

**CITY OF RUTLAND, VERMONT
SPECIAL BOARD OF FINANCE
MONDAY, DECEMBER 23, 2019**

Present: Mayor Allaire, President Davis, Treasurer Markowski, Purchasing Agent Magro, Engineer Rotondo and Gillen, and Manager Protivansky.

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

APPROVE MINUTES OF PREVIOUS MEETING:

President Davis made a motion to approve the Board of Finance minutes from December 11, 2019.
Motion passed.

ADDITIONS AND DELETIONS:

Manager Protivansky requested the Contractor Repair item be removed from the agenda. Motion passed.

BID AWARDS:

DPW:

Chemical Storage Tanks

Engineer Rotondo presented an outline of the bids received and made a recommendation to award the bid to Norhteast Fluid Control, Inc. Engineer Rotondo stated that although Northeast Fluid was not the low bidder, three of the bids did not meet specifications and Northeast Fluid Control was the second highest bid that met all specifications. Mayor Allaire made a motion to award the bid to Northeast Fluid Control, Inc. for \$24,340.00. Motion passed.

SOLE SOURCE:

Manager Protivansky presented a proposal for repairs to two pumps in the amount of \$6,419.06 from Pump Service and Supply. Manager Protivansky stated that Pump Service and Supply of Troy was our sole source vendor. Mayor Allaire made a motion to approve the request for pump repairs in the amount of \$6,419.06. Motion passed.

Meeting adjourned at 3:06pm.

Respectively submitted,

Sara P. Magro
Assistant Clerk