

**CITY OF RUTLAND, VERMONT
BOARD OF FINANCE
WEDNESDAY, AUGUST 14, 2019**

Present: Mayor Allaire, President Davis, Treasurer Markowski, Purchasing Agent Magro, Chief Larsen, Commissioner Wennberg, Engineer Rotundo, Bob Peterson and Judy Frazier.

Mayor Allaire called the meeting to order at 4:00PM.

ADDITIONS AND DELETIONS:

Chief Larsen requested the purchase of vehicle extraction equipment be added to the agenda. Mayor Allaire made a motion to accept the request. Motion passed.

RFP: Replacement of Three Box Culvert Structures and Rehabilitation of Support Piers on Bridge #25
Treasurer Markowski read aloud the following firm names that responded to the request for proposal.

Dubois and King

Stantec

Hoyle, Tanner and Associates

VHP

Weston and Sampson

Enman Kesserling Engineers

Otter Creek Engineering

BID OPENING:

DPW:

Suction Harvest – Eurasian Milfoil

One bid was received and opened from A & E Diving Services in the amount of \$1,400.00. Mayor Allaire made a motion to refer to Commissioner Wennberg. Motion passed.

REC:

Separation Walls/Giorgetti Arena

Two bids were received and opened. Bob Peterson asked that the item be tabled until after he has a chance to review the bids. Mayor Allaire made a motion to table until later in the meeting. Motion passed.

GG:

Annual Report

Three bids were received and opened. Mayor Allaire made a motion to refer to his office. Motion passed.

BID AWARD:

Polymer

Commissioner Wennbeg asked that this item be placed on the next meeting's agenda as he did not have the recommendation from Bob Protivansky.

Commissioner Wennberg asked that the bid for Suction Harvest-Eurasian Milfoil bid that was opened earlier in the meeting be awarded to the only bidder, A & E Diving Services for a price of \$1,400 a day. Mayor Allaire made a motion to accept the recommendation. Motion passed.

Bob Peterson made a recommendation to accept the Giancola Construction bid of \$13,850.00 for the Separation Walls project at Giorgetti. Mayor Allaire made a motion to accept the Giancola bid with the source of funding to be determined with Treasurer Markowski and Superintendent Peters. Motion passed.

EQUIPMENT REPAIRS:

FD: Radio Repairs

Fire Chief Larsen stated the radio repeater had a catastrophic failure and needs repair. The equipment is 16 years old and Chief Larsen has a quote from our current vendor CVC Paging for the repairs. Chief Larsen is requesting the approval to purchase the equipment for repairs in the amount of \$8,199.00. Equipment and repair cost will come out of this year's operating budget.

Mayor Allaire made a motion to approve the purchase of the radio equipment in the amount of \$8,199.00 from CVC Paging. Motion passed.

SOLE SOURCE REPAIRS:

Vehicle Exhaust Removal System

Chief Larsen presented a proposal to re-install and upgrade the Vehicle Exhaust Removal System at the Fire Station. The system will be upgraded to a magnetic mount and retro-fit to fit any bay and any truck. The cost of the reinstall and upgrade is \$7,845.00. Fire Chief Larsen explained this is a planned expenditure and will be charged to this year's operating budget.

Mayor Allaire made a motion to approve the upgrade in the amount of \$7,845.00. Motion passed.

Extraction Equipment

Fire Chief Larsen stated the on-site equipment pre-dates 1980 and does not cut into today's metal. Chief Larsen stated he has applied for a \$50,000.00 Grant to be used to purchase new extraction equipment but in the mean time he is requesting to purchase a single tool that is equipped to cut and spread today's metal. This is a sole source purchase from Firematic in the amount of \$12,582.14.

Mayor Allaire made a motion to approve the purchase not to exceed \$15,000.00 with the funds to come out of Equipment Replacement Fund. Motion passed.

Meeting adjourned at 4:30pm.

Respectively submitted,

Sara P. Magro
Assistant Clerk