

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, FEBRUARY 28, 2018**

Members present, Board President Davis, and Treasurer Markowski. Also present, Clerk Heck, Purchasing Agent Magro, Scott Taggart, Jim Rotondo Gail Gorruso, Ted Gillen, Bob Protovansky and Commissioner Wennberg. Mayor Allaire was out of town.

BOA President Davis called the meeting to order at 3:00 PM.

ADDITIONS & DELETIONS TO THE AGENDA:

DPW added the purchase of a gear box for the WWTP. The request was so moved and passed.

BID OPENINGS:

DPW:

Aqua Screen;

Two (2) bids were received and opened. A motion was made and passed to refer both bids to the DPW Commissioner.

Integrated Fixed-Network Metering System;

One (1) bid was received and opened. A motion was made and passed to refer the bid to the DPW Commissioner.

RFP OPENING:

Condition Assessment of Digesters

There were two (2) proposals received, both contained technical and cost information. The Board and Engineer Rotondo asked that the cost portion be shared with the Board. Treasurer Markowski opened both proposals. Weston & Sampson and Aldrich & Elliot cost specs were read aloud. A motion was made and passed to refer all materials to the City Engineer.

GOVERNMENT BUILDINGS:

Gear Box WWTP;

Bob Protovansky was present to inform the Board of a gear box failure at the waste water treatment plant and noted the cost to repair the gear box was \$3,900 and to replace from the same vendor \$4,100. Mr. Protovansky noted that he had contacted the manufacturer of the part and they could sell us a new gear box for \$6,400. The board discussed the option based on the cost, over three thousand and the bid process, requesting bids on a purchase on anything over \$3,000. The Board asked the Purchasing Agent to start the bid process on obtaining a new gear box.

With no other items to come before the Board a motion was made to adjourn. **Motion passed.**

At 3:10 PM the BOF adjourned.

Respectfully submitted,

**Henry A. Heck
Rutland City Clerk**