

**CITY OF RUTLAND, VT
BOARD OF FINANCE
WEDNESDAY, FEBRUARY 24, 2016**

Present: President Notte, PA Magro, Assistant Treasurer Markowski, Superintendent Wight, Bob Peterson, Scott Taggart and Project Manager Sears.

President Notte called the meeting to order at 2:15pm.

Additions and Deletions:

President Notte asked if anyone had any items to add to the agenda. Project Manager Sears requested an amendment be made to the roof repair bid. Superintendent Wight requested to award the plumbing bid and add discussion of playground surfacing. President Notte made a motion to add to the agenda the DPW amendment to roof repair award and awarding of the plumbing bid along with the discussion of playground surfacing materials.

BID OPENINGS

DPW – West St. Manhole Rehabilitation

Three bids were received and opened. President Notte made a motion to refer to the Commissioner of Public Works. Motion passed.

Rec- Wood Fiber Surfacing Material

No bids were received.

BID AWARDS

Manager Sears requested an amendment be made to the original bid award for repairs of the roof at the water distribution building. President Notte made a motion to amend the original award to include supply and install 22 gauge galvanized steel plate and supply and install new wood blocking as needed. Motion passed.

Rec-Plumbing

Bob Peterson presented a spreadsheet outlining the bids that were received or a 3 year contract. He explained that New England Air has more extensive experience in commercial HVAC systems and Rousseau Plumbing is able to handle general plumbing requirements. He recommended utilizing both plumbers dependent on the work to be done. President made a motion to accept both bids. Motion was seconded and passed.

Rec- Playground Surfacing Material

Superintendent Wight stated that no bids were received for the playground surfacing material. She explained that the material used must be certified.

Superintended Wight asked the Board of Finance to approve the purchase of material one load at a time dependent on the current pricing from vendors. President Notte made a motion for the Superintendent to contact certified vendors to get pricing and purchase as deemed appropriate.

PURCHASES

Scott Taggart presented the Board of Finance with a bid from John C. Stewart & Son for a 2015 truck that was purchased by the Recreation Department last December. He has spoken with John C. Stewart and they will honor the same price for a 2016 truck. Scott Taggart is requesting approval for the purchase of a new truck from John C. Stewart and Sons. President Notte made a motion to approve the purchase of a new truck for the water treatment plant using a bid submitted by John C Stewart and Sons in 2015. Motion passed.

Meeting adjourned at 3:15 pm.

Respectively submitted,
Sara Magro