

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, JUNE 14, 2017**

Members present; Mayor Allaire, Treasurer Wilton, Purchasing agent Magro and Clerk Heck. Also present, Scott Taggart, Commissioner Wennberg, Superintendent Wight, Bob Peterson, Deputy Chief William Lovett and Sargeant Keith Lorman. Board of Aldermen President Davis was absent.

Mayor Allaire called the meeting to order at 3 PM.

ADDITIONS & DELETIONS TO THE AGENDA:

Water Treatment Plant Manager Scott Taggart asked to add a Fencing award for the Water Treatment Plant. The request was moved and passed.

The Board also added for discussion the AC unit at the Waste Water Treatment Plant.

BID OPENINGS:

REC:

Basketball Stanchions

Three bids were received and opened. A motion was made and seconded (Wilton, Allaire) to refer all bids to the Recreation Superintendent. **Motion passed.**

POLICE:

Weekly Cleaning Services

One bid was received and opened. Central Vermont Contract Cleaning was the only and present company to bid. The bid was for \$410 per week, with additional cost for floor waxing. This bid was \$10 more than the current weekly cost. Mayor Allaire moved to AWARD the bid to Central Vermont Contract Cleaners at a weekly cost of \$410.00. Treasurer Wilton seconded. **Motion passed.**

Uniform Cleaning and Maintenance

One bid was received and opened. Modern Cleaners was the only bidder and current vendor. After reviewing last year's bids to the current bids, a motion was made and seconded (Allaire, Wilton) to award all cleaning and maintenance of police uniforms to Modern Cleaners. **Motion passed.**

Radio Repair

One bid was received and opened. Wells Communication was the bidder and current vendor for police radio repairs. The Board discussed awarding the bid, but after some discussion moved to refer the bid to Chief Kilcullen for his review. **Motion passed.**

Vehicle Service and Maintenance

One bid was received and opened. The board compared the current bid with today's associated cost of repairs as the current vendor was the same bidder. As hourly cost and associated maintenance cost were the same, a motion was made and seconded (Allaire, Wilton) to award the bid to Bob Howards Auto. **Motion passed.**

Police Uniforms

Three (3) bids were received and opened. A motion was made and seconded (Allaire, Wilton) to refer all bids to Chief Kilcullen. **Motion passed.**

BID AWARDS:

DPW:

Mayor Allaire asked the Board to take the added request from Scott Taggart first. Mr. Taggart noted that the low bidder was Cooper Fence, but shared some concerns with the fact that Mr. Cooper was asked to fix some fence damage from a recent storm which has not been completed and also Mr. Cooper has not returned several phone calls from Mr. Taggart. Mr. Taggart then asked the Board to award the bid to the second low bidder 802 Fence Company. There was brief discussion among the members. Mayor Allaire moved to award the bid to 802 Fence Company in the amount of \$16,992. Treasurer Wilton seconded. **Motion passed.**

Aggregate

All aggregate requested by the City was awarded to LOW BIDDER Florence Crushed Stone. **Motion passed.**

Asphalt & Cold Patch

All Asphalt and Cold Patch bids requested by the City were awarded to Wilk Paving. **Motion passed.**

Detectable Warning Devices

All bids requested by the City for detectable warning devices were awarded to Ferguson Water Works as the ONLY BIDDER. **Motion passed.**

Ductile Iron Pipe

Two bids were awarded to LOW BIDDER Ferguson Water Works for 6" & 8" ductile pipe. **Motion passed.** 4" ductile pipe was awarded to FW Webb as LOW BIDDER. **Motion passed.**

Fire Hydrants

All fire hydrant bids requested, (5 foot, 5 1/2 foot and 6 foot) by the City were awarded to Ferguson Water Works as the ONLY BIDDER. **Motion passed.**

HDPE Storm Pipe & Manhole/Catch Basin Frames/Covers

Commissioner Wennberg asked the Board to approve both FW Webb and Ferguson Water Works as vendors. Their bids were the same, but as the Commissioner noted the City would have the option of both and based on availability and project needs, could utilize both vendors, an advantage to the City. The request was so moved and seconded. **Motion passed.**

On-Site Root Control

Duke Root Removal was the ONLY BIDDER and the Board moved to award the bid to Duke. **Motion passed.**

Pre-cast Structures

All bids requested by the City were awarded to LOW BIDDER Camp Pre-cast. **Motion passed.**

PVC Pipe

All bids requested by the City were awarded to LOW BIDDER, Ferguson Water Works. **Motion passed.**

Ready Mix Concrete

All bids requested by the City were awarded to ONLY BIDDER, J.P. Carrara & Sons. **Motion passed.**

Sewer Cleaning and Inspection

All bids requested by the City were awarded to the ONLY BIDDER, Hartigan. **Motion passed.**

Water Meters

All bids requested by the City were awarded to the ONLY BIDDER, TY Sales. **Motion passed.**

Valve Curb Boxes

All bids requested by the City were awarded to LOW BIDDER, FW Webb. **Motion passed.**

Fire Dept:

Training – Aerial Ladder and Tower Ladder Operations

Deputy Chief Lovett was present to ask the Board to award the training bid to Capitol Technical Rescue, CTR out of Albany NY. There was some discussion on the logistics of the training and associated cost. A motion was made and seconded to award the bid to CTR out of Albany NY in the amount of \$6,120.

Motion passed

Rescue Struts

There was brief discussion on the award. Treasurer Wilton noted that there were two bids that were identical and recommended awarding to both at the discretion of the department. **Motion passed.**

GOVERNMENT BUILDINGS:

Treasurer Wilton sought information on the AC unit at the WWTP and associated HVAC issues within City Government. Commissioner Wennberg briefed the Board on the failure of a very new AC unit at the WWTP noting it could be a very costly repair/replacement. Treasurer Wilton asked what was being done about Chief Kilcullen concerns with HVAC at the PD. Mayor Allaire noted the Chief's prior request and stated all of his concerns will be reviewed.

At 3:45 PM the Mayor moved to adjourn. **Motion passed.**

Respectfully submitted,

Henry A. Heck
Rutland City Clerk