

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, NOVEMBER 14, 2018**

Present: Mayor Allaire, PA Magro, Treasurer Markowski, Commissioner Wennberg, Manager Sears, Engineers Rotondo and Gillen, Deputy Chief Lovett, Motor Office Rodney Kenyon, Tom Garafano and Paul Clifford.

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

There were three items added to the agenda:
Fencing – North Main Street Cemetery
Expense State of Vermont Clothing Grant Fire Dept
Tandem Truck Lease

BID OPENINGS

DPW:

Exterior Blower Piping

One bid was received and opened from FW Webb. Mayor Allaire made a motion to refer to Commissioner Wennberg. Motion passed.

Fluorosilic Acid

Before bids were opened, PA Magro stated a bid had been received after the bid deadline from Univar USA and asked the Board of Finance if they wanted to accept it. Mayor Allaire made a motion to accept to open the bid. Motion passed.

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

PD:

Roof Repairs

Two bids were received and opened. Mayor Allaire made a motion to refer to Engineer Rotondo. Motion passed.

SOLE SOURCE PURCHASE

Deputy Chief Lovett presented an outline of radio equipment to be upgraded in the Fire Chief's Command Vehicle to be charged to Fire Equipment Fund. Treasurer Markowski stated she was not comfortable with the expense to the Fire Equipment Fund.

Mayor Allaire stated he did not have a problem with the purchase of the equipment, however, he did want to speak with Chief Larsen regarding the account to charge it to. And wait until 3 members were present at the BOF to vote.

Mayor Allaire moved to table until next meeting. Motion passed.

VECTOR REPAIRS

Project Manager Sears stated that the Vector truck is in need of repairs to the

Body. The truck in its current state has holes and leaking. Manager Sears asked the Board to approve repairs to the truck in the amount of \$8,500.00. Manager Sears stated that about 75% of the truck has been re-built and the previous repairs to the body included only the front and this is to rebuild the back end. The last time the truck was in need of this type of repair, a bid was sent out and the work was awarded to Thomson Industrial Sandblasting. Manager Sears stated he was very pleased with the prior work and would like the same company to do these repairs.

Commissioner Wennberg stated that DPW will be operating the vactor truck for four weeks at the wastewater treatment plant during a project and would like to have the repairs done prior to this.

Mayor Allaire made a motion to approve the repairs to the vactor truck in the amount of \$8,500.00 from Thomson Industrial Sandblasting. Motion passed.

CEMETERY FENCING

Mayor Allaire made a motion to authorize a bid for fencing at North Main Street Cemetery. Motion passed.

WILD LAND FIREFIGHTING CLOTHING GRANT

Treasurer Markowski stated that an expenditure has been made from the Wild Land Firefighting Grant for clothing for the fire department using Vermont State pricing. Information only.

TANDEM LEASE

Treasurer Markowski presented three scenarios for financing the lease for the tandem truck. Commissioner Wennberg stated he planned a 5 year lease with payments roughly 30,000. Treasurer Markowski made a motion to accept the lease agreement from MLC Leasing Consultants for a 5 year term at 4.27% with yearly payments of \$30,527.00. Motion passed.

Meeting adjourned at 3:25pm

Respectively submitted,
Sara Magro