

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, OCTOBER 11, 2017**

Members present; Mayor Allaire, President Davis, Purchasing Agent Magro and City Clerk Heck. Also present were Commissioner Wennberg, City Engineer Rotondo and Interim-Superintendent Cioffi. Treasurer Wilton was available by phone to discuss the Cleaning Services for City Hall.

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

ADDITIONS & DELETIONS TO THE AGENDA:

There were no additions or deletions added to the agenda

BID OPENING:

DPW:

Bituminous Crack Sealing

Two (2) bids were received and opened. A motion was made and seconded to refer the bids to the DPW Commissioner. **Motion passed.**

REC:

Flooring - Godnick Center

Three (3) bids were received and opened. A motion was made and seconded to refer the bids to the Interim-Superintendent of Rec. **Motion passed.**

General Government:

Printing of the City Report

Four (4) bids were received and opened. A motion was made and seconded to refer the bids to the Mayor. **Motion passed.**

BID AWARDS:

REC:

Rigging to Fly

Purchasing Agent Magro noted a late bid for this item. The Board noted the bid and stated it was not valid to the process because of being late. Acting Superintendent Cioffi was present to recommend the bid of ZFX Fly Effects for the rigging to fly. President Davis so moved the recommendation. **Motion passed.**

DPW:

Bituminous Crack Sealing

Engineer Rotondo asked the Board to approve the bid of Seal Coating Inc. as low bidder for the crack sealing. Mayor Allaire noted the price of \$11.69 per gallon. The request was so moved and seconded. **Motion passed.**

General Government:

Cleaning Services for City Hall

Treasurer Wilton wanted to be part of the process in the cleaning award and asked to have the BOF phone her as she was out of town at present. Treasurer Wilton presented some references and her desire to hire the low bidder. Mayor Allaire expressed his desire to remain with the present cleaning company and sought to sit down with them and share the expectations with the new specs as presented in the bid specs. A motion was made and seconded to keep the present cleaning company (Central Vermont). **Motion passed, 2-1,** with Treasurer Wilton voting no. Treasurer Wilton asked me to include her email to the BOA in the official minutes.

There was no other business to come before the Board. Mayor Allaire moved to adjourn at 3:25 PM. **Motion passed**

Respectfully submitted,

Henry A Heck
City Clerk