

CITY OF RUTLAND, VERMONT
BOARD OF FINANCE
WEDNESDAY, JUNE 12, 2019

Present: Mayor Allaire, President Davis, Treasurer Markowski, Purchasing Agent Magro, Sergeant Delpha, Lieutenant Mangan, Commissioner Wennberg*, Paul Clifford and Frank Gonzales.

Mayor Allaire called the meeting to order at 3:00PM. Commissioner Wennberg arrived at 3:05pm.

Bid Openings:

Police Department

Police Uniforms

One bid was received and opened. Mayor Allaire made a motion to refer to Police Chief. Motion passed.

Police Uniform Cleaning

One bid was received and opened. Mayor Allaire made a motion to refer to Police Chief. Motion passed.

Radio Repair

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

Vehicle Equipment Repair

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

Vehicle Service and Maintenance

One bid was received and opened. Mayor Allaire made a motion to refer to Police Chief. Motion passed.

Weekly Cleaning Service

One bid was received and opened. Mayor Allaire made a motion to refer to Police Chief. Motion passed.

Bid Awards:

Fire Dept:

Outboard Motor

Lieutenant Mangan recommended the outboard motor be awarded to low bidder Small Boat Exchange with the purchase of the alternate bid for the smaller motor in the amount of \$3,800.00. after brief discussion regarding the smaller motor as compared to the motor that was specified in the bid documents, Mayor Allaire made a motion to accept the alternate bid from low bidder Small Boat Exchange in the amount of \$3,800.00. Motion passed.

Bid Openings:

DPW:

Aggregate

Three bids were received and opened. Mayor Allaire made a motion to refer to DPW Commissioner. Motion passed.

Asphalt

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

Cold Patch

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

Concrete Structures

One bid was received and opened. Mayor Allaire made a motion to refer to DPW Commissioner. Motion passed.

Detectable Warning Devices

One bid was received and opened. Mayor Allaire made a motion to refer to DPW Commissioner. Motion passed.

Ductile Iron Pipe

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

Fire Hydrants

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

Frames & Covers/Grates

Four bids were received and opened. Mayor Allaire made a motion to refer to DPW Commissioner. Motion passed.

Gate Valves

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

On-Site Root Treatment

One bid was received and opened. Mayor Allaire made a motion to refer to DPW Commissioner. Motion passed.

PVC Sewer Pipe

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

Ready Mix Concrete

One bid was received and opened. Mayor Allaire made a motion to refer to DPW Commissioner. Motion passed.

Sewer Inspection

No bids were received.

Valve Curb Boxes

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

General Government

Pat Curtis from Vermont Digital presented different scenarios for replacing the e-mail server in City Hall. Board members discussed pros and cons of an open system versus a closed system. Mr. Curtis answered numerous questions regarding security, and cost. Mayor Allaire made a motion to table this item until the next meeting.

Meeting adjourned at 4:00pm.

Respectively submitted,

Sara P. Magro
Assistant Clerk