

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, OCTOBER 25, 2017**

Members present: Mayor Allaire, Treasurer Wilton, Deputy Clerk Kapusta. Also Present: Commissioner Wennberg, Bob Protivansky. Board of Aldermen President Davis was absent.

Mayor Allaire called the meeting to order at 3:02 PM.

ADDITIONS & DELETIONS TO THE AGENDA:

Treasurer Wilton asked to add for discussion the replacement of the back door at City Hall. The request was moved and passed.

BID OPENINGS:

DPW:

Turbo Blower

Two bids were received and opened. A motion was made and seconded (Wilton, Allaire) to refer all bids to Commissioner Wennberg. **Motion passed.**

BID AWARDS:

Annual Report

Mayor Allaire made a recommendation to award the printing of the Annual Report to the low bidder Repro. **Motion passed.**

GOVERNMENT BUILDINGS:

CITY HALL:

Generator

The generator located at City Hall has ceased working. It will not be replaced.

Back door

Treasurer Wilton gave an overview of the current condition of the back door. After some discussion it was decided to send it out to bid.

SOLE SOURCE PURCHASE:

Muffin Monster Grinder (1)

Bob Protivansky requested the purchase of a Muffin Monster Grinder (1) from JWC Environmental for \$17,877. **Motion Passed.**

Penn Valley Double Disk Pumps (2)

Bob Protivansky requested the purchase of Penn Valley Double Disk Pumps (2) for \$22,958. **Motion passed.**

Set of Rebuild Parts for River Street Pump (1)

Bob Protivansky requested the purchase of a set of rebuild parts for River Street Pump (1) for \$22,092.

Motion passed.

Approval of Phase 11 Archeological Site Evaluation for South Rutland Water Line Project

Commissioner Wennberg asked the Board to award the approval of Phase II to UVM for \$41,268. **Motion passed.**

At 3:29 PM the Mayor moved to adjourn. **Motion passed.**

Respectfully submitted,
Tracy L. Kapusta
Deputy City Clerk