

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, SEPTEMBER 26, 2018**

Members present; President Davis and Treasurer Markowski. Also present; Clerk Heck, Chief Larsen, Bob Peterson, City Foresters, Commissioner Wennberg, Gail Garrusso & Building Administrator Tara Kelly. Mayor Allaire and Purchasing Agent Magro were absent.

President Davis called the meeting to order at 3:00 PM.

ADDITIONS & DELETIONS TO THE AGENDA:

There were no additions or deletions to the agenda.

BID OPENINGS:

DPW:

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

Log Loader: Three (3) bids were received and opened. A motion was made and seconded (Davis, Markowski) to refer all bids to the DPW Commissioner. **Motion passed.**

FD:

Pant Gear: Three (3) bids were received and opened. A motion was made and seconded (Davis, Markowski) to refer all bids to the Fire Chief. **Motion passed.**

Coat Gear: Three (3) bids were received and opened. A motion was made and seconded (Davis, Markowski) to refer all bids to the Fire Chief. **Motion passed.**

REC:

White Pool Safety Cover: Two (2) bids were received and opened. A motion was made and seconded (Davis, Markowski) to refer all bids to the Rec Supervisor. Bob Peterson asked if he could review the bids and make a recommendation to the Board. President Davis noted the request and moved on to the tabled items from the Fire Department. **Motion passed.**

Tabled: FD

Fire Department Helmets: Chief Larsen was present to review his recommendation and noted that he was recommending a helmet from Whitmer Public Safety Group/Fire Store in the amount of \$12,581.30. There was brief discussion on the required specs and making sure Chief Larsen was supportive of this helmet. The money will come from the Fire Equipment Replacement Fund. The Board moved to approve the request. **Motion passed.**

Fire Department Replacement Support 5: Chief Larsen reintroduced the request, noting that upon recommendations from other department heads he received bid information from the buying group the City used for heavy equipment. The Chief noted that the truck requested would actually cost more than the State bid received through Formula Ford. There was brief debate before a motion was made and seconded (Davis, Markowski) awarding the bid to Formula Ford with a not to exceed price of \$55,000 for all additional requested items, (Plow, Lift, badging, lights, Radio). **Motion passed.**

BID AWARDS:

DPW:

Log Loader: Commissioner Wennberg was present to ask the Board to award the John Deere, log loader to the low bidder, Mountain View Equipment. There was brief debate with Commissioner Wennberg noting that one of the added items included in the bid was not necessary and asked the Board to award in the amount of \$19,707.66. President Davis so moved the request. **Motion passed.**

REC:

White Pool Safety Cover: Bob Peterson asked the Board to approve the low bid of \$10,345 from Poultney Pools for the White Pool Safety Cover. There was brief discussion. A motion was made approving the request. **Motion passed.**

NJPA Purchase

Rec:

Snowblower – Center St. Alley: Bob Peterson introduced the request noting that this request was for the New Center St. Alley and was necessary for snow removal. Mr. Peterson noted that under the NJPA purchase agreement the item would cost approximately \$29,000. There was some discussion amongst the Board and Mr. Peterson. A motion was made to approve the NJPA priced Kubota Tractor/Blower in the amount of \$29,781.95. **Motion passed.**

White's Pool Winterization: Bob Peterson again spoke on his recommendation requesting the Board approve his request to award the winterization/closing of White's Pool to Guarino's, Swimming Pool Services. Mr. Peterson noted that the original bond spec included this item. When the pool was changed to reduce the cost the item was not listed, but the funds remained to winterize the pool. Mr. Peterson shared his concerns on closing the pool properly as the warranty could be voided if done improperly. The Board spent several minutes discussing the need and funding requirements. A motion was made approving Guarino's, Swimming Pool Services at a cost of \$8,200 for the winterization of both pools at White's Park, based on the original bond specs/cost. Funds to come from the remaining funds left in the pool bond. **Motion passed.**

Giorgetti Rink / Code Updates: Bob Peterson spoke about needed improvements on the rink at Giorgetti. Mr. Peterson noted a prior approved request by the Board of Aldermen of over \$32,000. Mr. Peterson noted that the company used to evaluate the needs at the park noted about \$44,000 worth of needed improvements. The Board and Mr. Peterson discussed the various needs and associated funding sources. A motion was made approving the prior approved \$32,000 as a funding source for the Giorgetti Rink updates. **Motion passed.** A motion was made to refer the remaining balance come from the Giorgetti Fund to the Board of Aldermen. **Motion passed.**

This concluded all items on the Board of Finance Agenda.

A motion was made at 3:45 PM to adjourn the BOF. **Motion passed.**

Respectfully submitted,

Henry A. Heck
Rutland City Clerk