

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, JULY 11, 2018**

Members present; Mayor Allaire, Treasurer Markowski, Board President Davis and City Clerk Heck. Also present, Chief Larsen, Jim Rotondo Ted Gillen and numerous vendors for bid openings.

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

ADDITIONS & DELETIONS TO THE AGENDA:

There were no additions or deletions to the agenda.

BID OPENINGS:

DPW:

Rutland Creek Path Access Safety Improvements

One bid was received and opened (Belden, \$191,291). A motion was made and seconded (Allaire, Davis) to refer the bid to the DPW Commissioner. **Motion passed.**

Southend Water Distribution Improvements

Four (4) bids were received and opened. All bids contained a base bid and an alternate bid amount. All bids were referred to the DPW Commissioner. (Allaire, Davis). **Motion passed.**

BID AWARDS:

DPW:

Chlorine

Bisulfite

Aluminate

Polymer

No one was present to award bids. Mayor Allaire moved on in the agenda.

GG:

Provide and Install Door

Mayor Allaire noted that there were two bids received and thanked the Clerk for his help in gathering information on the project. Mayor Allaire then moved to award the bid to Royal Glass Company in the amount of \$5360.00, as they were the low bidders. **Motion passed.**

SOLE SOURCE

FD:

Thermal Imaging Camera

Chief Larsen was present and gave a brief update on the need and use for a new thermal imaging camera. There was some brief debate and questions on funding. Chief Larsen also noted that this purchase was sole source and totaled \$9950.00. BOA President Davis so moved the request. There was some debate on the Fire Equipment Replacement Fund and what it is being used for.

Motion passed.

GENERAL GOVERNMENT BUILDINGS:

Efficiency Vermont

Representatives from efficiency Vermont were present to discuss ways of improving energy use within city government. The plan is to have departments within the city work with efficiency Vermont on upgrading or updating items for better energy consumption. The Board of Finance will continue to update the results of this project.

Prior to moving to adjourn a representative of the wastewater treatment department apologized for being late and asked if the Board would allow him to make recommendations for chemical bids that he was not present for earlier in the meeting.

Mayor Allaire noted the Board tabled those bids and moved to untable those bids. **Motion passed.** Mayor Allaire then asked him to make his recommendations.

BID AWARDS:

DPW:

Chlorine

The recommendation was for low bidder, Surpass Chemical in the amount of 0.816 per gallon. The request was so moved by President Davis. **Motion passed.**

Bisulfite

The recommendation was for low bidder, Holland Chemical in the amount of \$1.29 per gallon. The request was so moved by President Davis. **Motion passed.**

Aluminate

The recommendation was for low bidder, Holland Chemical in the amount of \$2.80 per gallon. The request was so moved by President Davis. **Motion passed.**

Polymer

The recommendation was for low bidders, Slack Chemical in the amount of \$1.89 per lb. The request was so moved by Mayor Allaire. **Motion passed.**

This concluded the agenda for the Board of Finance and Mayor Allaire moved to adjourn. **Motion passed.**

Respectfully submitted,

Henry A Heck