

**CITY OF RUTLAND, VT
BOARD OF FINANCE
MONDAY, FEBRUARY 23, 2015**

Present: President Allaire, Treasurer Wilton, City Clerk Heck and Purchasing Agent Magro. Also present, Commissioner Wennberg, Dave Sears, and James Rotondo. Mayor Louras was absent

Board President Allaire called the meeting to order at 3:00 pm.

Additions and Deletions to the Agenda

There were no additions or deletions to the agenda.

Approve Vender List - There was brief discussion before a motion was made and seconded (Allaire, Wilton) to approve the updated vender list as presented. **Motion passed.**

BID OPENINGS

Rotary Field Project – Five (5) bids were received and opened. A motion was made and seconded (Wilton, Allaire) to refer all bids to the Recreation Superintendent. **Motion passed.**

Bituminous Concrete Paving - Three bids were received and opened. A motion was made and seconded (Wilton, Allaire) to refer all bids to the DPW Commissioner. **Motion passed.**

BID AWARDS

GRIT Classifier – WWTP - City Engineer Rotondo recommended Kusters Zima Corp for the Grit Classifier. There was brief debate as City Engineer Rotondo explained his recommendation. A motion was made and seconded (Wilton, Allaire) approving the recommendation for the Grit Classifiers (Alternate Bid) from Kusters Zima Corp in the amount of \$127,030.00. **Motion approved.**

Pedestrian Bridge- Water Filtrations Plant – There was brief discussion on the actual request. City Engineer Rotondo noted the bid was opened at the last meeting. Engineer Rotondo noted a single bidder and recommended approving that bid. There was brief debate again, with Commissioner Wennberg noting the need for a crane to install and the availability of one from a prior project on site. A motion was made and seconded (Wilton, Allaire) approving the request to Crane Materials International in the amount of \$4,800.00. **Motion passed.**

City Hall – Server – A motion was made and seconded (Wilton, Allaire) to approve the recommendation from Purchasing Agent Magro to purchase a backup server from Vermont Digital for the server, licensing, and backup power supply in the amount of \$7,892.00. **Motion passed.**

There was brief discussion on the new phone system discussed earlier last year and how the City would like to proceed. The Board members present asked to have the Sovernet representatives come back in to re-present their product.

At 3:21 PM a motion was made to adjourn. **Motion passed.**

Respectively submitted,

Henry A. Heck
Rutland City Clerk