

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, MAY 13, 2015**

Present: Mayor Louras, President Notte, Treasurer Wilton, Purchasing Agent Magro, Recreation Superintendent Wight, Engineer Stansbury, Recreation Manager Peterson, Project Manager Sears and Scott Taggart.

Meeting was called to order at 2:05 pm.

Additions and Deletions:

Mayor Louras made a motion to add Q3 Vendor List approval to the agenda. Motion was seconded by President Notte. Motion passed.

One Ton Truck

Three bids were received and opened. Treasurer Wilton made a motion to refer to DPW Commissioner. Motion was seconded by Mayor Louras. Motion passed.

West Street Sidewalk Installation

Two bids were received and opened. Treasurer Wilton made a motion to refer to DPW Commissioner. Motion was seconded by Mayor Louras. Motion passed.

Repair and Painting of Basketball Courts

Three bids were received and opened. Treasurer Wilton made a motion to refer to Recreation Superintendent Wight. Mayor Louras asked Superintendent Wight to verify how long bid prices were good for. Motion was seconded (Louras). Motion passed.

Computers and Software

Two bids were received and opened. Mayor Louras made a motion to refer to the Interim Chief Covell. Motion was seconded (Wilton). Motion passed.

Sale of Police Vehicles

One bid was received and opened. Mayor Louras moved to accept the bid for one vehicle in the amount of \$14,650.00 from the Rutland County Sheriff's Department. Motion was seconded (Wilton). Motion passed. Mayor Louras instructed the Purchasing Agent Magro to go back out for bid for the remaining vehicles once the Sheriff's Department takes ownership of one of the vehicles.

Bid Awards:

UV254 Organics Monitor

Scott Taggart recommended the monitor be awarded to the low bidder Chemtrac in the amount of \$5,795.00. Treasurer Wilton moved to approve the award. Motion was seconded (Louras). Motion passed.

Storage Containers

Mayor Louras made a motion to un-table the storage containers. Motion was seconded (Wilton). Motion passed. Superintendent Wight presented the Board with a diagram showing where the storage containers will be located. Recreation Manager Peterson explained why the storage containers would be beneficial as opposed to a storage building. Mayor Louras stated that safety was his main concern. Manager Peterson explained that he has spoken to VLCT and will be diligent with training and use of the containers. Mayor Louras made a motion to approve the purchase of three 20" x 20" Grade A storage containers from Abanaki Inc. Motion was seconded (Wilton). Motion passed.

Purchases:

Boom Mower

Project Manager Sears presented the Board with a quote from H.P. Fairfield for the purchase of a boom mower for the trackless mower that will allow for mowing around guardrails. Currently, the City has an agreement with the Town of West Rutland that they will mow around the guardrails if we sweep the streets for them. This would allow the City to mow our own

guardrails. Treasurer Wilton made a motion to approve the purchase of the boom mower from H.P. Fairfield in the amount of \$26,990.00. Motion was seconded (Louras). Motion passed.

New Vendors QTR 3

Mayor Louras moved to accept and approve the vendor list as submitted by Treasurer Wilton. Motion was seconded (Wilton). Motion passed.

Meeting adjourned at 2:45pm.

Respectively submitted,
Sara Magro
Purchasing Agent