

CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, OCTOBER 12, 2016

Present: Mayor Louras, President Notte, Purchasing Agent Magro, Treasurer Wilton, Engineer Rotondo, Project Manager Sears, and Ned Raynolds, a representative from Johnson Controls.

Mayor Louras called the meeting to order at 2:05pm.

BID OPENINGS

DPW:

Guardrail

Three bids were received and opened. Mayor Louras made a motion to table the item until later in the meeting. Motion passed.

Plow and Sander

Two bids were received and opened. Mayor Louras made a motion to refer to Commissioner Wennberg. Motion passed.

Work Uniforms

Three bids were received and opened. Treasurer Wilton made a motion to refer to DPW Commissioner Wennberg. Motion passed.

BID AWARDS

Guardrail

Mayor Louras asked Engineer Rotondo if he was ready to make a recommendation to award the guardrail. Engineer Rotondo made a recommendation to award to the apparent low bidder, Vermont Recreational Surfacing and Fencing provided they meet all the specifications and if not, to award to the next lowest bidder, F.R. Lafayette Highway Specialties. Mayor Louras made a motion to award to Vermont Recreational Surfacing and Fencing under the condition 10 gauge steel is used rather than 12 gauge and if that is not, award to Lafayette. Motion passed.

Sole Source

Project Manager Sears presented a quote from Green Mountain Kenworth to replace the injectors on the 1999 Dump truck. Mayor Louras made a motion to authorize up to \$6,000.00 for repairs for the 1999 Volvo. Motion passed.

Ned Raynolds from Johnson Controls gave a presentation regarding energy savings and performance contracting. He reviewed the 5.5 Million dollar project with the schools. Treasurer Wilton suggested that the Board of Finance invite Peter Amons from the school department to give an update on the actual experience and cost savings. Treasurer Wilton stated her office will share utility bills and usage with Ned So he may explore the viability of a project.

Meeting adjourned at 2:45pm.

Respectively submitted,
Sara Magro