

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, JULY 27, 2016**

Present: Mayor Louras, Treasurer Wilton, Commissioner Wennberg, Project Manager Sears, Engineer Rotondo, Engineer Stansberry, Bob Protivansky, Superintendent Wight and PA Magro.

Mayor Louras called the meeting to order at 2:10pm.

BID OPENINGS:

REC:

Insulation above Lobby – Giorgetti Arena

One bid was received and opened. Mayor Louras made a motion to refer to Rec Superintendent Cindi Wight. Motion passed.

Ventilation and Room Modifications – Giorgetti Arena

One bid was received and opened. Mayor Louras made a motion to refer to Rec Superintendent Cindi Wight. Motion passed.

DPW:

Modifications to Chemical Feed Building & Installation of (2) New Chemical Storage Tanks

Three bids were received and opened. Mayor Louras made a motion to refer to DPW Commissioner Wennberg. Motion passed.

Sodium Hypochlorite Storage Tanks

Two bids were received and opened. Mayor Louras made a motion to refer to DPW Commissioner Wennberg. Motion passed.

BID AWARDS:

DPW:

GPS Survey Equipment

Engineer Rotondo recommended awarding the GPS Survey Equipment to Waypoint Technology Group, LLC. Mayor Louras made a recommendation to award the GPS Survey Equipment to Waypoint Technology Group, LLC in the amount of \$19,286.60. Motion passed.

Northeast Neighborhood Sidewalks

Engineer Rotondo recommended awarding the base bid to the only bidder, Belden Company. Mayor Louras made a motion to approve the Northwest Neighborhood Sidewalk Replacement base bid only to Beldon Company in the amount of \$101,621.55. Motion passed. Money to come from the Northwest Revitalization Project, committed amount from the Zamias Fund.

Pavement Markings

Commissioner Wennberg made the recommendation to award the pavement marking bid to Hy-Way Safety Systems. He stated the bid award is contingent on the Union ratifying the contract today. He also stated the amount of the bid includes unit prices for different items and quantities and the total cost of the bid may change. Mayor Louras made a recommendation to award the bid to Hy-Way Safety Systems in an amount not to exceed \$23,000.00 contingent on Union approval of the new contract at their meeting tonight. Motion passed.

16" Valves

Project Manager Sears made a recommendation to award the valves and associated parts to the low bidder, HD Supply Waterworks. Mayor Louras made a motion to approve the 16" Butterfly Valves (open right), and associated parts to HD Supply Waterworks. Motion passed.

RFP Engineering and Public Outreach Services Related to Moon Brook Impoundment Modifications

Three proposals were received and opened. Mayor Louras asked Commissioner Wennberg why the City was requesting these services. Commissioner Wennberg gave a lengthy overview of the request. Commissioner Wennberg stated that the City was doing this to look at modifying both Combination and Piedmont Ponds. All studies done previously have been for Combination Pond only and any changes with Combination Pond will affect Piedmont Pond. The City also needs to incorporate public outreach with reference to the project, (i.e. public hearings) and the Engineer selected will manage that public process. Commissioner Wennberg stated that all three proposals were from firms that have had experience with this type of project. Commissioner Wennberg also stated that he will talk with all of the firms that submitted proposals before making any recommendations. Mayor Louras made a motion to refer the RFP to DPW Commissioner. Motion passed.

Purchase Software – Sole Source

Alarm Modifications

Manager Protivansky requested authorization to purchase alarm modifications to the existing Scada Monitoring system. Currently, the alarm sounds only in the building. The modifications allow for additional notifications when an alarm is set off. Mayor Louras made a motion to approve the purchase for the alarm modifications in the amount of \$4,520.00 from LCS Controls. Motion passed.

Network License

Engineer Rotundo asked for authorization to purchase a network license outright for the Autodesk Infrastructure Design Suite software. Engineer Rotundo stated that after July 31, 2016, the pricing will change. The engineers currently share a single user and would like to be able to access the software at the same time by purchasing a network license. Mayor Louras made a motion to approve the purchase of the license not to exceed \$8,122.14 from DLT Solutions, LLC. Motion passed.

Meeting adjourned at 2:35pm.

Respectively submitted,
Sara Magro