

**CITY OF RUTLAND, VERMONT
BOARD OF FINANCE
WEDNESDAY, MARCH 23, 2016**

Present: President Notte, Purchasing Agent Magro, Treasurer Wilton, Commissioner Wennberg, Engineers Stansberry and Rotundo, Scott Taggart, Project Manager Sears, Executive Director Coppinger, and a representative from Richard Reed and Pike Industries.

President Notte called the meeting to order at 2:00pm.

ADDITIONAL DELETIONS:

President Notte asked if anyone had any items to add to the agenda. Scott Taggart asked that a bid award for a polyethylene broadcast spreader be added to the agenda. President Notte made a motion to add polyethylene broadcast spreader be added to bid awards. Motion was seconded and passed.

BID AWARDS

DPW

West St. Manhole Rehabilitation

Commissioner Wennberg stated three bids were received. Richard Reed bid \$27,500, Beldon Co. bid \$27,858.00 and Kenyon bid \$12,000.00. He explained the City reserves the right to accept bids in part and after reviewing the bids, the proposal submitted by Beldon Co. made the most sense which included replacing part of the riser with pre-cast. Commissioner Wennberg stated it was decided the city would replace part of the riser with our own crews and therefore be able to award the bid to Kenyon in the amount of \$12,000.00. Motion was seconded and passed.

Polyethylene Broadcast Spreader

Scott Taggart recommended the bid be awarded to the low bidder, Byrnes Truck Repair in the amount of \$4,269.00. Treasurer Wilton moved for the approval. Motion was seconded and passed.

BID OPENINGS

DPW

Pressure Washing and Recoating of Water Storage Tanks

Two bids were received and opened. President Notte made a motion to refer to Commissioner Wennberg. Motion was seconded and passed.

Paving Bids

Two bids were received and opened. President Notte made a motion to refer to Commissioner Wennberg. Motion was seconded and passed.

Treasurer

Pension Software

One bid was received and opened. President Notte made a motion to refer to Treasurer Wilton. Motion was seconded and passed.

General Government

Install Fence at West St. Cemetery

Four bids were received and opened. President Notte made a motion to refer to Executive Director Coppinger. Motion was seconded and passed.

Meeting adjourned at 2:15pm.

Respectively submitted,
Sara Magro