

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, JULY 22, 2015**

Present: Mayor Louras, President Notte, Purchasing Agent Magro, and City Clerk Heck. Also present, Commissioner Wennberg, Project Manager Sears, Bob Peterson and Bob Protivansky. Treasurer Wilton was absent.

Meeting was called to order at 2:02 pm.

ADDITIONS & DELETIONS:

There were no additions or deletions to the agenda.

BID OPENINGS:

Recreation: Tennis Court Resurfacing

Two (2) bids were opened and referred to the Rec Superintendent. **Motion passed.**

DPW:

Wheeled Backhoe w/attachments

Two (2) bids were opened and referred to the DPW Commissioner. **Motion passed.**

Exterior Doors, Sewage Treatment Plant

Two (2) bids were opened and referred to the DPW Commissioner. **Motion passed.**

Rooftop Unit Air Conditioner, Sewage Treatment Plant

One (1) bid was opened and referred to the DPW Commissioner. **Motion passed.**

Roof Repairs Spruce Street Garage

One (1) bid was opened and referred to the DPW Commissioner. **Motion passed.**

Multi-Space Parking Solutions

Three (3) bids were opened and referred to the DPW Commissioner. **Motion passed.**

BID AWARDS:

There were no bids to award.

GENERAL GOVERNMENT BUILDING MANAGEMENT

No issues were presented.

Fiscal Policies:

No issues were presented.

Mayor Louras moved to adjourn at 2:22 PM.

Respectively submitted,

Henry A. Heck
Rutland City Clerk