

**CITY OF RUTLAND, VERMONT
BOARD OF FINANCE
WEDNESDAY, DECEMBER 14, 2016**

Present: *Mayor Louras, President Notte, Treasurer Wilton and Clerk Heck. Also present, Commissioner Wennberg, Manager Sears, and Treatment Plant Manager Bob Protovansky. President Notte called the meeting to order at 2:06 PM. *Mayor Louras arrived at 2:09 PM.

ADDITIONS & DELETIONS TO THE AGENDA:

Two items were requested to be added to the agenda. Project manager Sears requested to rescind a bid and then re-award to new vendor. Treasurer Wilton asked for the issue of painting her collection office be discussed under GENERAL GOVERNMENT BUILDINGS section of the agenda. Both requests were so moved. **Motion passed.**

BID AWARDS:

DPW:

Burner Replacement; Treatment Plant Manager Protovansky introduced the request and asked the Board to award the bid to McGee Mechanical Services. There was a fair amount of discussion related to the bids and the breakdown of each. A motion was made and seconded (Wilton, Notte) to approve the base bid for the burner only, to McGee Mechanical Services at \$29,604.00, to be paid out of the CSO Capitol Fund and any other expenditure for this repair will come from the WWT repair line. **Motion passed.**

Added Item of Plow and Sander; Project Manager Sears explained the dilemma with Byrne's Trucking and the order of DPW's plow and sander. Project Manager Sears asked the Board to cancel the approved bid and to re-award the bid to Earl's Truck & Repair. A motion was made and seconded (Wilton, Notte) to reject the Byrne's bid due to none performance within the time frame as practically required by the City of Rutland's Streets Department and to accept and award the bid to the next low bidder, Earl's Truck and Repair, for items requested by Manager Sears totaling \$10,345.00. **Motion passed.**

SOLE SOURCE PURCHASE:

DPW:

Gas Safety Equipment; Treatment Plant Manager Protovansky introduced the request and answered all questions from the Board. A motion was made and seconded (Wilton, Notte) to approve Technology Sales as a Sole Source for the purpose of providing mechanical components to the W.W.T.P. for gas safety equipment. **Motion passed.**

FIRE DEPARTMENT:

ATV Purchase; Mayor Louras noted the discussion around the purchase of an ATV for the Fire Department. Mayor Louras noted that there have been changes in rolling stock and not all supporters have confirmed the need.

FISCAL POLICIES:

There were no items to come to the Board.

GENERAL GOVERNMENT BUILDINGS:

Discuss the painting of the collection office of the Treasurer; Treasurer Wilton introduced her request to have the Treasurer's Collection office painted. The Board noted several other areas in need and wanted to get a professional quote. The Board will discuss options at their next meeting.

At 2:31 PM a motion was made and seconded to adjourn. **Motion passed.**

Respectfully submitted,
Henry A. Heck
Rutland City Clerk