

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, MAY 24, 2017**

Members present; Mayor Allaire, Board President Davis, Assistant Treasurer Mary Markowski, Purchasing agent Magro and Clerk Heck. Also present Dave Sears, Bob Protovansky and Scott Taggart.

Mayor Allaire called the meeting to order at 3 PM.

ADDITIONS & DELETIONS TO THE AGENDA:

There were no additions or deletions to the agenda.

BID OPENINGS:

DPW:

Aggregate

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

Asphalt

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

Chain Link Fence

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

Cold Patch

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

Detectable Warning Devices

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

Ductile Iron Pipe

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

Fire Hydrants

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

Frames and Grates

Two (2) bid was received and opened. A motion was made and seconded (Davis, Allaire) to refer the bid to the DPW Commissioner. **Motion passed.**

Gate Valves

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

HDPE Storm Pipe

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

On-Site Root Control

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

Pre-cast Structures

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

PVC Pipe

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

Ready Mix Concrete

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

Sewer Cleaning and Inspection

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

Valve Curb Boxes

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

Water Meters

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

Fire Dept:

Rescue Struts

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

Training – Aerial Ladder and Tower Ladder Operations

Two (2) bid was received and opened. A motion was made and seconded (Davis, Allaire) to refer the bid to the Fire Chief. **Motion passed.**

SOLE SOURCE

Flow Meter Purchase

Bob Protovansky was present to ask the Board to approve a sole source purchase from LCS Controls to purchase and replace flow meters at the waste water treatment plant. A motion was made and seconded (Davis, Markowski) approving the request using LCS Controls as a sole source. **Motion passed.**

LED LIGHTING

Bob Protovansky stated that the WWTP was converting to LED lighting and advised the Board that there was a retrofit kit available at \$64.00 with a energy rebate of \$60.00. Mr. Protovansky also noted that a local vendor was asked how much the kits would be if the city purchased 576 kits. Mr. Protovansky answered \$60.01, so the City could basically retrofit the WWTP for \$5.76. A motion was made to approve the request (Davis). **Motion passed.**

KOMATSU LOADER REPAIR

Project manager Sears was present to update the Board on a repair to the Komatsu Loader and briefed the Board on repair and associated \$7000.00 cost. The update was just for information, no action was requested.

The Board briefly spoke on locking up City Hall at 5 PM.

At 3:35 PM the Mayor moved to adjourn at 3:35 PM.

Respectfully submitted,
Henry A. Heck