

**CITY OF RUTLAND, VERMONT
BOARD OF FINANCE
WEDNESDAY, MARCH 24, 2021**

Present: Mayor Allaire, President Whitcomb and Bob Protivansky, (via tele-conference), Treasurer Markowski, Commissioner Rotundo, Purchasing Agent Magro, Chief Lovett, and RRA Director Brennan Duffy.

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

ADDITIONS AND DELETIONS:

Chief Lovett requested purchase of protective clothing over \$3,000.00 be added to the agenda. Item was added.

Commissioner Rotundo asked to add the award of the concrete curbing. Item was added.

BID OPENINGS:

DPW:

Slip Formed Concrete Curbing 2021

One bid was received from C & C Concrete Curbing. Treasurer Markowski opened the bid and read the results aloud. C & C Concrete submitted the following bid:

Extruded " Glue-On" Curbing: \$10.24lf, 7.48lf, 7.20lf, 7.15lf.

Trenched Curbing: \$18.25lf, 17.10lf, 17.10lf and 16.85lf.

Commissioner Rotundo stated this reflects the same pricing as last year and he would recommend awarding the bid to C & C Concrete. Mayor Allaire made a motion to award the bid to C & C Concrete. Motion passed.

RRA:

Municipal Scoping Study – Center Street

One bid was received. RRA Director Duffy stated the bid should include a technical proposal and a cost proposal. Mayor Allaire stated that the cost proposal could be opened as only one bid was received. Treasurer Markowski opened the bid from Dubois and King in the amount of \$35,982.00 and five copies were included. Director Duffy stated grant money in the amount of \$36,000.00 will be used to fund the study.

RRA Director Duffy asked the bid be referred to the RRA.

Mayor Allaire made a motion to refer to RRA. Motion passed.

BID AWARD:

Commissioner Rotundo presented a memo from Scott Taggart requesting the approval the purchase of a chipper in the amount of \$63,249.62 from Champlain Valley Equipment under the Sourcewell bid program. Commissioner Rotundo stated the FY22 rate study indicated a \$120,000.00 expenditure for Water Treatment, \$55,000.00 designated for sand replacement and \$65,000.00 for the new chipper. Mayor Allaire made a motion to approve the purchase of the chipper for the reservoir under the Sourcewell Bid program in the amount of \$63,249.62 from Champlain Valley Equipment. Motion passed.

SOLE SOURCE:

Pump Repair

Bob Protivansky stated he had sent out two pumps for repair and he is requesting the Board approve the repairs/rebuild under the sole source guidelines in the amount of \$11,574.36 to Farrar Inc. Mayor Allaire made a motion to approve Farrar Inc. for the pump repair/rebuild in the amount of \$11,574.36. Motion passed.

Protective Gear – Fire Department

Chief Lovett requested the Board approve a purchase of 5 sets of protective gear utilizing the State Bid in the amount of \$16,000.00. Chief Lovett stated the cost per set is \$3,200.00. Mayor Allaire made a motion to approve the purchase of protective gear in an amount not to exceed \$16,000.00 from FY 21 budget. Motion passed.

Meeting adjourned at 3:40pm.

Respectively submitted,

Sara P. Magro
Assistant Clerk