

**CITY OF RUTLAND, VT
BOARD OF FINANCE
MONDAY, JANUARY 26, 2015**

Present: *Mayor Louras, President Allaire, Treasurer Wilton, City Clerk Heck and Purchasing Agent Magro. Also present, Commissioner Wennberg, Dave Sears, and James Rotondo. *Mayor Louras arrived at 3:02 PM

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.

BID OPENINGS

City Hall – Server; two bids were received and opened. A motion was made and seconded (Wilton, Louras) to refer both bids to the Treasurer. **Motion passed.**

VACTOR Body Repair – DPW; Two bids were received and opened. A motion was made to refer both to the DPW Commissioner. **Motion passed.**

GRIT Classifier – WWTP; Two bids were received and opened. A motion was made and seconded (Wilton, Louras) to refer both bids to the DPW Commissioner. **Motion passed.**

BID AWARDS

Commissioner Wennberg asked the BOF to approve the low bid of Thompson Auto Body, in Orford, NH. in the amount of \$6,861.39 for the VACTOR Body Repair. Mayor Louras so moved, Board President Allaire seconded. **Motion passed.**

At 3:07 PM a motion was made to adjourn. **Motion passed.**

Respectively submitted,

Henry A. Heck
Rutland City Clerk