

**CITY OF RUTLAND VERMONT
BOARD OF FINANCE
MONDAY, May 8, 2023**

Present: Mayor Doenges, President Talbott, PA Magro, Treasurer Markowski, Commissioner Rotundo, Manager Garofano, McIntyre, Forester Smith and Elpher, Susan Schreibman, and Barbara Spaulding.

Mayor Doenges called the meeting to order at 3:07pm. Chief Kilcullen arrived at 3:15pm.

ADDITIONS & DELETIONS TO THE AGENDA:

None

APPROVE MINUTES FROM PREVIOUS MEETING:

Mayor Doenges made a motion to approve the minutes from 4/24/2023. Motion passed.

BID OPENING:

PD

Storage Shed

Two bids were received and opened. Mayor Doenges made a motion to refer to the Police Department. Motion passed.

DPW

Timber Sale

Four bids were received and opened. Forester Smith recommended the bid be awarded to the highest bidder, Lothrop Forest Products. Mayor Doenges made a motion to award the Timber Sale to Lothrop Forest Products. Mayor Doenges stated he confer Attorney Bloomer and work with President Talbott to relay any information necessary to the Board of Alderman. Motion passed.

BID AWARDS:

Segment 3 of the Rutland Creek Path

Susan Schreibman stated the engineers have completed a bid analysis that has been approved by VTrans and the recommendation is for the Board of Finance to award the bid to Belden Company in the amount of \$1,393,960.01.

Mayor Doenges made a recommendation to award the bid to Belden Company in the amount of \$1,393,960.01. Motion passed.

East Center Street Concrete Sidewalk

Commissioner Rotundo presented a recommendation to award the bid to the low bidder, Water Excavation. Commissioner Rotundo stated three bids were received for the project and Waters submitted a unit price of \$99.00 per linear foot for both the 5" thick and 8" thick concrete sidewalk. Commissioner Rotundo stated the estimated quantity is 1630lf for a total cost of \$161,370.00. Mayor Doenges made a motion to award the bid to Waters Excavation in the amount of \$161,370.00. Motion passed.

Road Reconstruction – Robbins Street and Park Street

Commissioner Rotundo presented a recommendation to award the bid to the low bidder, Markowski Excavating in the amount of \$388,750.15. Mayor Doenges made a motion to award the bid to Markowski Excavating in the amount not to exceed \$388,750.15. Motion passed.

Robbins Street Concrete Sidewalk

Commissioner Rotundo presented a recommendation to award the bid to the low bidder, Waters Excavation. Commissioner Rotundo stated two bids were received for the project and Water Excavation submitted the lowest price of \$99.00 per linear foot for a total cost of \$182,655.00. Mayor Doenges made a motion to award the bid to Waters Excavation in the amount of \$182,655.00. Motion passed.

Commercial Propane Boiler

Manager Garofano made a recommendation to award the boiler to the only bidder, Applied Industrial Technologies, Inc. for a total cost of \$22,589.77. Treasurer Markowski asked what account would be charged and Manager Garofano stated the Water System Capital Fund. Mayor Doenges made a motion to award the bid to Applied Industrial Technologies in the amount of \$22,589.77. Motion passed.

Detectable Warning Devices

Manager McIntyre stated two bids were received for the item and FW Webb submitted the lowest price of \$82.07 each or pallet price of \$1,969.68. Manager McIntyre made the recommendation to award the bid to low bidder, FW Webb. Mayor Doenges made a motion to award the bid to FW Webb for a pallet price of \$1,969.68 or \$82.07 each.

Mayor Doenges asked Chief Kilcullen if he wanted to make a recommendation for the purchase of the storage shed. Chief Kilcullen requested the bid be referred to the PD. Mayor Doenges stated the bid had been referred to the PD.

Meeting adjourned at 3:20pm.

Respectively submitted,
Sara Magro