

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, AUGUST 8, 2018**

Members present; Mayor Allaire, Treasurer Markowski, Purchasing Agent Magro and City Clerk Heck. Also present, Commissioner Wennberg, Chief Kilcullen, Jim Rotondo and Ted Gillen. President Davis was absent.

Mayor Allaire called the meeting to order at 3:03 PM.

ADDITIONS & DELETIONS TO THE AGENDA:

City Engineer Rotondo asked to add the award of the Southend Water Distribution Project.

BID OPENINGS:

DPW:

Grove Street Bridge #25 Railing Rehabilitation (7/25/2018)

One bid was received after the bid date of 7-25-2018. The Board noted this sole bid was late for the 7-25-2018 meeting, and were ok opening it today. Treasurer Markowski opened the bid from Lafayette Highway Specialties in the amount of \$15,541.27. There was brief debate on the bid including if it was within spec and funding. Mayor Allaire asked if this bid could be awarded for that project. With no objections a motion was made to award the Grove Street Bridge #25 to Lafayette Highway Specialties in the amount of \$15,541.27 with funds coming from Bridge Maintenance in the GF. **Motion passed.**

Rutland Creek Path Safety Improvements

City Engineer Rotondo introduced the item, noting the bid received and opened from Belden Construction was twice the amount of money available for the project. Engineer Rotondo asked the Board to reject the bid. While the engineer department breaks down the project into light beacons and sidewalk work. Mayor Allaire so moved the request. **Motion passed.**

SOLE SOURCE

FD:

Fire Department Software

Purchasing Agent Magro introduced the request as Chief Larsen was not present. Purchasing Agent Magro noted the request was for the upgrade of software currently used at the fire department in the amount of \$3,450. There was debate amongst the Treasurer and Mayor. With several questions not being able to be answered, yet the potential need of the software a motion was made to approve the request, pending a conversation with Chief Larsen on questions from the Mayor and Treasurer. **Motion passed.**

BID AWARDS:

DPW:

Southend Water Distribution Improvements

A recommendation from Commissioner Wennberg, City Engineer Rotondo and Otter Creek Engineering was to award the bid to Belden Construction Corporation for the Southend Water Distribution Project. There was a good deal of discussion on the details, alterations and final say from the State, as the project is bonded through the State. A motion was made by Mayor Allaire approving the Belden bid for the Southend Water project in the amount of \$1,389,810, pending any State modifications. **Motion passed.** This concluded the meeting of the Board of Finance, the meeting adjourned.

Respectfully submitted,
Henry A Heck