

CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, APRIL 25, 2018

Present: President Davis, Mayor Allaire, Treasurer Markowski, PA Magro, Engineers Rotundo and Gillem, Manager Protivansky and Taggart and Project Manager Sears.

Mayor Allaire called the meeting to order at 3pm.

Additions and Deletions

None

BID OPENINGS

DPW:

Liquid Zinc:

One bid was received and opened. Manager Taggart stated the price was comparable to last year and they are the only supplier and the bid should be awarded to Shannon Chemical. President made a motion to award the bid to Shannon Chemical the only bidder. Motion passed.

Slip Formed Concrete Curbing:

One bid was received and opened. Engineer Rotundo stated this is the vendor that has been on the project and given our location it is difficult to get multiple bidders for this type of work. Engineer Rotundo recommended the bid be awarded to the only bidder C & C Concrete Curb. President Davis made a motion to award the bid to C & C Concrete Curb, the only bidder. Motion passed.

BID AWARDS:

DPW:

Pavement Markings:

Project Manager Sears made a recommendation to award the bid to the only bidder Freshcoat Asphalt Services. Manager Sears stated that the bid was for FY 18 and FY 19 to include this Spring and Fall seasons. Manager Sears stated that our previous contract with a Massachusetts company hadn't worked out as far as getting the work completed as they were not able to mobilize for a few days at a time and given the weather forecast they would reschedule. Freshcoat Asphalt Services is located in Barre, VT so crews could travel back in forth everyday if need be.

Mayor Allaire stated he would like to award the bid for FY 18 only as a trial bases and then award the remaining FY 19 based on their performance. President Davis agreed and made a motion to award the pavement marking bid for FY 18 only. Motion passed.

SCADA UPGRADE

Manager Protivansky stated he had sent an e-mail to the City Clerk outlining the upgrade to the computer system at the Wastewater Treatment Plant. This is a sole source purchase with LCS Controls Inc. Members of the Board of Finance had not received all the detailed information about the upgrade. Mayor Allaire stated he would like to table the request until he could speak with Commissioner Wennberg and stated he would post a Board of Finance meeting for the beginning of next week. Manager Protivansky stated there was not an issue waiting until next week.

Mayor Allaire made a motion to table until the next Board of Finance meeting.

Meeting adjourned at 3:20pm

Respectively submitted,
Sara Magro