

**CITY OF RUTLAND, VERMONT
BOARD OF FINANCE
WEDNESDAY, JULY 24, 2019**

Present: Mayor Allaire, Treasurer Markowski, Commissioner Wennberg, Engineer Rotondo and Gillen, Manager Sears and Purchasing Agent Magro.

Mayor Allaire called the meeting to order at 3:00PM.

ADDITONS AND DELETIONS

Commissioner Wennberg requested the bid award for Liquid Zinc be added to the agenda as well as repairs to a backhoe and bucket loader. Mayor Allaire made a motion to add the items to the agenda. Motion passed.

BID OPENINGS:

DPW:

Precast Concrete Light Pole Bases

One bid was received and opened from SD Ireland.

Rectangular Rapid Rectangular Rapid Flashing Beacons:

Two bids were received and opened. Engineer Rotondo asked to review the bids.

Engineer Rotondo recommended the precast concrete light pole bases be awarded to the only bidder SD Ireland for a total price of \$7,800.00 and the flashing beacons be awarded to low bidder TAPCO in the amount of \$30,800.00 contingent of State approval from VTRANS. Mayor Allaire made a motion to accept the recommendation. Motion passed.

BID AWARDS

DPW:

Liquid Zinc

Commissioner Wennberg made a recommendation to award Liquid Zinc to Shannon Chemical Co. in the amount of \$14.07 a gallon. Commissioner Wennberg also requested that the purchase of liquid zinc from Shannon Chemical be considered a sole source purchase in the future as they are the only vendor. Mayor Allaire made a motion to award the bid to Shannon chemical and to be considered a sole source purchase in the future. Motion passed.

Project Manager Sears presented the Board with a proposal for repairs to the loader with used parts in the amount of \$8,200.00. The work to be performed by Anderson equipment, a Kamatsu Dealer. The Board acknowledged the repairs and thanked Manager Sears for the update.

Project Manager Sears asked the board for guidance on repairs to the backhoe. Nortrax can make the repairs with parts in the amount of \$5,384.94 or KMB machine can weld the parts in the amount of \$4,900.00. Project Manager Sears stated he was comfortable with KMB work. Mayor Allaire made a motion to have the repairs made to the backhoe by KMB machine in the amount of \$4,900.00. Motion passed.

Meeting adjourned at 3:15pm.

Respectively submitted,

Sara P. Magro