

**CITY OF RUTLAND VERMONT
SPECIAL BOARD OF FINANCE
MONDAY, NOVEMBER 21, 2022**

Present: President Doenges, Mayor Allaire, PA Magro, Chief Kilcullen and Ryan Brady.

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

BID AWARDS:

PD

Ryan Brady gave an overview of the bids received for the police vehicles. Mr. Brady stated he has thoroughly reviewed the bids and recommends the bid be awarded to McGovern Ford as they were the only vendor to submit a price for 2022 model year. Mr. Brady stated the vehicles will be delivered in February 2023 and will be fully equipped.

Chief Kilcullen gave an overview of the years previous bids where equipment was not included in the bid and that has caused a delay in getting the vehicles ready for service. Chief Kilcullen also explained how the Equipment Replacement Fund is utilized to replace vehicles and the City may need to review those yearly appropriations as the cost of vehicles and equipment has increased. Chief Kilcullen stated frontline vehicles with 80,000 miles can result in costly repairs and vehicles are repurposed for Admin.

Mayor Allaire made a motion to authorize the lease of two police vehicles from McGovern Ford under Option #1 (no down payment) for three years. Motion passed.

Meeting adjourned at 3:10pm.

Respectively submitted,
Sara Magro