

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, MAY 27, 2015**

Present: Mayor Louras, President Notte, Treasurer Wilton, Purchasing Agent Magro, and City Clerk Heck. Also present, Commissioner Wennberg, Project Manager Sears and Sargeant Sheldon.

Meeting was called to order at 2:04 pm.

ADDITIONS & DELETIONS:

Mayor Louras made a motion to add two (2) items to the agenda. The first was to award the bid for a one (1) ton truck and the other was to discuss sidewalk bids on West Street. Motion was seconded by President Notte. **Motion passed.**

Mayor Louras moved to take police issues up first in the agenda. Wilton seconded, **Motion passed.**

BID OPENINGS: POLICE

Police Vehicles

Three (3) bids were received and opened. A motion was made and seconded (Wilton, Louras) to refer all bids to the Police Chief. **Motion passed.**

BID AWARDS: POLICE

Computers/Software Police

Sargeant Sheldon noted a recommendation from Chief Covell to award the computers and software to Dominion Tech Computer Service as low bidder. There was brief discussion. A motion was made and seconded (Wilton, Notte) approving the recommendation to award computers and software to Dominion Tech in the amount of \$5460.50. **Motion passed.**

Purchase Office Furniture Police

There was brief discussion as to the need of the furniture. It was noted that this was a State contracted price. A motion was made and seconded (Louras, Notte) to award the State Contracted price to Office Environments in the amount of \$5,212.93. **Motion passed.**

The Board moved back to the original order of the agenda.

BID OPENINGS: DPW

Sewer Cleaning & Inspection; One (1) bid was received and referred to the DPW Commissioner, (Louras, Notte). **Motion passed.**

Concrete; One (1) bid was received and referred to the DPW Commissioner, (Louras, Notte). **Motion passed.**

Aggregate; ; Two (2) bids were received and referred to the DPW Commissioner, (Wilton, Louras). **Motion passed.**

Cold Water Meters; One (1) bid was received and referred to the DPW Commissioner, (Wilton, Louras). **Motion passed.**

HDPE Pipe; One (1) bid was received and referred to the DPW Commissioner, (Wilton, Louras). **Motion passed.**

Fire Hydrants; One (1) bid was received and referred to the DPW Commissioner, (Wilton, Louras). **Motion passed.**

Asphalt; Two (2) bids were received and referred to the DPW Commissioner, (Wilton, Louras). **Motion passed.**

Ductile Iron Pipe; One (1) bid was received and referred to the DPW Commissioner, (Wilton, Louras). **Motion passed.**

PVC Pipe; One (1) bid was received and referred to the DPW Commissioner, (Wilton, Louras). **Motion passed.**

On-Site Root Control; One (1) bid was received and referred to the DPW Commissioner, (Wilton, Louras). **Motion passed.**

Cold Patch; One (1) bid was received and referred to the DPW Commissioner, (Wilton, Louras). **Motion passed.**

Manhole/Catch Basin Structures; Two (2) bid were received and referred to the DPW Commissioner, (Wilton, Louras). **Motion passed.**

Concrete Curb; NO Bids were received.

General Government Building Management:

City Hall Roof Repairs;

Purchasing Agent Magro introduced the issue and noted a request from Treasurer Wilton to research the installation of "snow pans" to the City Hall roof was not economical. The bid received from Sbardella Slate Inc. was for \$24,600 within the estimate provided by the insurance company. A motion was made and seconded (Wilton, Louras) approving the bid to Sbardella Slate for \$24,600. **Motion passed.**

Historical Society Building;

Purchasing Agent Magro noted a letter from the historical Society explaining issues with roof molding repairs. Treasurer Wilton read the letter aloud. A motion was made and seconded (Wilton, Louras) authorizing the Purchasing Agent go out to bid for repairs. **Motion passed.**

BID AWARDS: DPW

One (1) Ton Dump Truck; Waste Water Collections

Project Manager Sears presented a recommendation from three (3) bids, to award the bid to low bidder Shearer Chevrolet in the amount of \$34,053.00. There was brief debate prior to a motion that was made and seconded (Wilton, Nottle) approving the recommendation to Shearer for \$34,053.00. **Motion passed.**

West Street Sidewalk Work;

Commissioner Wennberg introduced the bid recommendation of two (2) bids for sidewalk work on West Street. Commissioner Wennberg recommended low bidder Belden Construction in the amount of \$28,610.00. There was brief debate from the Mayor about a firm award, noting he would not be interested in any change orders. A motion was made and seconded (Louras, Nottle) awarding the bid to Belden Construction with the amount not to exceed \$28,610.00. **Motion passed.**

Mayor Louras moved to adjourn at 2:55 PM. **Motion passed.**

Respectively submitted,

Henry A. Heck
Rutland City Clerk