CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, MAY 9, 2018

Present: President Davis, Mayor Allaire, PA Magro, Commissioner Wennberg, Bob Protivansky, and Treasurer Markowski, Superintendant Peters and Bob Peterson..

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

BID OPENINGS:

Rec:

White's Park Basketball Court Maintenance

Two bids were received and opened. Bob Peterson reviewed the bids and stated that both companies were reputable and had done work for the City in the past. Mr. Peterson recommended the bid be awarded to low bidder. President Davis made a motion to award the bid to Vermont Recreational Surfacing Company in the amount of $5,189.00. Motion passed.

PURCHASE

Mr. Peterson requested a purchase of a Kohler Command mower using New York State contract pricing from Grassland in the amount of $8.706.95. Treasurer Markowski reviewed the equipment replacement fund balance and verified funds were available. Mayor Allaire made a motion to approve the purchase. Motion passed.

SOLE SOURCE

SCADA Upgrade - WWTP

Bob Protivansky presented a proposal from LCS Controls for the replacement and upgrade of the existing PC which is now 4 years old. Commissioner Wennberg stated he would like to work with Treasurer Markowski to determine the account to be charged. Mayor Allaire made a motion to approve the purchase of the PC from LCS Controls in the amount of $10,481.00. Motion passed.

Mr. Protivansky also informed the Board that the boiler has a crack and he is working on getting the boiler replaced.

GOVERNMENT BUILDINGS

Mayor Allaire tabled the back door replacement until the next meeting.

Commissioner Wennberg presented the Fire Alarm and Life Safety System Inspection certificate and stated the inspection went very well, however, there are 93 heat sensors that will need to be replaced. Commissioner Wennberg stated the replacements would cost approximately $3,300.00 and could be included in the next fiscal year budget after July 1st. This was presented for information only.

Respectively submitted,
Sara Magro