

**CTY OF RUTLAND
BOARD OF FINANCE
MONDAY, JUNE 23, 2014**

Present: Mayor Louras, Treasurer Wilton, and City Clerk Heck. Also present, Commissioner Wennberg, Purchasing Agent Magro, Dave Sears, and Bob Protivansky.

Mayor Louras called the meeting to order at 3:06 pm.

BID OPENINGS:

Sidewalk Tractor; Three bids were opened. A motion was made and seconded to refer them to the DPW Commissioner (Wilton, Louras). **Motion passed.**

Sewer Cleaning & Inspection; Two bids were opened. A motion was made and seconded (Wilton, Louras) to refer both to the DPW Commissioner. **Motion passed.**

BID AWARDS:

Polymer; A recommendation was made to award the Polymer bid to low bidder Atlantic Coast at 1.785 per lb. The recommendation was so moved and seconded. **Motion passed.**

Hypochlorite; A recommendation was made to award the Hypochlorite to low bidder Surpass Chemical at .729 per gallon. The recommendation was so moved. **Motion passed.**

Sodium Meta-bisulfite; A recommendation was made to award the meta-bisulfite to low bidder Holland at 1.33 per gallon. The recommendation was so moved. **Motion passed.**

Liquid Sodium Aluminate; A recommendation was made to award the liquid sodium aluminate to the low bidder Holland at 2.28 per gallon. This recommendation was so moved and seconded (Louras, Wilton). **Motion passed.**

Steel Lockers; A recommendation was made to award the bid to Fastenal in the amount of \$4,403.95. There was brief debate. A motion was made awarding the bid to Fastenal in the amount of \$4,403.95. **Motion passed.**

All awards above were recommended by Bob Protivansky.

PVC SVR 35 Pipe; Dave Sears recommended awarding the bid to Ferguson even though Valano was low bidder. Mr. Sears explained his recommendation noting a minimum order from Valano in order to receive that lower price. Mr. Sears noted it was not worth the minimum nor did the City need that much pipe as its inventory was well stocked. Mr. Sears recommended awarding 8" pipe at \$3.95 per linear foot, 10" at \$6.18 per linear foot, and 12" at \$8.88 per linear foot to Ferguson. There was brief debate. A motion was made to approve the Ferguson pricing. **Motion passed.**

Treasurer Wilton updated the Board on hail damage on the library roof and noted she had a claim form and needed guidance on how to fill it out. The Board noted to have Randall fill it out. The Treasurer then brought the issue of a fire alarm bill from the library to the Board's attention. There was brief debate before the Board agreed to send the bill back to the library.

Clerk Heck then asked the Board for direction on the new meeting laws coming into effect. There was brief debate on the issue with the Board asking the Clerk to prepare an outlined agenda to cover all actions of the Board of Finance.

At 3:35 PM the Board of Finance adjourned.

Respectively submitted,

Henry A. Heck
Rutland City Clerk