

**CITY OF RUTLAND, VERMONT
BOARD OF FINANCE
WEDNESDAY, April 13, 2016**

Present: Mayor Louras, President Notte, Purchasing Agent Magro, Treasurer Wilton and City Clerk Heck. Also present Commissioner Wennberg, Scott Taggart, Project Manager Sears and Executive Director Coppinger.

Mayor Louras called the meeting to order at 2:05 PM.

ADDITIONS AND DELETIONS:

Mayor Louras asked if anyone had any items to add to the agenda. Treasurer Wilton asked to add Pension Admin Software to bid awards. Motion was so moved and seconded. **Motion passed.** Commissioner Wennberg asked to add a paving award. The request was so moved and seconded. **Motion passed.**

BID OPENINGS

DPW:

Oil Heater;

One (1) bid was received and opened. A motion was made and seconded to refer the bid to the DPW Commissioner. **Motion passed.**

Dump Truck;

Four (4) bids were received and opened. A motion was made and seconded to refer all bids to the DPW Commissioner. **Motion passed.**

REC:

Repair & Painting of Tennis Courts;

Three bids were received and opened. A motion was made and seconded to refer all bids to the Superintendent of Recreation. **Motion passed.**

BID AWARDS

West ST. Cemetery Fence:

Mayor Louras gave a brief review of the issue at hand. There were several options available to the City as far as removing and installing the fence. A motion was made and seconded to award the bid to Pratico Fence Company with option #1 to remove and replace the fence in the amount of \$12,892. **Motion passed.**

Painting of Holding Tanks at Water Plant:

Scott Taggart manager of the Treatment Plant asked the Board to award a bid for painting of the tanks with the addition of a mold buster in the paint. The associated cost of the mold buster was an additional \$6,419. There was brief debate with the concern for public safety and potential contamination to the water. A motion was made and seconded (Louras, Wilton) to approve the bid to Marston Industrial Services in the amount of \$68,827 with the option to coat with the mold buster (Additional \$6,419) provided the manufacture can guarantee no deleterious effects to humans from drinking the water inside those tanks. **Motion passed.**

Pension Software:

Treasurer Wilton introduced the request and sought approving the award to Pension Soft Corporation with an annual \$12,500 fee and \$5,750 for the software with all associated cost being paid from the Pension Fund. President Notte seconded for debate. There was brief debate before the **Motion passed.**

Paving Recommendation:

Commissioner Wennberg introduced the request and sought awarding the bid to Wilk Paving. There was brief debate before a motion was made to award the bid to Wilk Paving at the unit prices as presented on the bid sheet. **Motion passed.**

Respectively submitted,

Henry Heck