

**CITY OF RUTLAND VERMONT
BOARD OF FINANCE
MONDAY, APRIL 10, 2023**

Present: Mayor Doenges, President Talbott, PA Magro, Treasurer Markowski, Superintendent Peters, Engineer Gillen, Managers Taggart, MacIntyre, Fire Chief Lovett and Susan Schreibman.

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

ADDITIONS & DELETIONS TO THE AGENDA:

Two items were added to the agenda:

Award aggregate bid.

Sole Source Request – Ayyeka Telemetry Subscription Renewal.

APPROVE MINUTES FROM PREVIOUS MEETING:

Mayor Doenges made a motion to approve the minutes from 3/37/2023. Motion passed.

BID OPENING:

Segment 3 of The Rutland Creek Path

Two bids were received and opened. Mayor Doenges made a motion to refer to the Rutland Creek Path Committee. Motion passed. Susan Schreibman asked that the item be placed on the agenda Under bid awards for the next meeting. PA Magro stated she would include the item on the next agenda.

PD:

Carpet

Two bids were received and opened. Mayor Doenges made a motion to refer to Ryan Brady. Motion Passed.

DPW:

PVC Pipe

Two bids were received and opened. Manager Taggart asked that the bid be awarded to Ferguson Waterworks, the low bidder in the amount of \$18,824.00 to be charged to the Water Capital Distribution and Improvements Fund. Mayor Doenges made a motion to award the PVC pipe to Ferguson Waterworks. Motion passed.

BID AWARDS:

REC:

Mountain Bikes

Superintendent Peters made a recommendation to award the Mountain bike bid to Ranch camp in the amount of \$6,750.00 for ten bikes and an additional amount of \$1,450.00 for service and maintenance. Superintendent Peters stated the money donated for Alderman Group in the amount of \$20,000.00 would cover the cost of the purchase and service. Mayor Doenges made a motion to award the bid to Ranch Camp in the amount of \$8,200.00 as stated by Superintendent Peters. Motion passed.

AGGREGATE:

Manager MacIntyre made a recommendation to award the aggregate bid to Florence Crushed Stone the low bid. Manager MacIntyre also requested permission to purchase from Casella Construction if necessary. Mayor Doenges made a motion to award the aggregate bid to the low bidder, Florence Crushed stone and in addition allowed for purchases from Casella Construction if necessary. Motion passed.

TRAINING CONFERENCE – FIRE DEPT

Chief Lovett presented a proposal for approval to partner with the Union to provide training. Collaboratively, they have chosen Nick Martin, speaker, Division Chief with the City of Salisbury Fire Department in North Carolina who is both knowledgeable in update tactics, progressive in his teaching and experienced. Chief Lovett stated by including the Union in the planning and implementation, they will absorb the cost of the venue and ensure all members will attend without seeking Training OT which is a cost savings to the department in the amount of \$5,004.34. Chief Lovett stated the course cost is \$6,000.00 with additional expenses of travel, meals and lodging for an estimate of \$7,000.00 to be paid out of Training/Professional development line. Chief Lovett stated the approximate cost per firefighter is \$260.00 and if possible, the department would open the training to mutual aid partners.

Mayor Doenges made a motion to approve \$7,000.00 for a training conference charged to Training/Professional development line. Motion passed.

SOLE SOURCE:

Engineer Gillen requested the Board approve Ayyeka as a sole source vendor for web-based subscription services for the City's CSO monitoring telemetry equipment along with approval for the annual subscription in the amount of \$3,600.00. Engineer Gillen explained up until 2023 Ti-Sales supplied the City with Ayyeka equipment and invoiced DPW for the web-based subscription services. Ayyeka has terminated their contract with Ti-Sales and now will provide the services directly to the consumers. Mayor Doenges made a motion to identify Ayyeka as a sole source vendor and approve the annual subscription fee of \$3,600.00. Motion passed.

Meeting adjourned at 3:25pm.

Respectively submitted,
Sara Magro