CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, APRIL 11, 2018

Members present, Mayor Allaire and Treasurer Markowski. Also present, Clerk Heck, Bob Peterson, Superintendent Peters, Dave Sears and Commissioner Wennberg.

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

ADDITIONS & DELETIONS TO THE AGENDA:

BID OPENINGS:
REC:
Bathhouse Roof Replacement
Three (3) bids were received and opened. A motion was made and seconded to table all of the bids. **Motion passed.**

DPW:
Line Stripping;
One (1) bid was received and opened. There were numerous items bid. A motion was made to refer the bid to the DPW Commissioner. **Motion passed.**

BID AWARDS:
DPW:
Portable Video Pipeline Inspection System
Project Manager Sears and Commissioner Wennberg were present to ask the Board to award the bid to EJP. There was brief debate on the system and the "return on investment" for a purchase of over $38,000. The Board asked where the financing would come from and how often the item would be used. Mayor Allaire noted a motion to approve the purchase of the portable video pipeline inspection system at $38,269.81. **Motion passed.**

Mayor Allaire asked Bob Peterson if he was ready to make a recommendation for the bathhouse roof bid. Bob Peterson asked the Board to award the bathhouse roof bid to low bidder E Z Roofing in the amount of $14,632. There was brief debate. Mayor Allaire moved to award the bid of the bathhouse to E Z Roofing in the amount of $14,632. **Motion passed.**

Commissioner Wennberg thought that Bob Protovansky needed permission to purchase a pump. Clerk Heck left to research prior minutes. Commissioner Wennberg called Mr. ProtovanskY. It was determined that the issue could wait until the next BOF.

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

Respectfully submitted,

Henry A. Heck
Rutland City Clerk