

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, APRIL 12, 2017**

Present: Mayor Allaire, President Davis, Treasurer Wilton, City Clerk Heck, PA Magro, Superintendent Wight, Recreation Supervisor Bob Peterson, Chief Engineer Mike Jones, Project Manager Sears and Engineer James Rotondo. There were also various vendors present for bid openings.

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

ADDITIONS & DELETIONS TO THE AGENDA

Chief Jones asked the Board to add the awarding of State bid pricing for a pickup truck at the fire department. The request was so moved and seconded (Davis, Wilton) **Motion passed.**

BID OPENINGS:

DPW: Installation of Water Insertion Valves & Line Stops

Two (2) bids were received and opened. A motion was made and seconded ((Wilton, Davis) to refer all bids to the DPW Commissioner. **Motion passed.**

DPW: Contaminated Soil Removal & Disposal

One (1) bid was received and opened. A motion was made and seconded (Wilton, Davis) to refer the bid to the DPW Commissioner. **Motion passed.**

Fire Department: Pumper Truck

Three (3) bids were received and opened. A motion was made and seconded (Wilton, Davis) to refer the bids to the Fire Chief. **Motion passed.**

Bid Award, Fire Department Pickup Truck

Chief Jones asked the Board to award a State bid Pickup and noted two bid specs, one for a Ford and one for a Chevy. The Chief asked the Board to award the bid for the Ford 350 in the amount of \$34,763. There was brief debate prior to a motion to approve the State Bid for the Ford F350 in the amount of \$34,763, (Wilton, Davis). **Motion passed.**

Recreation: Giorgetti Painting Project

Two (2) bids were received and opened. A motion was made and seconded (Wilton, Davis) to refer the bids to the Recreation Superintendent. **Motion passed.**

BID AWARDS:

GENERAL GOVERNMENT: Copier Lease

Purchasing Agent Magro introduced the copier award noting the bids received and the results of those bids. Ms. Magro noted that low bidder Cannon, met all requested criteria and also noted additional research on the equipment and other local users of the brand were excellent. Ms. Magro moved to recommend Cannon as the new copier lease. There was some debate from the second low bidder Toshiba. **Motion passed.**

DPW: CSO Monitoring System

Engineer Rotondo was present and handed out information from Commissioner Wennberg outlining his recommendation for the award. Engineer Rotondo noted the recommendation to award the bid to low bidder, HD Supply Waterworks, LD in an amount not to exceed \$18,000. Commissioner Wennberg also requested approving a sole-source purchase order not exceeding \$5,000 to LCS Controls, Inc., for the integration of the Ayyeka data into the wastewater treatment plant's SCADA control system. There was

brief debate on the requests. Treasurer Wilton moved to approve the recommendations as presented by Engineer Rotondo. **Motions passed.**

Mayor Allaire asked if there was a recommendation for contaminated soil removal and disposal. Engineer Rotondo stated that he was not ready to make that recommendation.

PURCHASE

Recreation Department: Passenger Vans– State of Vermont Contract

Superintendent Wight and Bob Peterson were present to request the Board approving a State bid contract for the purchase of two (2) 10 passenger vans. There was brief discussion from the Board. A motion was made and seconded (Allaire, Wilton) approving the purchase of two (2) Ford Transit Vans at a cost of \$54,994. **Motion passed.**

FISCAL POLICIES

Nothing to come before the Board.

Treasurer Wilton shared a potential request on how to record the meeting minutes, including spreadsheets with specific criteria associated with bid results.

Clerk Heck asked the Board to allow him to gather information on replacing the rear furnace room door located in his office. Mayor Allaire gave the Clerk his approval for getting some bids.

Meeting adjourned at 3:50 PM.

Respectively submitted,

Henry A. Heck