

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, AUGUST 26, 2015**

Present: President Notte, Treasurer Wilton and City Clerk Heck. Also present, Commissioner Wennberg, Project Manager Sears, Scott Taggart and Bob Protivansky. Mayor Louras was absent.

Meeting was called to order at 2:16 pm.

ADDITIONS & DELETIONS:

Project Manager Sears asked that the issue of sidewalk plow repairs be added to the agenda. The request was so moved and passed.

DPW – Reconsideration of Bid Award – Skid Steer Loader

Scott Taggart explained that a previous awarded bid was unable to meet a hydraulic oil requirement of the City and asked to recind the award to Milton Cat. Mr. Taggart then asked the Board to award the bid to Mountain View Equipment who can meet the requirements without voiding the warranty. Mr. Taggart noted that the previous bid was for \$41,400 and the new request was for \$42,000. The request was so moved and seconded (Wilton, Notte).

Motion passed.

BID OPENINGS:

Dorr Drive Widening

Two (2) bids were opened and referred to the DPW Commissioner. **Motion passed.**

RFP- Appraisal Services for Combination Pond

Two bids were opened and referred to the Commissioner of Public Works.

RFP-Surveying Services for Combination Pond

Two bids were opened and referred to the Commissioner of Public Works.

It was noted that these openings were done for the sake of transparency. The Board of Alderman will approve any recommendation made by the Commissioner.

BID AWARDS:

DPW-Backhoe

A recommendation was made to award to low bidder for a John Deere Backhoe with recommended upgrades totaling \$111,450. The purchase was for a lease purchase, for 5 years in the amount of \$23,204.01 per year, with funds to come from the Equipment Replacement Fund. **Motion passed.**

PURCHASE:

Multi-plate Pipe Arch Extension

Engineer Rotondo explained the request of purchasing this culvert directly from the manufacture. The request associated cost was \$4,000. Treasurer Wilton moved for the approval. **Motion passed.**

SOLE-SOURCE PURCHASE:

Pump-Replacement

Bob Protivansky noted his request for a sole source purchase of two (2) Hayes Pumps totaling \$21,000 with the funds to come from the CSO Capitol Fund. The request was so moved and seconded. **Motion passed.**

Pump Parts

Mr. Protivansky noted a need to repair a pump at the WWTP. The request was approved in the amount of \$10,500 to Aquas Solutions. **Motion passed.**

Request to Repair Sidewalk Tractor

Project Manager Sears requested funds to repair an older sidewalk tractor. It was noted that the on-board computer was dead and needed to be replaced, before the techs can determine what is wrong with the unit. The request was for \$6,540.97 to replace the computer. A motion was made to approve the request for \$6,540.97.

Motion passed.

GENERAL GOVERNMENT BUILDING MANAGEMENT

No issues were presented.

Fiscal Policies:

No issues were presented.

Board President Notte moved to adjourn at 2:40 PM.

Respectively submitted,

Henry A. Heck
Rutland City Clerk