

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, FEBRUARY 8, 2017**

Present: Mayor Louras, President Notte, PA Magro, Commissioner Wennberg, Project Manager Sears, Engineer Rotundo, RRA Director Brennan Duffy, Bob Peterson and Paul Clifford.

Mayor Louras called the meeting to order at 2:00pm.

BID OPENINGS

DPW:

Downtown Gateway Project

Three bids were received and opened. Mayor Louras made a motion to refer to the Commissioner of Public Works. Motion passed.

BID AWARDS

DPW – Water Meters

Project Manager Sears requested the bid be awarded to the low bidder HD Supply Waterworks. Mayor Louras made a motion to award the bid to HD Supply Waterworks as follows: 3" \$1,580.00, 4" \$2,115, and 6" \$3,355. Motion passed.

PURCHASE

Rec – Passenger Van

Bob Peterson presented specifications for the purchase of a 15 passenger van for the rec department using the State of Vermont Contract price. Mr. Peterson explained the Equipment Replacement Fund would be used for the purchase. Mayor Louras made a motion to accept the State of Vermont base bid price of \$29,558 for the purchase of a van to include \$604.00 additional options for a total price of \$30,152.00 to be taken to the Board of Alderman for approval. Motion passed.

REQUEST FOR PROPOSAL

Zoning Revision Consultant

Responses were received and opened from the following:

Place Sense - \$23,000.00

Ann Ruzon Holland - \$23,000.00

O’Ryan Planning and Design - \$23,000.00

Land Works - \$23,000.00

Mayor Louras made a motion to refer to Planning Director Tara Kelly. Motion passed.

Meeting adjourned at 2:15pm

Respectively submitted,
Sara Magro