

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, November 28, 2018**

Members present; Mayor Allaire, President Davis and Treasurer Markowski. Also present; Purchasing agent Magro, Clerk Heck, Bob Protovanski, Chief Larsen, Commissioner Wennberg, and Paul Clifford.

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

ADDITIONS & DELETIONS TO THE AGENDA:

Mayor Allaire asked if there were any additions or deletions to the agenda. Treasurer Markowski asked to add the item of Vendor list to the agenda. Chief Larsen asked to add Wild Land Firefighter Grant and Blitz Nozzle to the agenda. All three requests were so moved and added. **Motion passed.**

BID OPENINGS:

Purchase of Gasoline and Diesel

Three bids were received and opened. There was a fair amount of information to be sorted from the bids. A motion was made to refer all bids to the PA Magro for her review and recommendation. **Motion passed.**

BID AWARDS:

PD:

Roof Replacement:

Mayor Allaire noted an email from Chief Kilcullen with his recommendation. Mayor Allaire read the email from Chief Kilcullen noting there were two (2) bids received and based on those bids the Chief was recommending the low bidder of Vermont Roofing to do the work at a cost of \$136,000 with the funds to come from the unassigned fund balance with BOA Approval. The request was so moved. **Motion passed.**

DPW:

Exterior Stainless Blower Piping

One bid was received. Bob Protovanski spoke on the item and asked the Board to approve the bid from FW Web in the amount of \$17,124.60. There was brief debate. Funds to come from the WWTP Funds. The request was so moved. **Motion passed.**

SOLE SOURCE

FD:

Purchase & Installation of Communication Equipment Chief Larsen's Vehicle

Chief Larsen introduced the request and noted the need for a repeater when working in the Mendon area. The Chief noted the funds to come from the fire equipment fund. There was debate over the fund being designated. A motion was made to approve the request with \$7,542.00 to come from the Fire Equipment Fund. **Motion passed.**

Blitz Fire

Chief Larsen introduced the request and the need to buy this piece of equipment for Engine #4. There was debated to the request. A motion was made to approve the purchase from NES at a cost of \$3,625.00, with the funds to come from the Fire Equipment Fund.

Wildland Firefighter Grant

Chief Larsen noted a previous Grant he applied and was approved for. The Chief explained the City had sent a check with the grant and according to an official overpaid. The Chief was requesting a new check in the amount of \$4,681.52, saving the City \$2,181.51. Treasurer Markowski noted she may be able to get that this week if not than next.

There was no other business to come before the Board.

A motion was made at 3:28 PM to adjourn the BOF. **Motion passed.**

Respectfully submitted,

Henry A. Heck
Rutland City Clerk