discussion and supported the idea. They were however cautious as to the process and sought to gather input from others that may want to make a dedication as well. The Board asked to take this issue up at their October 26, 2016 meeting. A motion was made and seconded to review proposals presented at that time for naming the new Dorr & Ripley Bridges. **Motion passed.**

Rutland Creek Path-Segment 5:
Susan Schribeman introduced parties of her committee and had the representative from Weston & Sampson present their slide show on segment 5 of the Creek Path. It will be the fourth segment built and extends from the new Dorr Bridge to the College of St. Joseph's. The Board and representatives reviewed the project and discussed an option for approving the use of an 11 foot wide travel lane from the center of the road way. To show the State the City's support, a motion was made and seconded (Louras, Wennberg) to accept the 11 foot road width for the entire length within the projected limit of the project. **Motion passed.**

Enhanced 911
Building Administrator Tara Kelly asked the Board to hear her request about Enhanced 911 and being more consistent within the City, E911 and residents regarding street names and corresponding building numbers. The Board and Ms. Kelly spent nearly an hour discussing what the City is doing and how the process will unfold. Ms. Kelly noted an intern who will work on this issue with her and explained what they hope to accomplish. There were multiple examples related to mis-named or mis-numbered streets discussed. All present were in agreement that the City needs to work on being more consistent with E911 and asked Administrator Kelly to come back to their next meeting with recommended changes so the Board could make motions for approving them.

Meeting adjourned at 4:15pm.

Respectively submitted,
Henry A. Heck