

**CITY OF RUTLAND VERMONT
BOARD OF FINANCE
MONDAY, JANUARY 23, 2023**

Present: President Doenges, Mayor Allaire, PA Magro, Treasurer Markowski, Chief Kilcullen, Managers Protivansky and Brady. Tyler Dahlin arrived at 3:10pm.

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

ADDITIONS & DELETIONS TO THE AGENDA:

Purchasing Agent Magro requested the Rave Mobile Safety app be removed from the agenda. Mayor Allaire made a motion to remove the item. Motion passed.

APPROVE MINUTES FROM PREVIOUS MEETING:

Mayor Allaire made a motion to approve the minutes from January 9, 2023. Motion passed.

RFP OPENING:

PD:

Dispatch Stations

Two bids were received and opened. Mayor Allaire made a motion to refer to Chief Kilcullen. Motion passed.

BID OPENINGS:

DPW:

Aggregate

Five bids were received and opened.

Cold Patch

One bid was received and opened.

Ductile Iron Pipe

Two bids were received and opened.

Fire Hydrants

Two bids were received and opened.

HDPE Storm Sewer Pipe

Two bids were received and opened.

Manhole Frames & Covers/Catch Basin Frames & Grates

Three bids were received and opened.

On-Site Sewer Main Root Treatment

One bid was received and opened.

PVC Sewer Pipe

Two bids were received and opened.

Ready Mix Concrete

No bids received.

Resilient Gate Water Valves

Two bids were received and opened.

Round Manhole/Catch Basin Structures

One bid was received and opened.

Sewer Cleaning and Inspection

Three bids were received and opened.

Water Valve Boxes/Curb Boxes

Two bids were received and opened.

Water Meter and Accessories

Two bids were received and opened.

Mayor Allaire made a motion to refer all bids to DPW Commissioner Rotundo. Motion passed.

REC:

Industrial/Commercial Tow Behind Trailer Truck Loader (Leaf Vac)

Two bids were received and opened. Mayor Allaire made a motion to refer to Manager Dahlin. Motion passed.

EMERGENCY REPAIRS SEWER LINE – COMPLETE FAILURE

Manager Protivansky informed board members of a failure of a sewer line in the area of River Street. Manager Protivansky Stated he has asked Belden to assist with locating the sink hole and after an assessment, pipe replacement by digging and installing new pipe. Manager Protivansky stated the sewer collection department is supporting their work by providing dump trucks, backhoes, stone, etc. to keep the price down. Manager Protivansky estimates it will take two to three days to complete the project and at least that time before he has a final bill from Belden. Information only. No action taken.

PURCHASING CO-OP – POLICE VEHICLES

Manager Brady requested the Board approve joining the MAPC Collective Purchasing Co-Op for the purpose of purchasing Chevrolet and Ford police vehicles. Manager Brady stated the last two vehicles that were purchased were under this agreement, resulting in significant savings to the City. Manager Brady also stated McGovern Auto has the inventory to satisfy the needs of Rutland City with regards to police vehicles. In addition to joining the Co-op, manager Brady requested authorization to order two new vehicles to be delivered after July 1.

Mayor Allaire made a motion to approve joining the Purchasing Co-op, and authorization to place an order for two 2023 Chevrolet Tahoe police vehicles From McGovern Municipal HQ, with pricing to be separated by vehicle and equipment and pricing be brought back to the board for a discussion on financing options and approval. Motion passed.

Meeting adjourned at 3:50pm.

Respectively submitted,

Sara Magro