

**CITY OF RUTLAND, VT
BOARD OF FINANCE
WEDNESDAY, MARCH 9, 2016**

Present: Mayor Louras, Treasurer Wilton, Board President Notte, Purchasing Agent Magro and City Clerk Heck. Also present Commissioner Wennberg, Dave Sears, Bob Protivansky, Scott Taggart, Superintendent Wight and Bob Peterson.

Mayor Louras called the meeting to order at 2:04 PM.

ADDITIONS & DELETIONS TO THE AGENDA:

There were three requests to add items to the agenda. Mayor Louras moved to add to Bid Awards pay parking stations and under Government Buildings Management, the issues to repair the handicap lift outside of the Clerk's Office and to replace a faucet in the water closet in the Treasurer's Office. **Motion passed.**

BID OPENINGS:

DPW: Suction Harvest; One bid was received and opened. After brief debate, Mayor Louras moved to approve the bid to AE Commercial Diving Services at a rate of \$162.50 per hr. **Motion passed.**

Polyethylene Broadcast Spreader; Two bids were received and opened. A motion was made to refer both bids to the DPW Commissioner. **Motion passed.**

BID AWARDS:

Rec-Aerator; There was brief discussion on the request. A motion was made to approve the recommendation to Grass Lands in the amount of \$12,740.30. Funds to come from the equipment replacement fund. **Motion passed.**

DPW-Parking Meter Stations; Commissioner Wennberg presented his recommendation to award to low bidder Cale America at \$7,200 per unit. There was brief debate before a motion was made to award to Cale America Inc. at a price of \$7,200 per unit with monthly air time fees of \$65.00 per unit. **Motion passed.**

PURCHASE:

The Board discussed the purchase of a mechanical barscreen for the waste water treatment plant. It was determined to be a sole source purchase. A motion was made to approve the purchase of a mechanical barscreen from E & I Corporation in the amount \$15,700 of Waterville OH. **Motion passed.**

GENERAL GOVERNMENT BUILDING MANAGEMENT:

Mayor Louras asked Purchasing Agent Magro to contact Bill Loshen Plumbing to replace the faucet in the Treasurer's water closet.

The Board also discussed calling Bay State Elevator to come and repair the elevator by the Clerk's Office.

FISCAL POLICY

There were no items to come before the Board.

At 2:35 PM a motion was made to adjourn the Board of Finance. **Motion passed.**

Respectively submitted,

Henry A. Heck
Rutland City Clerk