

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, DECEMBER 12, 2018**

Members present; Mayor Allaire, and Treasurer Markowski. Also present; Purchasing Agent Magro (PA), Clerk Heck and Scott Taggart.

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

ADDITIONS & DELETIONS TO THE AGENDA:

There were no additions or deletions.

BID OPENINGS:

Mayor: Annual Report:

Three bids were received and opened. All bids were referred to the Mayor's Office. **Motion passed.**

BID AWARDS:

DPW:

Fluorosilic Acid Bulk:

Scott Taggart was present to ask the Board to award the bid to low bidder Univar at \$2.11 per gallon. There was brief discussion on the bids. Motion was made by Mayor Allaire, to award the bid to Univar at \$2.11 per gallon. **Motion passed.**

GG:

Gasoline:

Purchasing Agent Magro was present to update the Board on three (3) bids received for City wide gasoline purchasing. PA Magro noted that Mobile and WEX were very similar programs and setups for use. There was brief discussion with the Mayor and Treasurer. With President Davis absent the Board decided to take the information to department heads to get their input and to allow President Davis to vote on the recommendation. The Board took no action and will look at the request at their next meeting.

There was no other business to come before the Board.

A motion was made at 3:12 PM to adjourn the BOF. **Motion passed.**

Respectfully submitted,

Henry A. Heck
Rutland City Clerk