

**CITY OF RUTLAND, VT
BOARD OF FINANCE
MONDAY, APRIL 13, 2015**

Present: Mayor Louras, Treasurer Wilton, Board President Notte, and City Clerk Heck Also present Commissioner Wennberg, Dave Sears, Bob Peterson, and several vendors

Mayor Louras called the meeting to order at 3:13 pm.

ADDITIONS & DELETIONS TO THE AGENDA:

There were no additions or deletions to the agenda.

BID OPENINGS:

Police Department – Purchase two used vehicles: No bids were received.

BID AWARDS: RECREATION

Rotary Field: Bob Peterson presented a recommendation to award to low bidder Belden Co. in the amount of \$132,750. There was a good deal of discussion. The Board noted and discussed the related funding for the project. \$110,000 – field improvement, \$20,000 Grant, \$12,212.57 (Money left from 2006 Grant), \$17,787.43 Home Depot (up to that amount) = \$160,000 available. The project total including the building teardown is \$157,745. The Mayor also discussed that there would be no change orders allowed. A motion was made and seconded (Louras, Wilton) to award the field work at Rotary to low bidder Belden Co. in the amount of \$132,750. **Motion passed.**

Recreation Dump Truck: Bob Peterson recommended John C. Stewart as the sole bidder for a one (1) ton dump truck. There was brief debate. A motion was made and seconded (Louras, Notte) to award the dump truck to John C. Stewart in the amount of \$45,790 (Total cost \$67,075 - \$21,285 (trade-in) = \$45,790). **Motion passed.**

Storage Containers: Bob Peterson recommended Abanaki Inc., they were sole bidders. The Board discussed the recommendation at length. Not wanting to take action until further research could be done, a motion to table was made and seconded (Louras, Wilton). **Motion passed.**

BID AWARD DPW:

2015 Bituminous Concrete: Mayor Louras opened the debate with a brief over view of the request. Commissioner Wennberg had no recommendation for the Board. Three bids were received and reviewed. The debate of almost 20 minutes detailed bidders past work history with paving for the City and the subsequent spread of \$51,000 between low and high bidders. It was noted that City engineer Rotondo set specific criteria to the bid specifics for this year's bid. A motion was made by Treasurer Wilton to award the bid to the low bidder, Fuller Sand & Gravel in the amount of \$506,201.85. **Motion passed unanimously.**

GENERAL GOVERNMENT BUILDING MANAGEMENT:

New Phones for City Hall -- Sovernet: Clerk Heck introduced the issue of implementing new phones throughout City Hall. Greg ??? from Sovernet reviewed and answered all questions presented over 30 minutes of discussion. A motion was made and seconded (Louras, Wilton) authorizing the mayor to sign the Sovernet Hosted PBX Agreement. **Motion passed.**

FISCAL POLICIES

No items were presented

At 4:38 PM a motion was made to adjourn. **Motion passed.**

Respectively submitted,

Henry A. Heck
Rutland City Clerk