

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, OCTOBER 10, 2018**

Members present; Mayor Allaire, President Davis and Treasurer Markowski. Also present; Purchasing agent Magro, Clerk Heck, Gail Garrusso, Kim Peters and Tyler from recreation and several agents for the Creek Path bids.

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

ADDITIONS & DELETIONS TO THE AGENDA:

Mayor Allaire noted a request for an RFP, for Heating Services and sought to add the request to the agenda. **Motion passed.**

BID OPENINGS:

Rutland Creek Path – Segment 4

Three bids were received and opened. Prior to the reading of the bids the project engineer was present to "qualify" all bids based on Federal requirements. There was brief debate on the required documents and the BOF past practices. Treasurer Markowski noted that all required federal documents/certificates were included with the bids prior to reading the estimated project cost.

Treasurer Markowski noted the first bid from Belden Construction had met all the requirements and noted their bid of \$220,480. Treasurer Markowski noted the same for Markowski Excavation with a bid of \$206,759.36 and the same for Champlain Construction, with a bid of \$229,852.89. A motion was discussed on whom to refer the bids to. It was decided that the bids would be reviewed by Lamoureux & Dickinson Engineers. **Motion passed.** Susan Schribeman then asked the Board if they would be willing to award the bid to the low bidder upon the completion of the Engineering review and VTRANS review and approval. There was brief debate prior to President Davis so moving the request. There was no further debate. **Motion passed.**

RECREATION:

Commercial Refrigeration Contract Services

One bid was received and opened. Treasurer Markowski noted the bid from RECCO with a bid amount for \$23,250 and read other various rates for services. There was brief debate prior to a motion from President Davis approving the request for contract services from RECCO in the amount of \$23,250.

BID AWARDS:

DPW:

Uniforms

The Board noted a recommendation from Commissioner Wennberg via email and moved to award all bids as requested. Clerk Heck will include the list of recommendations with the minutes. **Motion passed.**

This concluded all items on the Board of Finance Agenda.

A motion was made at 3:28 PM to adjourn the BOF. **Motion passed.**

Respectfully submitted,

Henry A. Heck
Rutland City Clerk