

**CITY OF RUTLAND, VERMONT
BOARD OF FINANCE
WEDNESDAY, JULY 13, 2016**

Present: President Notte, Treasurer Wilton, Purchasing Agent Magro and Clerk Heck. Mayor Louras was absent. Also present, Commissioner Wennberg, Manager Sears, Treatment Plant Manager, Bob Protovanski and Engineer Rotondo.

President Notte called the meeting to order at 2:06 PM.

ADDITIONS & DELETIONS TO THE AGENDA:

There were no additions or deletions to the agenda.

BID OPENINGS:

Bituminous Concrete Crack Sealing

Pavement Markings

16" Valves

GPS Survey Equipment

Northwest Neighborhood Sidewalk Installation

All bids received were opened. Motion was made and seconded (Wilton, Notte) to refer all bids to the DPW Commissioner. **Motion passed.**

BID AWARDS:

DPW:

Project Manager Sears made the following recommendations to award contracts to all low bidders.

Water Valves

The recommendation was to award the bid to HD Supply Waterworks. A list of assorted sized valves and pricing was given to the Clerk and Purchasing agent. President Notte so moved the request, Treasurer Wilton seconded. **Motion passed.**

Pre-cast Solar Light Foundations

Manager Sears noted a single bid for this item and moved to award to Camp Pre-Cast in a total amount of \$8,250. There was brief debate on the number of foundations and there locations. Treasurer Wilton moved to approve, President Notte seconded. **Motion passed.**

CHEMICALS:

All award recommendations were made by Bob Protovansky.

Sodium Aluminate

The Recommendation was to award to Holland Company as the low bidder at \$1.98 per Gallon.

Treasurer Wilton moved to approve Holland Co. at \$1.98 per gallon for Sodium Aluminate. President Notte seconded. **Motion passed.**

Hypochlorite

The Recommendation was to award to Holland Company as the low bidder at \$1.19 per Gallon.

Treasurer Wilton moved to approve Holland Co. at \$1.19 per gallon. President Notte seconded. **Motion passed.**

Metabisulfite

The recommendation was to award to low bidder Surpass Chemical at .847 per gallon. Treasurer Wilton so moved the request, President Notte seconded. **Motion passed.**

Polymer

The recommendation was to award to low bidder Coyne Chemical at \$1.7113 per lbs. Treasurer Wilton so moved the request, President Notte seconded. Motion passed.

FISCAL POLICIES:

There were no items to come to the Board.

GENERAL GOVERNMENT:

There were no items to come to the Board.

At 2:21 PM a motion was made and seconded to adjourn. **Motion passed.**

Respectfully submitted,

Henry A. Heck
Rutland City Clerk