

**CITY OF RUTLAND VERMONT
BOARD OF FINANCE
MONDAY, MARCH 13, 2023**

Present: President Doenges, Mayor Allaire, PA Magro, Treasurer Markowski, Commissioner Rotundo, Engineer Gillen, Manager Scott Taggart, Alderman Talbot, Barbara Spaulding, Steffanie Bourque and representatives from Wilk ,Pike and Fuller Paving.

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

ADDITIONS & DELETIONS TO THE AGENDA:

Commissioner Rotundo requested the award for Grove Street Culvert be added to the agenda. Mayor Allaire made a motion to add the item. Motion passed.

APPROVE MINUTES FROM PREVIOUS MEETING:

Mayor Allaire made a motion to approve the minutes from 2/27/2023. Motion passed.

PROPOSAL OPENING:

Rutland Train Station Revitalization Project

One proposal was received and opened. President Doenges made a motion to refer the proposal to the Rutland Area Train Station Improvement Consultant Selection Committee. Motion passed.

BID OPENING:

DPW

Bituminous Concrete Pavement

Three bids were received and opened. Mayor Allaire made a motion to refer to DPW Commissioner Rotundo. Motion passed.

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Three bids were received and opened. Mayor Allaire made a motion to refer to PA Magro. Motion passed.

BID AWARDS:

DPW

Roofing Storage Garage

Manager Taggart made a recommendation to award the bid to JJS Universal Construction Company in the amount of \$18,618.00. Treasurer Markowski asked what account would be charged for the expenditure. Manager Taggart stated the Water Capital Fund would be charged. Mayor Allaire made a motion to award to JJS Universal Construction Company in the amount of \$18,618.00 to be charged to the Water Capital Fund. Motion passed.

Grove Street Culvert Replacement Project

Commissioner Rotundo made a recommendation to award the bid to the low bidder Neil H. Daniels in the amount of \$1,001,840.00. Commissioner Rotundo stated the City received four bids for the project and the city's consultant, DuBois &

King, reviewed the bids and made a recommendation to award the contract to Neil Daniels. Commissioner Rotondo also stated the award will be for the base bid only as DPW will perform construction tasks such as paving, curbing, and pavement markings that comprise the Add Alternate. Commissioner Rotondo stated the funding for the project will come from the remainder of the 2019 Structures Bond, and the recently approved 2023 Bond Article #1 for the Grove Street and Lincoln Avenue Culvert Replacement projects. Mayor Allaire made a motion to approve the Grove Street Culvert Replacement project to the low bidder, Neil H. Daniels in the amount of \$1,001,840.00. Motion passed.

Meeting adjourned at 3:15pm.

Respectively submitted,

Sara Magro