

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, OCTOBER 14, 2015**

Present: *Mayor Louras, President Notte, Treasurer Wilton, Purchasing Agent Magro, and City Clerk Heck. Also present, Commissioner Wennberg, Project Manager Sears and Scott Taggart. Mayor Louras arrived at 2:05 PM. Also present, were various members of the public.

Meeting was called to order at 2:05 pm.

Mayor Louras reviewed the agenda aloud and asked for any additions or deletions to the agenda. There was brief debate with a request from Treasurer Wilton on handheld device and two requests from Project Manager Sears. Both requests were for repairs. (sidewalk tractor and the vactor truck)

ADDITIONS & DELETIONS:

Mayor Louras asked for the tabled issue of fluoride be untabled and added to the DPW award section of the agenda. The request was seconded by Board president Notte. **Motion passed.** Board President Notte asked for the items of the handheld device and the two repair requests be added to the agenda under Bid Awards, DPW. Motion was seconded by Mayor Louras. **Motion passed.**

BID OPENINGS:

DPW:

16" Valves and Accessories

Two bids were received and opened. A motion was made and seconded (Wilton, Louras) to refer both to the DPW Commissioner. **Motion passed.**

Stump Mulching; No bids were received.

RECREATION:

Fence;

Two bids were received and opened. A motion was made and seconded (Wilton, Louras) to refer both to the Superintendent. **Motion passed.**

Vending Machine;

Three bids were received and opened. A motion was made and seconded (Wilton, Louras) to refer all to the Superintendent. **Motion passed.**

BID AWARDS:

DPW:

Mayor Louras noted Commissioner Wennberg's desire to award 16" Values to low bidder Ferguson Water Works in the amount of \$8,398.80, including freight. The request was so moved and seconded (Notte, Louras). **Motion passed.**

RECREATION:

Electrician;

Superintendent Wight noted that she received three bids and presented the Board with information outlining all three bids. Superintendent Wight recommended McDuff as the low-bidder. A motion was made by Mayor Louras to award electrical services for the Recreation Department to McDuff Electric. **Motion passed.**

Ice Edger;

Superintendent Wight noted her recommendation was for the higher bid of Zamboni and explained her recommendation with 8 specific reasons for the recommendation. A motion was made and seconded (Louras, Notte) to award the bid to Zamboni at \$6,875, with a one year warranty, with \$1,200 closing out an account requested by the Treasurer and the rest from the Giorgetti Trust Fund. **Motion passed.**

DPW:

Roof Repairs;

Commissioner Wennberg noted the request as well as the length in negotiating with the insurance company on the claim. The Commissioner asked the Board to approve the recommendation of low bidder, A-Plus Carpentry and Construction in the amount of \$54,000, to replace the roof at the Water Treatment Plant. There was brief debate. The request was so moved and seconded (Louras, Notte). **Motion passed.**

Fluoride;

Plant Manager Taggart noted that he gathered information as requested to investigate cost and feasibility on pharma grade fluoride and stated that the State noted that Pharma grade fluoride does not meet standards and is not allowed to be added to drinking water. Jack Crowther spoke on the issue and presented the Board with several handouts. Mr. Crowther was in disbelief to the reporting of Mr. Taggart. Marilyn Griffin also spoke on the issue. The Board debated the issue for several minutes before Mr. Taggart's recommendation to award the bid to Munson as low-bidder in the amount of \$2.89 per gallon was noted. Mayor Louras moved to award the bid to low-bidder Munson in the amount of \$2.89 per gallon. The motion was seconded by Board President Notte. **Motion passed.**

Hand-Held Device;

Treasurer Wilton presented her request to the Board and sought approval for purchasing two (2) printers and a smart phone. The Board discussed specs and adaptability with other valet systems. Treasurer Wilton noted the price of \$13,232 with funds to come from the parking meter Fund. Treasurer Wilton moved to award the bid to sole source Ames Ticketor Mobile App for two printers and one (1) smart phone for \$13,232.00 with funds to come from the Parking meter Fund. **Motion passed.**

Sidewalk Tractor;

Manager Sears updated the Board on fixing the tractor. He noted the earlier issues and stated that the tractor needs \$3,237.79 more worth of repairs. A motion was made and seconded (Louras, Notte) to approve the repairs as discussed for \$3,237.79. **Motion passed.**

Vector Machine;

Manager Sears explained the issues with the truck and asked for \$4,305 to diagnose the needed repairs. A motion was made and seconded (Wilton, Louras) to approve the request to assess the damages with a not to exceed amount of \$4,400.00. **Motion passed.**

New Card System for Fuel Purchase;

Treasurer Wilton introduced this request and sought action from the Board. The Board needed more information and asked the Treasurer to research several questions. The Board moved to table the issue (Louras, Notte) until 3:15 PM. **Motion passed.**

GENERAL GOVERNMENT BUILDING MANAGEMENT

Historical Society-Exterior Roof Molding Woodwork;

Purchasing Agent Magro noted an earlier request to get bids from Colors & More who deal in lead paint remediation for the Historical Society Building. Agent Magro noted an estimate of \$1,750 for repairs and painting. A motion was made and seconded (Louras, Notte) to approve the bid of Colors & More in the amount of \$1,750.00. **Motion passed.**

FISCAL POLICIES:

No issues were presented.

At 3:00 PM Mayor Louras moved to adjourn until 3:15 PM. **Motion passed.**

At 3:58 the Board of Finance reconvened.

Treasurer Wilton was unable to gather all information requested by the Board and sought to bring the issue of new card systems for fuel purchases back before the board some other time.

AT 4:01 PM a motion was made to adjourn. **Motion passed.**

Respectively submitted,

Henry A. Heck
Rutland City Clerk