

**CITY OF RUTLAND, VERMONT
BOARD OF FINANCE
WEDNESDAY, MARCH 27, 2019**

Present: Mayor Allaire, Treasurer Markowski, Purchasing Agent Magro, Bob Protivansky, Engineer Rotundo, Engineer Gillen

*Commissioner Wennberg, and Alderman *Matt Reveal arrived at 3:05pm.

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

ADDITIONS AND DELETIONS:

None

BID OPENINGS:

DPW:

Bituminous Concrete Paving

Three bids were received and opened. Mayor Allaire made a motion to refer to Commissioner Wennberg.

Motion passed.

Water Boiler

Two bids were received and opened. Alderman Davis made a motion to table the item until the end of the meeting. **Motion passed.**

SOLE SOURCE:

DPW:

Control Panel

Mr. Protivansky presented a quote from Champlin Associates for a Primex custom control panel to replace the Northeast Pump station. Mr. Protivansky stated this was a continuation of an on-going project with all the pump stations. Mayor Allaire made a motion to authorize the purchase of the panel and associated parts in the amount of \$14,831.65. Motion passed.

Water Boiler

Alderman Davis moved to un-table the water boiler bid. Mr. Protivansky made the recommendation to award the bid to FW Webb in the amount of \$14,455.00. Motion passed.

Meeting adjourned at 3:08pm.

Respectively submitted,

Sara P. Magro
Assistant Clerk