

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, JANUARY 23, 2019**

Members present, Mayor Allaire, BOA President Davis and Treasurer Markowski. Also present; Purchasing Agent (PA) Magro, City Clerk Heck, Commissioner Wennberg and Bob Peterson.

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

ADDITIONS & DELETIONS TO THE AGENDA:

Mayor Allaire asked to add the maintenance & service agreement for the furnaces in City Hall President Davis so moved. **Motion passed.**

BID OPENINGS:

GG: Fence, North Main Street Cemetery

Four bids were received and opened. Mayor Allaire moved to refer all bids to himself and the Cemetery Commissioner, Tom Giffen. **Motion passed.**

BID AWARDS:

REC:

General Plumbing Services

Bob Peterson was present to present his recommendation for plumbing services. Mr. Peterson noted that there was general and commercial plumbing services. For the general plumbing services Mr. Peterson asked for low bidder Rousseau Plumbing. The request was so moved. **Motion passed.**

Commercial Plumbing Services

Mr. Peterson then asked the Board to approve both bidders as he had done in the past. Mr. Peterson presented his case for retaining both vendors for commercial plumbing. There was minimal debate. A motion was made approving both Rousseau and New England Air for commercial plumbing needs for recreation. **Motion passed.**

Mayor Allaire introduced the added agenda item for maintenance & services agreement for City Hall boilers. There was brief debate. Mayor Allaire moved to approve Getcha Fuels as the low bidder. **Motion passed.**

At 3:13 PM the BOF adjourned.

Respectfully submitted,

Henry A. Heck
Rutland City Clerk