

**CITY OF RUTLAND, VERMONT
BOARD OF FINANCE
WEDNESDAY, NOVEMBER 20, 2019**

Present: Mayor Allaire, President Davis, Treasurer Markowski, Purchasing Agent Magro, Building Inspector Pelletier and Zoning Administrator Tara Kelly.

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

BID AWARD:

Weatherization Project- City Hall

Mayor Allaire stated two bids were received for the project. Building Inspector Pelletier and Zoning Administrator Kelly met with representatives from Efficiency Vermont and the recommendation is to award the bid to Vermont Foam Insulation in the amount of \$89,930.12. Inspector Pelletier stated that although this bid was not the lowest submitted, it was the most comprehensive and included all new materials. The Low bid submitted included relocating existing insulation from the attic and that is not acceptable.

Inspector Pelletier also stated that the project will be funded 100% by Efficiency Vermont.

President Davis made a motion to award the bid to Vermont Foam Insulation. Motion passed.

Meeting adjourned at 3:20pm.

Respectively submitted,

Sara P. Magro
Assistant Clerk