

**CTY OF RUTLAND
BOARD OF FINANCE
MONDAY, JUNE 9, 2014**

Present: Mayor Louras, President Allaire, Mary Markowski, Commissioner Wennberg, Purchasing Agent Magro, Dave Sears, and Bob Protivansky.

Mayor Louras called the meeting to order at 3:03 pm.

BID OPENINGS:

Sodium Aluminate;

Two (2) bids were received and opened. A motion was made to refer those bids to the DPW Commissioner. **Motion passed.**

Hypochlorite/Sodium Bisulfite;

Four (4) bids were received and opened. A motion was made to refer those bids to the DPW Commissioner. **Motion passed.**

Polymer;

Two (2) bids were received and opened. A motion was made to refer those bids to the DPW Commissioner. **Motion passed.**

Pump Station Control Panels;

It was noted that this was a rebid. Two (2) bids were opened and given to Bob Protivansky for his recommendations. Mr. Protivansky looked over the bids and recommended Champlin Associates as they were the low bidder. A motion was made to award the bid of the control panels for Lavern Dr. and the Country Club to Champlin Associates in the amount of \$11,000. **Motion passed.**

Steel Lockers;

A sole bid was received and opened. A motion was made to refer that bid to the DPW Commissioner. **Motion passed.**

Superintendent Wight advised the Board that they had not received any re-bids for collision repair for their truck. After some discussion, the Board authorized the repairs to be done at Crash Palace.

BID AWARDS:

Cold Water Meters;

Dave Sears recommended awarding the bid to Ti - Sales. There was brief debate before a motion was made and seconded (Allaire, Louras) to award all cold water meters and accessories to Ti - Sales. **Motion passed.**

Ductile Iron Pipe; Dave Sears recommended awarding the bid to Ferguson, 4, 6, & 8 inch pipe. There was brief debate on the cost and to confirm they were the low bidder. Mr. Sears confirmed they were the low bidder and pricing was consistent with prior

years. A motion was made to approve Ferguson for the 4, 6, & 8 inch pipe. **Motion passed.**

HDPE Storm Water Pipe:

Mr. Sears recommended awarding the bid again to low bidder Ferguson, for 8, 12, 18, 24, 30 & 36 inch HDPE pipe. A motion was made awarding the bid to Ferguson for 8, 12, 18, 24, 30, & 36 inch pipe. **Motion passed.**

Pre-Cast Manhole/Catch Basins

Mr. Sears recommended pre-cast manhole & catch basins in 36" & 48" with covers to Camp-Precast. A motion was made awarding pre-cast manhole & catch basins in 36" & 48" with covers to Camp-Precast. **Motion passed.**

Aggregate:

Mr. Sears asked to award low bids to Casella Construction for, Winter Sand, \$10.00/Ton, Top Soil \$18.00/Yard, Bank Run Gravel, \$6.00/Ton. This request was so moved.

Motion Passed. Mr. Sears then asked to award low bids to Florence Crushed Stone for, Crushed Gravel at \$6.50 /Ton, $\frac{3}{4}$ Stone at \$7.80 /Ton, and 1 1/2 Stone at \$6.70 /Ton. This request was so moved and seconded (Allaire, Louras). **Motion passed.**

Fire Hydrants:

Mr. Sears noted an error with one of the bids received and explained the error to the Board. Mr. Sears confirmed with low bidder Vellano that the prices were good on the items bid. A motion was made and seconded (Louras, Allaire) to award the fire Hydrant bids to Vellano. **Motion passed.**

PVC Sewer Pipe:

Mr. Sears noted some discrepancies within the two (2) bids received. After some brief discussion the mayor asked the Commissioner to review and determine the best alternative bid for the City and to come back with a recommendation.

Vertical Concrete Curb:

Mr. Sears asked for Fort Miller to be awarded the vertical concrete curb bid. There was brief discussion with the pricing of the product as they were a sole bidder. Mr. Sears noted that the pricing remained the same for the past three years. A motion was made to approve the recommendation of Fort Miller Co. the vertical concrete curb. **Motion passed.**

Respectively submitted,

Henry A. Heck
Rutland City Clerk