CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, MAY 23, 2018

Present: Mayor Allaire, PA Magro, Treasurer Markowski, City Clerk Heck, Commissioner Wennberg and Scott Taggart. Board President Davis was absent.

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

ADDITIONS & DELETIONS TO THE AGENDA

Mayor Allaire asked to add the issue of replacing the rear parking lot door to the agenda. **Motion passed.**

BID OPENINGS:

DPW:

Water Treatment Filter Sand Replacement

Three (3) bids were received and opened. Bids received were from a low of $183,080 to a high of $293,415. Commissioner Wennberg commented that he would need to check on the low bidder references as they were new to the City as a vendor. A motion was made to refer the bids to the DPW Commissioner. **Motion passed.**

Replacing Rear Entry Door

Mayor Allaire noted that he had the Clerk research options for replacing the rear door. This issue was first brought up by then, Treasurer Wilton. The Mayor and Treasurer Markowski were in agreement that the door needs to be replaced. The Board decided to keep with past practice and asked the Purchasing Agent to prepare specs to go out to bid. The Board will revisit the request at their next meeting.

The Board adjourned at 3:22 PM

Respectively submitted,
Henry A. Heck