

**CITY OF RUTLAND VERMONT
BOARD OF FINANCE
MONDAY, AUGUST 8, 2022**

Present: President Doenges, Mayor Allaire, Treasurer Markowski, PA Magro and Manager Merrill.

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

ADDITIONS & DELETIONS TO THE AGENDA:

Treasurer Markowski requested to add an update on the trackless sidewalk plow lease agreement. Mayor Allaire made a motion to add the item to the agenda. Motion passed.

APPROVE MINUTES FROM THE PREVIOUS MEETING:

Mayor Allaire made a motion to approve the minutes from the 7/25/22 meeting. Motion passed.

BID OPENING:

DPW

Self-Propelled Clipper Walk Behind Saw

Two bids were received and opened. Mayor Allaire made a motion to refer to DPW Commissioner. Motion passed.

BID AWARDS:

DPW

Heavy Duty Tandem Axle Equipment Trailer

Manager Merrill stated he is going to re-bid the item as the specifications have changed. Information only.

SOURCEWELL PURCHASE:

DPW

Vibratory Plate Compactors

Manager Merrill presented a quote from MQ Government Sales for vibratory plate compactors in the amount of \$10,127.40.

Manager Merrill stated this will replace equipment that is 25 years old. Mayor Allaire made a motion to approve the purchase under the Sourcewell contract in the amount of \$10,127.40 for vibratory plate compactors. Motion passed.

GENERAL GOVERNMENT:

NE AIR SYSTEMS

PA Magro presented a proposal from NE Air for duct cleaning at city hall. Treasurer Markowski verified NE Air is on the sole source vendor list. Mayor Allaire made a motion to accept the proposal from NE Air for duct cleaning in the amount of \$3,016.00 for the work to be performed during regular business hours. Motion passed.

LEASE DOCUMENTS:

Treasurer Markowski stated the leasing documents for the trackless sidewalk plow have been finalized and she will forward to the Board of Alderman for approval. Information only.

Meeting adjourned at 3:10pm.

Respectively submitted,
Sara Magro