

**CITY OF RUTLAND
BOARD OF FINANCE
MONDAY, AUGUST 11, 2014**

Present: Mayor Louras, President Allaire, Treasurer Wilton, City Clerk Heck, Sgt. John Sly, Commissioner Wennberg, Scott Taggart and Dave Sears.

Mayor Louras called the meeting to order at 3:08 PM.

Mayor Louras asked if anyone present had any additions or deletions to the current agenda. Treasurer Wilton asked for two additions; the first was Library building repairs and how they are dealt with, and second was an update for claims from the previous hail storms. Mayor Louras moved to add both to the agenda. **Motion passed.**

Bid Openings:

Two bids were received to repair the chimney at the Historical Society. The bids were opened and passed among the Board members.

Bid Awards: Police

The Board received a letter from Chief Baker recommending the following awards,

<u>Vehicle Maintenance</u>	Bob Howards Auto	Low Bidder
<u>Uniforms</u>	Rosen's Uniforms	Low Bidder \$12,330.50
<u>(3)2015 Police Vehicles</u>	Stoneham Motor Co.	Only Bidder \$85,427.30
<u>Radio Repair</u>	Wells Communication Svc.	Only Bidder \$80/per hr.
<u>Weekly Cleaning Services</u>	Central Vt. Contract Cleaners	Only Bidder \$400/weekly
<u>Uniform Cleaning</u>	Modern Cleaners & Tailor	Only Bidder

Motion passed on all recommendations.

Bid Awards: DPW

Cold Patch Dave Sears recommended Wilks based on quality of product. Mayor moved to award to Wilks in the amount of \$105.00 per ton. **Motion passed.**

Concrete pad Scott Taggart briefed the Board on the two bids received. Scott recommended Richard Reed & Son in the amount of \$14,347. Mayor Louras moved to award the concrete slab for sand to Richard Reed & Son in the amount of \$14,347. **Motion passed.**

Pavement Markings

Commissioner Wennberg brief the Board on his recommendation with the caveat on the Unions decision. The Board decided to hold off on the award until Wednesday.

Sidewalk Tractor

There was brief discussion on the issue, no action was taken.

GENERAL GOVERNMENT BUILDING MANAGEMENT:

The Board discussed the previously requested additions to the agenda.

Mayor Louras moved to award the chimney repairs to Tedesco Masonry. **Motion passed.**

At 4:58 PM a motion was made to adjourn. **Motion passed.**

Respectively submitted,
Henry A. Heck