

CITY OF RUTLAND

BOARD OF FINANCE MINUTES

MONDAY, OCTOBER 27, 2014

Members Present; *Mayor Louras, President Allaire Treasurer Wilton, Purchasing Agent Magro and City Clerk Heck. Mayor Louras arrived at 3:30 PM. Also present Sargeant Sly, Commissioner Wennberg, Dave Sears, Maryanne Dulli and representatives from sovernet.

President Allaire called the meeting to order at 3:03 PM

ADDITIONS & DELETIONS TO THE AGENDA

A motion was made and seconded (Allaire, Wilton) to add two items to the agenda. First was to award the DPW Uniform Bids and to award the Police Furniture bid. **Motion passed.**

BID OPENINGS:

Library - Roof Repairs

Held till the end of the meeting.

DPW – Truck Repairs

Three (3) bids were received and opened. A motion was made and seconded (Wilton, Allaire) to refer them to the DPW Commissioner. **Motion passed.**

GENERAL GOVERNMENT BUILDING MANAGEMENT

Phones - Sovernet

Gregg Noble and Jay Bellows presented a question and answer presentation on a new phone system within City Hall. The Presentation lasted for about 20 minutes; President Allaire thanked them for the information and stated the BOF would be in touch.

BID AWARDS:

Police Furniture; Sgt. Sly asked the Board to award the furniture contract to Office World of S. Burlington Vt. in the amount of \$4,626.00. There was brief debate. Sgt. Sly noted that this was under State Contract bid guidelines as lowest price. President Allaire so moved the request. **Motion passed.**

DPW Uniforms; Maryanne Dulli presented the Board with a list of recommended recommendations on clothing for the DPW Department, see attached. Treasurer Wilton moved to award the recommended bids as presented by Ms. Dulli, President Allaire seconded. **Motion passed.**

Timber Sale; Forester Schneider recommended high bidder, A. Johnson Co. of Bristol VT. The Board had brief debate on the sale of City timber. A motion was made and seconded (Allaire, Wilton) to approve the sale of City timber to A. Johnson Co. for the amount of \$53,288. **Motion passed.**

Truck Repair; Commissioner Wennberg asked the Board to award the low bid from Lowell McCloud in the amount of \$5,851.36 for their truck repair. The request was so moved and seconded (Allaire, Wilton). **Motion passed.**

Library Roof; The Board discussed the options available regarding roof repairs.

* Mayor Louras arrived. The Board discussed the issue extensively and decided to request the presence of Larry Courcelle of Vermont Roofing along with assistant director Randall Smathers to answer some questions concerning the Board.

FISCAL POLICIES

No Fiscal Policies came before the Board.

At 3:45 PM a motion to adjourn was made and passed.

Respectfully Submitted

Henry A. Heck