

CITY OF RUTLAND, VERMONT
BOARD OF FINANCE
Wednesday, October 9, 2019

Present: Mayor Allaire, Treasurer Markowski, City Clerk Heck and Purchasing Agent Sara Magro. Also present Commissioner Wennberg, Jim Rotondo and Kevin Loso. Board President Davis was absent.

Mayor Allaire called the meeting to order at 3:03PM.

ADDITONS AND DELETIONS

Commissioner Wennberg asked to add the bid award for the Digester Project. **Motion passed.**

Mayor Allaire noted that there were no items on the agenda except the added item and asked Commissioner Wennberg to discuss his added request. Commissioner Wennberg noted the bid specs from three (3) contractors for the Anaerobic Digester Complex Improvements project and asked that the Board award the bid of \$3,085,222 to Naylor & Breen Builders, contingent upon the approval by the City Attorney of Weston & Sampson interpretation of low bidder pursuant to bid documents and communications. Commissioner Wennberg shared concerns from the State about the bid process. The State wanted assurance from the City Attorney that guidelines and language interpreted by Weston & Sampson resulted in a true low bidder. Commissioner Wennberg noted a time element that necessitated the contingent language of the request. A motion was made by Mayor Allaire approving the base bid to low bidder Naylor & Breen in the amount of \$3,085,222, contingent upon the approval by the City Attorney of Weston & Sampson interpretation of low bidder pursuant to bid documents and all addendums. **Motion passed.**

At 3:12 PM a motion was made to adjourn. **Motion passed.**

Respectively submitted,
Henry A. Heck