

**CITY OF RUTLAND VERMONT
BOARD OF FINANCE
WEDNESDAY, OCTOBER 13, 2021**

Present: Mayor Allaire, President Whitcomb (via phone), Treasurer Markowski, Deputy City Clerk Kapusta. Also present: Tyler Dahlin, Seth Bride, and Bob Protivansky.

Mayor Allaire called the meeting to order at 3:05 PM.

ADDITIONS and DELETIONS:

Seth Bride asked to add the replacement of equipment for recorder, radio and phones.

MINUTES FROM SEPTEMBER 22, 2021 MEETING

Mayor Allaire made a motion to approve the minutes from the September 22, 2021 meeting. **Motion passed.**

BID AWARD:

Police Department:

Police Vehicles – Stoneham Motor Company – Sole Bid

A motion was made by Mayor Allaire to refer the bid to the Police Chief and City Treasurer for review. **Motion Passed.**

SOLE SOURCE PURCHASE:

Fire Department:

Seth Bride introduced the request for replacement of server equipment for recorder, radio and phones. The server will no longer support internet explorer and an upgrade is needed. The cost is \$4,850.00 and is through a sole source, Acorn.

A motion was made by Mayor Allaire approving the purchase of the server for the amount of \$4,850.00 to come out of computer hardware expense line. **Motion passed.**

SOLE SOURCE PURCHASE:

Wastewater Treatment Plant:

Bob Protivansky introduced the request for pump and motor repair. Farrar, Inc. is the Sole Source for the repairs. The total cost is \$30,834.00.

A motion was made by Mayor Allaire approving the pump and motor repair through Farrar, Inc. for the amount of \$30,834.00 to come out of the CSO fund. **Motion Passed.**

Bob Protivansky introduced the request for parts to the dewatering press. The amount of \$24,310.00 would come out of the CSO fund purchased through Komline Sanderson.

A motion was made by Mayor Allaire approving the parts for the dewatering press in the amount of \$24,310.00 from Komline Sanderson. **Motion passed.**

SOURCEWELL PURCHASE:

Parks and Recreation

Tyler Dahlin introduced the request for the purchase of a Kabuta Mower from Grassland Equipment and Irrigation Corp. for the price of \$31,451.20. The pricing is based on Sourcewell contract #031121-TTC-2.

A motion was made by Mayor Allaire to approve the purchase of the Kubota Mower for the amount of \$31,451.20 to come out of the equipment replacement fund for Parks and Recreation. **Motion passed.**

DISPOSITION CITY OWNED PROPERTY:

Rutland Redevelopment Authority (RRA)

Brennan Duffy submitted a letter from the RRA, in accordance with the process for disposition of City owned property, recommending approval for the following properties are appropriate for Option 2 and should be made available for future purchase and use via the City's application process:

156 South Street

120 Maple Street

24 Division Street

200 Columbian Avenue

A motion was made by Mayor Allaire to approve the recommendations from the RRA. **Motion Passed.**

Treasurer Markowski will bring the sole source list to the next meeting so it can be reviewed and updated.

Meeting adjourned at 3:25 PM.

Respectively submitted,

Tracy L. Kapusta

Deputy City Clerk