

**CITY OF RUTLAND, VERMONT  
BOARD OF FINANCE  
WEDNESDAY, APRIL 24, 2019**

Present: Mayor Allaire, President Davis, Treasurer Markowski, Purchasing Agent Magro, Engineer Rotondo, Engineer Gillen, Chief Larsen, Kim Peters Bob Peterson and Rick Smyrski.

Mayor Allaire called the meeting to order at 3:02 PM.

**ADDITIONS AND DELETIONS:**

None

**BID OPENINGS:**

**PD:**

Used Vehicle:

One bid was received and opened. Mayor Allaire made a motion to refer to Chief Kilcullen. **Motion passed.**

**BID AWARDS:**

**DPW:**

Paving:

City Engineer Rotondo was present to recommend Wilk paving for the FY 2020 paving season. Engineer Rotondo presented the Board with a breakdown of the three (3) bids and noted that Wilk was lowest in the total bid. A recommendation was so moved and seconded (Davis, Allaire). **Motion passed.**

**RECREATION:**

Pavilion:

Bob Peterson and Kim Peters were present to recommend that the Board approve the bid of VMS Construction in the amount of \$89,995. There was a fair amount of debate as VMS was not the low bidder. Rick Smyrski of Morton Building was present as his company was the low bidder (72,644) of the project. Mr. Peterson noted that Morton was a good company and built nice buildings, however he felt that the VMS build was a better building as it was steel. The Board, Mr. Smyrski and Mr. Peterson debated the project. The Board could not find enough of a difference to support the higher bid and Mayor Allaire moved to award to Morton Building. President Davis seconded. **Motion passed.**

**DISPOSAL OF VEHICLES:**

Two (2) 1997 Vans-Rec

Bob Peterson was present to ask the Board to approve the sale of two rec vans. Mr. Peterson noted that Rosenberger would pick them up and give the City \$200 for both vans. After brief debate, the Board moved to approve the sale of two 1997 vans from the recreation department to Rosenberger. **Motion passed.**

**SOLE SOURCE:**

**FD:**

Specialized Rescue Training:

Chief Larsen was present to ask the Board to approve his request to hire Capitol Technical & Rescue Safety Consultants from Albany, NY. The request was a budgeted item and did not need BOF approval. The Board moved to approve the request and thanked the Chief for keeping them informed.

Meeting adjourned at 3:25pm.

Respectively submitted,

Henry A. Heck  
City Clerk