

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, FEBRUARY 26, 2020**

Members present; Mayor Allaire and Treasurer Markowski. Also present; Purchasing Agent Magro, Bob Protovansky, City Engineers Rotondo and Gillen, and City Clerk Heck.

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

APPROVE MINUTES FROM PREVIOUS MEETING

A motion was made and seconded, approving the minutes of February 12, 2020. **Motion passed.**

ADDITIONS & DELETIONS TO THE AGENDA:

None.

BID AWARDS:

DPW:

W-Beam Guardrail at the Pearl Street Culvert

Engineers Rotondo and Gillen were present to recommend Vermont Recreational Surfacing and Fencing. There was brief discussion on the project and line from which financing would be used. A motion was made (Allaire) approving the recommendation of Vermont Recreational Surfacing and Fencing in the amount of \$8,819. **Motion passed.**

SOLE SOURCE

Pump Repair, Pump Parts & Press Parts

Bob Protovansky was present to inform the Board of needed repairs and parts for the River Street Pump Station. Mr. Protivanski briefed the board on prior conversations and approved purchase of parts to rebuild this pump. A motion was made approving Farrar Inc. for the rebuild of two (2) pump rebuilds in the amount of \$12,739.58 with the funds to come from the CSO Fund. **Motion passed.**

Mr. Protovansky then asked the Board to approve additional parts for the total amount of \$17,656.80. There was brief debate on the request for the impellor parts. A motion was made (Allaire) approving the request for impellor parts in the amount of \$17,656.80 also funding from the CSO account. **Motion passed.**

Mr. Protovansky then asked the Board to approve press parts for the Waste Water Treatment Plant. There was brief discussion. A motion was made to approve the request for Press Parts from Komline Sanderson in the amount of \$8,684, with funds coming from the repair & replacement equipment line. **Motion passed.**

There was no other business to come before the Board.

Mayor Allaire noted the Board was adjourned.

Respectfully submitted,
Henry Heck