

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, JANUARY 27, 2016**

Present: Mayor Louras, City Clerk Heck, Purchasing Agent Magro, Assistant Treasurer Markowski, Commissioner Wennberg, and Project Manager Sears.

Mayor Louras called the meeting to order at 2:00pm.

BID OPENINGS

Roof Replacement – DPW 60 Pierpoint Avenue

Seven bids were received and opened. President Notte moved to refer to Commissioner Wennberg. Motion was seconded and passed.

REQUEST FOR PROPOSALS

Proposals were accepted for Engineering Services related to “Balancing” Water Storage Tank and Water Distribution Main Replacement. The proposals were given to the DPW Commissioner and not opened.

Meeting adjourned at 2:15 pm.

Respectively submitted,
Sara Magro