

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, APRIL 26, 2017**

Present: Mayor Allaire, President Davis, Treasurer Wilton, City Clerk Heck, Commissioner Wennberg, Superintendent Wight, 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

There were no additions or deletions to the agenda.

BID OPENINGS:

DPW: Killington Ave. Sidewalk Extension

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: Construction Inspection Services

Four (4) bids were received and opened. A motion was made and seconded (Davis, Allaire) to refer the bid to the DPW Commissioner. **Motion passed.**

Recreation: White Pool Rehabilitation

Four (4) bids were received and opened. Bidders included, Wright Construction, \$2,299,999, Belden Corporation \$2,232,948, VMS Construction, \$2,327,300 and Russell Construction, \$2,068,000. A motion was made and seconded (Davis, Allaire) to refer the bids to the Recreation Superintendent. **Motion passed.**

BID AWARDS:

DPW: Contaminated Soil Removal and Disposal

Engineer Rotondo was present to recommend Casella Waste Management. Engineer Rotondo noted there were two options for disposal and asked the Board to approve the request with the general contractor deciding on the method of disposal. A motion was made and seconded (Wilton, Davis) approving the recommendation from Engineer Rotondo. **Motion passed.**

DPW: Installation of Water Insertion Valves and Line Stops

Project Manager Sears was present to recommend bidders and explained to the Board how the process worked and moved to recommend the Board approve both vendors based on criteria of the issue needing repair. A motion was made and seconded (Wilton, Davis) approving the request of Project Manager Sears awarding both Farley and Underground Testing & Services Inc. **Motion passed.**

Meeting adjourned at 3:50 PM.

Respectively submitted,
Henry A. Heck