

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, AUGUST 9, 2017**

Members present; Mayor Allaire, Treasurer Wilton, Purchasing Agent Magro and City Clerk Heck. Also present, Commissioner Wennberg Superintendent Wight and Project Manager Sears. Board president Davis was absent.

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

ADDITIONS & DELETIONS TO THE AGENDA:

Mayor Allaire asked for the issue of City Hall Parking be added under Government Buildings. That request was so moved and **Passed**. Project Manager Sears asked to award a bid for DPW, Snowblower. That request was so moved and **passed**.

BID OPENINGS:

REC:

Giorgetti Fire Alarm

Two (2) bids were received and opened. A motion was made and seconded (Wilton, Allaire) to refer all bids to the Recreation Superintendent. **Motion passed.**

Giorgetti Ventilation

Two (2) bids were received and opened. A motion was made and seconded (Wilton, Allaire) to refer all bids to the Recreation Superintendent. **Motion passed.**

BID AWARDS:

DPW

Project Manager Sears was present to ask the Board to award a bid of a Snowblower attachment to TENCO, through the NGPA buying group in the amount of \$98,400. There was brief discussion from the Board. Mayor Allaire moved to award the bid to TENCO in the amount of \$98,400. Treasurer Wilton seconded. **Motion passed.**

Commissioner Wennberg asked to update the Board on the watermain project and noted it was moving along well and under budget. Commissioner Wennberg noted some additional work that could come from the additional funds that are available and explained that extra work. It was also noted that the company doing the project could even do more work on Avenue C, but wanted a \$5 increase per square foot. Commissioner Wennberg noted it was a State project and explained how he would have to go back to the State to get permission to do the Avenue C extra work. There was debate from the Board asking if a motion was needed from the Board. Treasurer Wilton moved for the approval of additional work as described by the Commissioner for SUR West, upon the State's approval of the increase (\$5.00) per lineal foot for the additional work. Mayor Allaire seconded. **Motion passed.**

GOVERNMENT BUILDINGS:

Cleaning Services for City Hall

Purchasing Agent Magro updated the Board on their request for an RFP for cleaning services in City Hall. The Board briefly discussed the criteria set for the bid and noted several additions. After their discussion the Board was ready for the bid process to begin. Mayor Allaire also brought the fire extinguisher issue from the recent VOSHA inspection and noted several other related issues with that inspection.

City Hall Parking

Mayor Allaire updated the Board on the history of the parking arrangement with the City Hall parking lot and the Bardwell House. Mayor Allaire noted that the Bardwell House was requesting 5 additional spots as they were leasing to people with more vehicles. Mayor Allaire spoke about other potential parking areas and noted he was going to try and work the best deal for the City. The Board discussed several options on the request but sought no actions at that time.

At 3:35 PM a motion was moved to adjourn. **Motion passed.**

At 3:31 PM the Board adjourned.

Respectfully submitted,

Henry A Heck
Rutland City Clerk