

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, March 11, 2020**

Members present; Mayor Allaire, President Davis and Treasurer Markowski. Also present; Purchasing Agent Magro, William Lovett, Commissioner Wennberg, City Engineers Rotondo and Gillen, two representatives of Otter Creek Engineering and City Clerk Heck.

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

APPROVE MINUTES FROM PREVIOUS MEETING

A motion was made and seconded, approving the minutes of February 26, 2020. **Motion passed.**

ADDITIONS & DELETIONS TO THE AGENDA:

Commissioner Wennberg asked to add Approval of Statement of Works transfer of utilities' symptoms.

A request to add bid Openings for Culvert projects was also requested.

Both items were added to the agenda. **Motion passed,**

EQUIPMENT FOR FIRE TRUCK

Single Vendor Purchase for Equipment for Platform Truck

Interim-Chief Lovett was present to ask the Board to approve his request for the purchase of equipment for the platform truck from one vender. There was brief debate. The board moved to approve the purchase of \$6,000 worth of equipment, with funds to come from the fire budget. **Motion passed**

Chief Lovett then asked the Board to approve his request for the purchase of \$1480 worth of tools, with funding to come from the fire equipment line. President Davis so moved. **Motion passed.**

SOLE SOURCE

Purchase Radio for Platform Truck

Chief Lovett asked the Board to approve his request for Central Vermont Communication if the amount of \$3,789.

Chief Lovett noted three venders that were contacted, but only the local company provided a quote. The Board moved to approve the request. **Motion passed.**

AMERICAN FIRE GRANT

Request Authorization to Apply for American Fire Grant

Chief Lovett asked the Board to allow him to apply for a grant to purchase 33 portable radios & 5 thermal imaging cameras. There was some debate. Chief Lovett stated that the cost of the Thermal Imaging Cameras at \$35,000 would cost the City \$1,700 and the thirty-three (33) portable radios with two (2) banks of chargers costing \$100, 565, would cost the City \$4,788 if they were to be awarded the grant. There was some debate, before Mayor Allaire moved to approve the request. **Motion passed.**

BID OPENINGS

DPW- Culvert Project Park & Church Streets

Treasurer Markowski noted that there was one bid from Neal H Daniels and read the bid. Treasurer Markowski stated the bid for addendum #1, \$1,260,175, she also noted an alternate bid of \$395,000 for additional work if chosen. It was noted to refer the bids to the DPW Commissioner. **Motion passed.**

Commissioners Wennberg's earlier request added to the agenda

Statement of Works for \$10,500

Commissioner Wennberg was present to introduce his request. Mayor Allaire moved the request for data transfer to AUS in the amount of \$10,500. **Motion passed.**

There was no other business to come before the Board. Mayor Allaire noted the Board was adjourned.

Respectfully submitted,
Henry Heck