

**CITY OF RUTLAND
BOARD OF FINANCE
MONDAY, APRIL 14, 2014**

Present: Mayor Louras, President Allaire, Treasurer Wilton, and City Clerk Heck. Also present, Commissioner Wennberg, Sgt. John Sly, Bob Protivansky, Dave Sears and several members of the press.

Mayor Louras called the meeting to order at 3:00 PM.

BID AWARDS:

Carey's Auto: Sgt. Sly recommended approving the bid to Carey's Auto for the purchase of three (3) used autos for use by the City Detectives. Sgt. Sly noted that the vehicles had Vermont State inspections and even had some history on two of the vehicles. A motion was made by Mayor Louras to approve the award to purchase three used vehicles meeting the bid specs to Carey's Auto with the amount not to exceed \$24,000. **Motion passed.**

Dominiontech Computer Services: Sgt. Sly again noted the specs of the bid and asked the Board to approve the computer hardware bid to Dominiontech. President Allaire moved to award the bid to Dominiontech for an amount of \$22,360.15. **Motion passed.**

Concrete Curbing: Engineer Pilachowski briefed the Board on the specifics of the bid and asked them to award the bid to C & C, noting the low bid and the quality work they had done in the past. A motion was made by Mayor Louras to approve the bid in the amount of \$71,105 to C & C for concrete curbing. **Motion passed.**

Painting, De-Watering Building Ceiling: Bob Protivansky noted the request and stated that there was only one bidder. Bob did note the bid met the requirements and fell within the budgeted amount. A motion was made and seconded (Louras, Wilton) to approve the bid to Magic Brush Painting in the amount of \$4650. **Motion passed.**

Root Treatment in Sewer Mains: Dave Sears asked the Board to approve a bid to Duke Root Control at \$1.30 per linear foot to treat the sewers for root problems. There was some debate to the language of the request not containing a final amount or not to exceed amount. A motion was made by Mayor Louras to approve the recommendation of Duke Root Control at the \$1.30 per linear foot. **Motion passed.**

One (1) Ton Dump Truck: Dave Sears briefed the Board on two bids received for a one ton truck. Dave noted that Gateway Motors was low bidder at \$30,000 with the cities trade. There was brief debate on when the truck would be available noting the purchase was with FY 2015 funds. A motion was made by Mayor Louras to award the bid for a one ton truck for streets to Gateway Motors at \$30,000 including the cities trade in with funds to come from FY 2015. **Motion passed.**

Portable Toilette Service: After a brief introduction on the three bidders a motion was made to award the contract of toilettes to low bidder A-1 Drain & Sewer at a monthly rate of \$75.00 per unit. **Motion passed.**

BID AWARDS:

Secondary Clarifier Affluent Launder Coating: Three bids were read into the record. A motion was made by Treasurer Wilton to refer the bids to the DPW Commissioner. **Motion passed.**

AutoCAD Civil 3D Engineer Software: There was one bid read into the record, and then a motion to refer the bid to the DPW Commissioner for his review was made by Treasurer Wilton. **Motion passed.**

Contact Tank Gate: There was one bid received for a new gate. A motion was made by Mayor Louras to refer the bid to the DPW Commissioner. **Motion passed.**

At 3:25 PM a motion was made to adjourn. **Motion passed.**

Respectively submitted,

Henry Heck,
City Clerk