

**CITY OF RUTLAND
BOARD OF FINANCE
MONDAY, JANUARY 27, 2014**

Present: President Allaire, Treasurer Wilton, Purchasing Agent Magro and City Clerk Heck. Also present Commissioner Wennberg & Engineer Pilachowski.

President Allaire called the meeting to order at 3:00 PM.

BID OPENINGS:

Polyaspartic Floor Coating: Bids were opened and a motion was made and seconded (Allaire, Wilton) to refer to Commissioner Wennberg for his review. **Motion passed.**

Engineer Pilachowski gave the Board a brief update on two RFP's that will be going before the Board of Aldermen. The first was for Tree Service. Evan noted that the recommendation will be to contract with Valliancourt Tree Service based on cost and working history.

The second was for the scoping study on phosphorus removal. Evan noted that there were 4 proposals. The recommendation will be for A&E / Stantec, whose proposal was above the required scope and below the cost of the others. Evan spoke on the finances and from which line the money would come.

There was no further business to come before the Board.

At 3:15 PM a motion was made to adjourn. **Motion passed.**

Respectively submitted,

Henry Heck,
City Clerk