

**CITY OF RUTLAND VERMONT
BOARD OF FINANCE
THURSDAY, DECEMBER 9, 2021**

Present: Mayor Allaire, Treasurer Markowski, Deputy City Clerk Kapusta. Also present: Tyler Dahlin, Kim Peters, Bob Protivansky, Dave Sears, Jim Rotondo and Ted Gillen. President Whitcomb was absent

Mayor Allaire called the meeting to order at 3:05 PM.

ADDITIONS and DELETIONS:

None

MINUTES FROM OCTOBER 28, 2021 MEETING

Mayor Allaire made a motion to approve the minutes from the October 28, 2021 meeting. **Motion passed.**

BID AWARD:

Police Department:

Police Vehicles – Stoneham Motor Company

A motion was made by Mayor Allaire to approve Stoneham Motor Company, the sole vendor for the purchase of police vehicles. **Motion Passed.**

BID OPENINGS:

DPW:

Pedestrian Crossing Signs – Perma-Line Corp – Low Bid

A motion was made by Mayor Allaire approving Perma-Line Corp for the purchase of 2021 Pedestrian Crossing Signs in the amount of \$3,741.20 for the Department of Public Works. **Motion Passed.**

REC:

Electrical Services – McDuff Electric, Inc. – Low Bid

Commercial Heating and Air Handling Services – No Bids Received

General Plumbing Services – No Bids Received

A motion was made by Mayor Allaire approving McDuff Electric, Inc. for electrical services for the Recreation Department. **Motion Passed.**

SOLE SOURCE PURCHASE:

DPW:

Sewer Hose Tensioner Assembly

Dave Sears introduced the request for a Sewer Hose Tensioner Assembly. Sanitary Equipment is the Sole Source for the assembly. The total cost is \$5,717.10.

A motion was made by Mayor Allaire approving the Sewer Hose Tensioner Assembly purchase through Sanitary Equipment for the amount of \$5,717.10 to come out of the expense line for machinery in Wastewater Collections. **Motion Passed.**

GENERAL GOVERNMENT:

First Light Billing Notification – Tabled to next meeting, more information is needed.

Meeting adjourned at 3:20 PM.

Respectively submitted,

Tracy L. Kapusta, Deputy City Clerk