

**CITY OF RUTLAND
BOARD OF FINANCE
TUESDAY, NOVEMBER 21, 2017**

Members present, Mayor Allaire, Treasurer Wilton and Board President Davis. Also present; Assistant Treasurer Markowski, Purchasing Agent Magro, Chief Kilcullen, Officer Mosher, Commissioner Wennberg, Engineer Rotondo, Bob Peterson, Lori Hickey and City Clerk Heck.

Mayor Allaire called the meeting to order at 3 PM.

ADDITIONS & DELETIONS TO THE AGENDA:

Commissioner Wennberg asked the Board to add a bid award for the WWTP, Blower. The request was so moved and added to the agenda.

BID AWARDS:

PD:

Used Vehicle;

Chief Kilcullen asked the Board to approve the purchase of a 2013 Chevrolet Malibu with 38,301 miles for \$13,450. There was brief debate. The request was so moved and seconded (Davis, Wilton) **Motion passed.**

REC:

Godnick Center Flooring;

Bob Peterson was present to ask the Board to award the bid to low bidder Precision Athletic Services in the amount of \$17,575 for the floor replacement at the Godnick Center. There was brief debate. The request was so moved and seconded (Davis, Wilton). **Motion passed.**

DPW:

WWTP Blower;

Commissioner Wennberg and City Engineer Rotondo were present to advise the Board on their recommendation for awarding the bid to APG Neuros. Engineer Rotondo explained the need and why the cost varied so much at the bid openings. He also explained why the original bid for APG Neuros (\$212,600) was almost \$60,000 lower; noting that he worked with the Weston & Sampson engineers to re-configure the specs. A motion was made and seconded (Wilton, Davis) approving the request to award the blower to APG Neuros in the amount of \$153,437.90 for the aeration blower and pacing system, with the funds to come from CSO. **Motion passed.**

FISCAL POLICIES:

There were no items to come under this section

GOVERNMENT BUILDINGS

Rear City Hall door replacement & HVAC Update

Treasurer Wilton reintroduced these items and asked Purchasing Agent Magro to send them out to bid if necessary. There was debate from the Board on the issue and its need. Purchasing Agent Magro will look into bidding out these items.

With no other items to come before the Board a motion to adjourn was made and passed.

Respectfully submitted,

**Henry A. Heck
Rutland City Clerk**