

**CITY OF RUTLAND, VERMONT
BOARD OF FINANCE
WEDNESDAY, SEPTEMBER 28, 2016**

Present: Mayor Louras, *President Notte, Treasurer Wilton, Purchasing Agent Magro and Clerk Heck. Also present, Engineer Rotondo, Scott Taggart and Bob Peterson. President Notte arrived at 2:15 PM.

Mayor Louras called the meeting to order at 2:03 PM.

ADDITIONS & DELETIONS TO THE AGENDA:

There were no additions or deletions to the agenda.

BID OPENINGS:

There were no bid openings.

BID AWARDS:

Fluoride/Hydrofluorosilic Acid:

A motion was made and seconded (Wilton, Louras) to award to low bidder Monson Company At \$2.315 per gallon. **Motion passed.**

Water Distribution Improvements

The Board discussed the recommendation from Engineer Rotondo. There was some trepidation to the recommendation of low bidder S.U.R. Construction. There were many questions on the language of the contract and what responsibilities all of the parties played. Engineer Rotondo asked to call in the engineer overlooking this project to get more defined information and answers. A motion was made and passed to table the request until the project engineer arrived.

White's Pool Bids

Bob Peterson was present from the recreation department to ask the Board to reject all bids received on the replacement of White's Pool. The request was so moved and **passed.**

Water Distribution Improvements:

The Board un-tabled the earlier discussed request. Mark Youngstrom of Otter Creek Engineering was present to answer all questions presented by the Board. Mayor Louras had numerous questions about the contractor (S.U.R.) and sought assurances that the City was well protected from potential "down the road" issues. The Board discussed bond assurances and how the EPA Bond worked. After a good deal of discussion, a motion was made supporting the recommendation, noting that the Board sought to use every dime available of the EPA Bond. Mayor Louras asked that any change order be brought to the BOF for their review as well. **Motion passed.**

At 2:49 PM a motion was made to adjourn. **Motion passed.**

Respectfully submitted,

Henry A. Heck
Rutland City Clerk