

**CITY OF RUTLAND VERMONT
BOARD OF FINANCE
MONDAY, SEPTEMBER 25, 2023**

Present: Mayor Doenges, President Talbott (Via phone), Treasurer Markowski, Commissioner Protivansky, Engineer Rotund, Commissioner Protivansky, PA Magro, Managers McIntyre and Garofano, Chief Lovett.

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

ADDITIONS & DELETIONS TO THE AGENDA:

There was none.

APPROVE MINUTES FROM PREVIOUS MEETING:

Mayor Doenges made a motion to approve the minutes from 9/11/23. Motion passed.

BID OPENING:

DPW

Exhaust Fan

One bid was received and opened. Commissioner Protivansky requested to review the bid before any action was taken.

FD

Uniform Trench Coats

Two bids were received and opened. Mayor Doenges made a motion to refer to Fire Chief Lovett. Motion passed.

RFP OPENING:

DPW

Traffic Safety Plan Scoping Study

None received.

BID AWARDS:

DPW

Dump Truck

Manager Garofano made a recommendation to award the 2023 F550 dump truck to Formula Ford in the amount of \$70,549.00 plus registration and fees. Treasurer Markowski asked for clarification regarding a trade-in and fund to be charged for the purchase. Manager Garofano stated this was a planned purchase and will be expensed to the Water System Capital Fund (602), and includes a \$15,000.00 trade-in allowance for a 2013 F350 two - wheel dump truck. Mayor Doenges made a motion to approve the purchase of a 2023 Ford F550 truck from Formula Ford in the amount of \$70,549.00 plus registration and fees coming out of the Water Capital Fund 602. Motion passed. Manager Garofano added that there is not an electric option at this time.

Winter Salt

Manager McIntyre requested the purchase of winter salt be awarded to Cargill, the State of Vermont vendor for a price of \$98.00/ton for treated salt. Manager McIntyre stated Cargill has guaranteed 3,000 tons for this year, however, he is requesting an additional vendor, Appalachee be named additional supplier as needed. Mayor Doenges made a motion to award Cargill primary provider of winter salt at \$98/ton and Appalachee as back-up. Motion passed.

UNFINISHED BUSINESS:

Exhaust fan

Commissioner Protivansky made a recommendation to award the bid to FW Webb in the amount of \$5,237.50 for an explosion proof rated fan for the WWTP to be charged to the building maintenance and repair line. Mayor Doenges made a motion to approve the purchase of the exhaust fan in the amount of \$5,237.50 to be charged to the building maintenance and repair line. Motion passed.

Meeting adjourned 3:15pm.

Respectively submitted,
Sara Magro