

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, MAY 13, 2020**

Mayor Allaire called the meeting to order at 3:07 PM

ADDITIONS & DELETIONS TO THE AGENDA:

There were no additions or deletions to the agenda.

BID AWARDS:

DPW:

CSO, LTCP, Flow Measurement, Water Sampling & Telemetry Equipment

Assistant Engineer Gillian was present and briefed the Board on his request. A.E. Gillen noted on bids #1, #2 & #4 they were sole source. Bid #3 had two (2) bidders and bid #5 was being rejected and sought to be re-bid. A.E. Gillen asked the Board to approve bids #1, #2, & #4, and also recommended bid #3 to the low bidder.

A.E. Gillen noted that these items would be paid from the Long Term Control Plan applied for by the City. Mayor Allaire moved to award bids as outlined in the memo dated 5-13-2020 from A. E. Gillen and to reject bid #5 and to rebid. BOA President Whitcomb seconded. **Motion passed.**

There was no other business to come before the Board and at 3:12 PM the Board adjourned.

Respectfully submitted,

Henry A. Heck
Rutland City Clerk