

**CITY OF RUTLAND, VERMONT
BOARD OF FINANCE
WEDNESDAY, APRIL 22, 2020**

Present: Mayor Allaire, Treasurer Markowski and City Clerk Heck. City Engineer Rotondo was also present. BOA President Whitcomb was absent.

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

This meeting was being held via teleconference.

ADDITONS AND DELETIONS

There were no items added or deleted to the agenda.

BID OPENING:

DPW:

Flow Measurement, Water Sampling & Telemetry Equipment

Treasurer Markowski noted that she was in receipt of Five (5) bids. Treasurer Markowski opened each bid noting that each bidder only bid on a single or multiple item. City Engineer Rotondo was on the Teleconference call and noted that vendors did not need to bid on every item placed out to bid. Once all bids were opened and read aloud a motion was made and seconded (Allaire, Markowski) to refer all bids to City Engineer Rotondo.

Motion passed.

BID AWARD:

DPW:

Park Street and Church Street Culvert Replacement Projects

Treasurer Markowski introduced the request and noted the supporting documents provided by Engineer Rotondo. Engineer Rotondo reviewed the single bid received by Neil H Daniels d/b/a Daniels Construction in the amount of \$1,260,175 for the total bid price. Engineer Rotondo noted a bid tabulation and recommendation of award from Craig Jewett of Otter Creek Engineering. A motion was made and seconded to award the Church St. & Park St. Culvert projects to Daniel Construction in the amount of \$1,260,176. Debate on the timeline.

Motion passed.

At 3:11 PM a motion was made to adjourn. **Motion passed.**

The teleconference ended.

Respectively submitted,

Henry A. Heck
Rutland City Clerk