

**CITY OF RUTLAND VERMONT
BOARD OF FINANCE
MONDAY, MARCH 27, 2023**

Present: Mayor Doenges, President Talbott, PA Magro, Treasurer Markowski, Commissioner Rotundo, Superintendent Peters, and Manager Dahlin.

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

ADDITIONS & DELETIONS TO THE AGENDA:

None.

APPROVE MINUTES FROM PREVIOUS MEETING:

Mayor Doenges made a motion to approve the minutes from 3/13/2023. Motion passed.

BID OPENING:

REC

Youth Mountain Bikes

Two bids were received and opened. Superintendent Peters stated a donation in the amount of \$20,000.00 has been received from Phil Alderman for the bike rental program. Superintendent Peters stated she plans to purchase the bikes and storage unit with the money received and also hold \$5,000. 00 aside for maintenance and repairs. Mayor Doenges made a motion to refer the bid to Superintendent Peters and Shelley Lutz. Motion passed.

Steel Storage Containers

Five bids were received and opened. Manager Dahlin requested the award be made to Abanaki Inc. as they submitted the lowest bid. Mayor Doenges made a motion to award the bid to Abanaki Inc. for a used storage container in the amount of \$3,200.00 to be paid with funds donated by Phil Alderman in the amount of \$20,000.00. Motion passed.

BID AWARDS:

DPW

Bituminous Concrete Pavement

Commissioner Rotundo presented an analysis of the three bids received for the 2023 paving season. Commissioner Rotundo recommended awarding the paving contract to the low bidder, Fuller Sand & Gravel Co. Commissioner Rotundo stated the bids were based upon specific treatments for a tentative list of streets scattered throughout the city and are subject to change, and the contract value will be based upon the unit prices quoted in their bid. Mayor Doenges made a motion to award the 2023 paving contract to Fuller Sand & Gravel Co. with pricing as submitted in their bid. Motion passed.

Meeting adjourned at 3:15pm.

Respectively submitted,

Sara Magro