

**CITY OF RUTLAND VERMONT
BOARD OF FINANCE
MONDAY, May 22, 2023**

Present: Mayor Doenges (Via Phone), President Talbott, PA Magro, Treasurer Markowski, Chief Kilcullen. Superintendent Peters, Manager Brady and Dahlin. NBF representative Ed Clark.

President Talbott called the meeting to order at 3pm.

ADDITIONS & DELETIONS TO THE AGENDA:

Manager Brady requested the bid award for the storage shed be added to the agenda. President Talbott made a recommendation to add the item to the agenda. Motion passed.

APPROVE MINUTES FROM PREVIOUS MEETING:

President Talbott made a motion to approve the minutes from 5/08/2023. Motion passed.

RFP OPENING:

One submission was received and opened. Superintendent requested the RFP be awarded to the only bidder, NBF Architects. President Talbott made a motion to award the RFP to NBF Architects in the amount of \$8,500.00. Motion passed.

BID OPENING:

REC

Main Street Park Project

Two bids were received and opened. President Talbott made a motion to refer to Superintendent Peters. Motion passed.

Extended Cab Truck

One bid was received and opened. Manager Dahlin requested the bid be awarded to Formula Ford for the F250 truck in stock in the amount of \$58,330.00 to be paid out of the Equipment Replacement Fund. Treasurer Markowski stated the ERF has Adequate funds for the purchase. President Talbott made a motion to award the bid to Formula Ford in the amount of \$58,330.00 to be paid from ERF. Motion passed.

PD

Vehicles

Five bids were received and opened. President Talbott made a motion to refer to Manager Brady. Motion passed.

BID AWARDS:

Manager Brady stated two bids were received for the Storage shed. Manager Brady made a recommendation to award the bid to the low bidder, Mike's Country Store in the amount of \$6,529.50. Treasurer Markowski requested the funding source. Manager Brady stated the funds are available in the FY 2024 budget. President Talbott made a motion to award the storage shed to the low bidder, Mike's Country Store in the amount of \$6,529.50. Motion passed.

Meeting adjourned at 3:17pm.

Respectively submitted,
Sara Magro