

CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, AUGUST 23, 2017

Present: President Davis, Mayor Allaire, PA Magro, Commissioner Wennberg, Treasurer Wilton, Superintendent Wight, Manager Scott Taggart, Zoning Administrator Kelly and Brennan Duffy.

Mayor Allaire called the meeting to order at 3:00pm.

BID OPENINGS

DPW:

Fluorosilic Acid

Two bids were received and opened. Commissioner Wennberg recommended to accept low bid. Mayor Allaire made a motion to award the bid to Monson Company in the amount of \$2.472 per gallon. Motion passed.

BID AWARDS

Rec:

Fire Alarm

Superintendent Wight made a recommendation to award the fire alarm installation to the low bid MEI System Integrators. Mayor Allaire made a motion to approve the bid award to MEI Systems Integrators for the installation of a manual fire alarm system at Giorgetti Arena in the amount of \$22,000.00. Motion passed.

Ventilation

Superintendent Wight made a recommendation to award the ventilation and room modification bid to the low bid New England Air. Mayor Allaire made a motion to approve the bid award to New England Air for the ventilation and room modification at Giorgetti Arena in the amount of \$41,900.00. Motion passed.

GOVERNMENT BUILDINGS

LIBRARY - FOX ROOM

Randall Smathers gave an overview of the current condition of the fox room. Fifteen feet of the ceiling has collapsed and the room is currently closed. Mr. Smathers explained there is asbestos in the glue that was used for the ceiling tiles and that will have to be removed. Mr. Smathers has spoken with VLCT and it does not appear at this time that it will be an insurance claim as there is no evidence of water damage. Mr. Smathers will continue to research the options and will keep the Board of Finance updated. No action was taken.

RRA: DISPOSITION OF CITY OWNED PROPERTIES

RRA Director Brennan Duffy presented a memo outlining three properties that he and Zoning Administrator Kelly recommend for disposition under the newly adopted process for disposition of City owned properties. Director Duffy gave a brief

background on the properties listed and answered questions from the Board. Mayor Allaire made a motion to endorse the recommendation from the RRA for property located at 62 Cleveland Avenue and 60 Cleveland Avenue under Option #1 of the guidelines and 46 Kingsley Avenue and 118 Gibson Avenue under Option #3 of the guidelines. Treasurer Wilton supported the motion with an addendum to encourage the RRA to recoup the back taxes from GMP for 60 Cleveland Avenue. Amendment was accepted by the maker and motion passed.

Meeting adjourned at 3:35pm

Respectively submitted,
Sara Magro