

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, MARCH 14, 2018**

Members present, Mayor Allaire, and Treasurer Markowski. Also present, Clerk Heck, Purchasing Agent Magro, Scott Taggart, Bob Protovansky and Commissioner Wennberg. Board President Davis was absent.

Mayor Allaire called the meeting to order at 3:02 PM.

ADDITIONS & DELETIONS TO THE AGENDA:

Scott taggart was present to ask the Board to add his request for awarding the milfoil mat award. The request was so moved and passed.

BID OPENINGS:

DPW:

Brevini Planetary Gearbox and Stipulations-

Two (2) bids were received and opened. Bob Protivansky reviewed each bid and asked the board to award the bid to the low bidder. Mayor Allaire moved to approve the bid of the Brevini planetary gearbox & stipulations to Kuster Zima Corporation, in the amount of \$4,500. **Motion passed.**

PROPOSAL:

DPW:

Commissioner Wennberg introduced the request. After explaining the request, noting the need to continue with the Archaeological findings associated with the south end water distribution project Commissioner Wennberg noted an addition \$28,000 was needed for the study. There was brief Q & A with members of the board. Mayor Allaire moved to authorize Otter Creek Engineering to retain UVM CAP for the archaeological study with the fees not to exceed \$28,000. **Motion passed.**

BID AWARD:

Scott taggart was present to ask the board to award the milfoil mat to Lambert Building Supply at a cost of \$60.00 per roll. Mr. Taggart noted that 402 rolls were requested at a total cost of \$24,120. There was brief debate on the funding of the project. Mayor Allaire moved to award the bid to Lambert Building Supply of 60 rolls at \$402.00 per roll with a total cost of \$24,120. **Motion passed.**

With no other items to come before the Board a motion was made to adjourn. **Motion passed.**

Respectfully submitted,

**Henry A. Heck
Rutland City Clerk**