
**CITY OF RUTLAND
BOARD OF FINANCE
MONDAY, AUGUST 12, 2013**

Present: Mayor Louras, President Allaire, Assistant Treasurer James Manning and City Clerk Heck. Also present Evan Pilachowski, Cindi Wight, Scott Tucker, Bob Peterson, Jay Siliski, Brennan Duffy, and Margret Markowski.

The Mayor called the meeting to order at 3:04 PM.

Bid Award:

Brennan Duffy came before the Board with a recommendation for ISquared Consultants be awarded the bid for a Neighborhood Stabilization Revitalization Study with funds to be paid from a Municipal Planning Grant Award of \$30,000. A motion was made and seconded (Louras, Allaire) to award the bid to ISquared Community Development in the amount of \$29,880. **Motion passed.**

Captain Tucker presented the Board with a recommendation to award SHI International Corporation the bid for three (3) Netgear Prosafe computer switches. With monies to be taken from JAG6 line 100-7-20-37-740.000. This request was so moved in the amount of \$4,971.00. **Motion passed.**

Bid Openings:

Sierra Wireless Air link

Two bids were opened. Captain Tucker asked the Board to award the bid to the lowest bidder from Tessco Co. in the amount of \$10,012.10 with monies to be taken from the JAG6 Fund 100-7-20-37-740.000. This request was so moved (Allaire) seconded by (Louras). **Motion passed.**

Rec Compressor Rebuild

Two bids were opened. Recco bid \$18,586.00 Cimco bid \$17,651.00. Members of the Rec. Department asked the Board if they take a couple minutes to confirm the bids. There was no objection.

Bid Award:

Fire Extinguisher Inspection Bid. Purchasing Agent Magro recommended awarding the bid to Howard's Fire Control and to have each department pay for their extinguishers inspection.

Killington Avenue Watermain Project. Engineer Pilachowski recommended awarding the bid to low bidder Belden Co. in the amount of \$294,148. Mayor Louras made a motion to award the bid to Belden Co. with the amount not to exceed \$294,148. **Motion passed.**

Bid Openings:

West Street, Church Street Sidewalk Replacement Project.

Members of the Recreation Department re-entered the conference room.

Bid Award:

Compressor Rebuild. Members of the Recreation department asked the Board to award the compressor rebuild to low bidder CIMCO. Mayor Louras moved to award the compressor rebuild to CIMCO Refrigeration in the amount of \$17,651.00. **Motion passed.**

West Street, Church Street Sidewalk Replacement Project.

President Allaire continued with the bid openings. There were four bids received, each bid consisted of a base bid (Minimum feet of curbing and sidewalk to be replaced) and a max bid (Maximum feet of curbing and sidewalk to be replaced) based on available funds. The Board moved to refer all bids to the DPW Commissioner.

Street Sweeper.

Dave Sears asked the Board to approve the purchase of a new sweeper head for the City Street Sweeper. Mr. Sears noted the purchase of more than \$3,000 but stated that this was a proprietary need with no other options to go out to bid. A motion was made to approve the purchase of the sweeper head at a cost of \$3,493.86. **Motion passed.**

Cindi Wight gave the Board a brief update on a playground grant.

Evan Pilachowski updated the Board on the "Box of Rocks" on Southern Blvd.

At 3:37 PM a motion was made and passed to adjourn.

Respectfully submitted,



Henry A. Heck