

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

Members present, Mayor Allaire, and Treasurer Markowski. Also present, Clerk Heck, Purchasing Agent Magro, ZA Kelly, Brennan Duffy, Detective Ken Mosher, Chief Lovett, Dave Sears and Commissioner Wennberg. BOA President Davis was absent.

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

ADDITIONS & DELETIONS TO THE AGENDA:

There were none.

BID OPENINGS:

Fire Department: Breathing Apparatus Cylinder Replacement

Two (2) bids were received and opened. Chief Lovett was present and asked if he could review the bids and make a recommendation to the Board. There was no objection from the Board. Mayor Allaire moved on with the agenda.

BID AWARDS:

DPW: On Board Diagnostic Hardware/Software

Dave Sears was present and briefed the Board on the need of the new diagnostic equipment. Mr. Sears then asked the Board to approve T.R. Systems LLC, in the amount of \$7995. Commissioner Wennberg explained the need for the part. A motion was made and seconded to approve the award to T.R. Systems LLC in the amount of \$7995. There was brief debate from the Treasurer on which account the funds would come. (Vehicle Maintenance Line) **Motion passed.**

PURCHASES:

DPW: Sewer Camera

Dave Sears explained how the City purchased a "push" camera about 10 years ago. The technology today is far more advanced and the City is now paying \$1,000 a day to have someone come and do that work as their camera is obsolete. Mr. Sears noted that he saved about 34,000 from the budgeted tandem truck purchase and wanted to use those funds to put towards the purchase of a new camera. There was debate from the Board. The Board did make a motion approving to look at bids for replacing the old camera. **Motion passed.**

PD: Zetron Upgrade

Detective Mosher was present to explain his request and need for upgrading communication technology with dispatch. There was brief debate on the sole source request. A motion was made and seconded approving the Zetron Upgrade in the amount of \$5,860. **Motion passed.**

Train Station: Water Heater

Steve Little from the train station was present to ask the Board about getting a new water heater. There was some discussion to the need and the Board asked Steve to work with Purchasing Agent Magro to start the bid process. Mayor Allaire asked for a motion to look at replacing the gas water heater at the train station. **Motion passed.**

RRA-BUILDING & ZONING: City Owned Property

Brennan Duffy and Tara Kelly were present to discuss starting the process of selling three (3) city owned properties, 129 Robbins, 126 Park Avenue and 80 Crescent Street. Mr. Duffy noted the Development Review Board approved those properties as a good fit for option #2 in the disposition process. There was some debate. A motion was made and seconded recommending option #2 for the three (3) aforementioned city owned properties and to move ahead a start marketing them. **Motion passed.**

BID AWARD:

Fire Department: Breathing Apparatus Cylinder Replacement

Chief Lovett noted that both bids met the specs and asked the Board to approve the low bid of Fire Tech & Safety in the amount of \$41,100. A motion was made and seconded to award the bid to Fire Tech & Safety in the amount of \$41,100. **Motion passed.**

At 3:25 PM the BOF adjourned.

Respectfully submitted,

**Henry A. Heck
Rutland City Clerk**