

**CITY OF RUTLAND
BOARD OF FINANCE
THURSDAY, JUNE 28, 2018**

Members present; Mayor Allaire, Treasurer Markowski, President Davis and Clerk Heck. Also present, David Sears, Engineer Rotondo, Chief Kilcullen, Detective Delpha and two bidders.

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

ADDITIONS & DELETIONS TO THE AGENDA:

Project Manager Sears asked to add a request of extending the line striping bid contract. The request was so moved. **Motion passed.**

BID OPENINGS:

PD:

Police Uniforms – Extended Bid deadline

Detective Delpha was present to ask the Board to award all bids from Galls, LLC. The bid was opened and discussed. The total bid amount was \$16,339. A motion was made and seconded (Allaire, Davis) to award all bids from Galls in the amount of \$16,339. **Motion passed.**

DPW:

Aluminate

Hypochlorite/Metabisulfite

Polymer

All bids received were open and read aloud. A motion was made to refer all bids to the DPW Commissioner. **Motion passed.**

GG:

Provide and Install Door

Two bids were received and opened. Both bids were referred to Mayor Allaire. **Motion passed.**

Line Striping Contract Request

Project Manager Sears introduced the request and noted that the company who replaced Highway Safety System "pulled the plug" and left town as they were losing too much money. Mr. Sears wanted to extend the contract back to Highway Safety Systems. There was brief discussion, before Mayor Allaire moved to extend the contract back to Highway Safety Systems to June 1, of 2019.

Motion passed.

BID AWARDS:

Mayor Allaire asked to award bids to the PD first.

PD: Clerk Heck read all of the bid award requests from Chief Kilcullen.

Building Cleaning Service

The Board moved to award the bid as recommended to Vermont Contract Cleaning as outlined in the bid document. **Motion passed.**

Frames & Covers/Grates

The recommendation was for both FW Webb & Ferguson Water Works. Mr. Sears noted that these two bidders were within pennies of each other. Mr. Sears also noted that both were local companies and awarding both gave the city the best option on availability. The request was so moved. **Motion passed.**

Ductile Iron

Of the three bidders, the recommendation was for FW Webb. Mr. Sears read the various sizes awarded 4" at \$19.71 per foot, 6" at \$15.37 per foot & 8" at \$21.69 per foot. The request was so moved. **Motion passed.**

Gate Valves

The recommendation was for low bidder FW Webb. Mr. Sears noted the various sizes associated with the bids including 4" at \$381, 6" at \$487, 8" at \$775, 10" @ \$1,209 & 12" at \$1,531. The requests were so moved. **Motion passed.**

Hydrants

The recommendation was for low bidders FW Webb, 5' at \$1,838 and 6' at \$1,919 sections. Ferguson Water Works was awarded the 5 1/2' foot hydrant at \$1,878. Mr. Sears noted the various sizes and stated all bids awarded to FW Webb & Ferguson were low bids. The request was so moved. **Motion passed.**

Manhole/Catch Basin Structures

Two bids were received. The recommendation was for low bid Camp Precast as they were the low bidder. The request was so moved. **Motion passed.**

On-Site Root Treatment

The recommendation was for low bidder Duke's Root Control. Mr. Sears noted that Duke's has been the low bidder in the past and their work history was good. The request was so moved. **Motion passed.**

Pipe- PVC

Recommendation was to award to both FW Webb and Ferguson Water Works. Mr. Sears explained his request as both vendor were low bids and gave the City an opportunity to utilize both if needed. The request was so moved. **Motion passed.**

Ready Mix Concrete

One bid was received. There was brief debate before the recommendation was so moved and awarded to JP Carrara & Son at \$138 a yard, 5 yard minimum. **Motion passed.**

Sewer Cleaning Inspection

Two bids were received. The recommendation was for Hartigan at a rate of \$2,150 per 8 hour day to clean and \$1,500 for an 8 hour day to inspect. The recommendation was so moved. **Motion passed.**

Valve/Curb Boxes

The recommendation was for low bidder FW Webb. Mr. Sears noted that there were approximately 15 different items associated with this bid. The request was so moved. **Motion passed.**

This concluded the bid awards. With no further requests coming before the Board of Finance, a motion was made to adjourn. **Motion passed.**

Respectfully submitted,

**Henry A. Heck
Roland City Clerk**