

**CITY OF RUTLAND
BOARD OF FINANCE
MONDAY, JUNE 10, 2013**

Present: Mayor Louras, President Allaire, Commissioner Wennberg, City Engineer Pilachowski, Purchasing Agent Magro, *Treasurer Wilton, Project Manager Sears Lt. Geno, Captain Tucker, and City Clerk Heck. *Treasurer Wilton arrived at 3:07 PM

The Mayor called the meeting to order at 3:03pm.

Bid Opening:

A re-bid for the Killington Avenue Curbing Project was opened. A motion was made to refer the bid to the DPW Commissioner. **Motion passed.**

Bid Openings PD:

Weekly Cleaning: Two bids were opened from Central VT Contract Cleaning and All Cleaned Up. After brief debate as to cost, a motion was made upon the recommendation from Captain Tucker to approve the bid of Central VT Contract Cleaning in the amount of \$385.00 per week plus associated waxing cost. Motion was approved by President Allaire. **Motion passed.**

Radio Repair: Wells Communication was the sole bidder and past vendor for radio repairs. Captain Tucker approved the bid. A motion was made to award the contract to Wells Communication, (Louras). **Motion passed.**

Police Vehicle Service and Maintenance: Two bids were received and opened. A recommendation was made by Captain Tucker to award the bid to Bob Howard the low bidder and past vendor. Treasurer Wilton asked the Board to hold off on their vote and left the room. Mayor Louras moved on to the next issue.

Police Uniform Cleaning: One bid was received from Modern Cleaners. Their pricing was consistent with last year's bid. Treasurer Wilton re-entered the room. Mayor Louras moved to award the bid to Modern Cleaners. **Motion passed.**

Mayor Louras noted the two bids for Vehicle Maintenance and asked Treasurer Wilton if she had any questions. She responded she did not. A motion was made (Louras) to approve the bid to Bob Howard. **Motion passed.**

Police Uniforms: Two bids were received and opened. Ben's Uniforms totaled \$13,669.60 for the nine listed items. Rosen's Uniforms totaled \$11,469 for the nine listed items. Captain Tucker quickly reviewed the bids to make sure they were comparable. A motion was made and seconded (Louras, Wilton) to award the bid to low bidder Rosen's. **Motion passed.**

DPW Bid Awards:

Zinc Orthophosphate. A motion was made to award the bid to Shannon at \$12.87 per gallon for zinc orthophosphate. (Wilton). **Motion passed.**

Hydroflorosilic Acid: Commissioner Wennberg recommended Munson Co. with an explanation that the price will range from \$3.42 to \$3.72 per gallon based on the concentration of the fluoride. After brief debate a motion was made and seconded (Louras, Wilton) to approve the recommendation of the Commissioner. **Motion passed.**

Commissioner Wennberg then asked the Board to approve the recommendation to purchase a **four wheel drive mower** from Mountain View Equipment LLC. A motion was moved to purchase a John Deere 1565 Series II Commercial Front Mower with deck, the price not to exceed \$25,097.48. **Motion passed.**

Aggregate: Project Manager Sears asked the Board to award a sole bid on aggregate to Florence Crushed Stone. There was brief debate. Mayor Louras then moved to award the Aggregate bid to Florence Crushed Stone and read the items aloud.

Winter Sand.....\$6.20 per ton
Crushed Gravel\$6.50 per ton
¾ inch Stone..... \$7.60 per ton
1-1/2 Stone..... \$6.50 per ton

There was no debate on any item. **Motion passed.**

Cold Patch: Manager Sears stated that there was one bid from QPR and recommended awarding the bid to them. There was brief debate. A motion was made (Louras) to award the bid to QPR at a rate of \$104.00 per ton picked-up. **Motion passed.**

Cold Water Meters and Accessories: Manager Sears noted sole bidder Ti-sales and recommended them. There was brief debate. Mayor Louras moved to award bids of Cold Water Meters and accessories to Ti-sales of Sudbury MA. **Motion passed.**

Ductile Iron Pipe: A motion was made (Louras) to award ductile pipe to Ferguson Water Works.

Four Inch Pipe..... \$17.06 per linear foot
Six Inch Pipe..... \$18.73 per linear foot
Eight Inch Pipe..... \$25.60 per linear foot

There was brief debate as to the price from last year to the present bid. **Motion passed.**

PVC Sewer Pipe: A motion was made (Louras) to award PVC Sewer pipe to Ferguson Water Works.

Eight Inch PVC Pipe..... \$4.25 per linear foot
Ten Inch PVC Pipe..... \$6.66 per linear foot
Twelve Inch PVC Pipe..... \$9.56 per linear foot

There was brief debate as to the price from last year to the present bid. **Motion passed.**

Fire Hydrants: A motion was made (Louras) to award Fire Hydrants to Ferguson Water Works low bidder as followed.

Five Foot Bury..... \$1,890.00 each
Five and One Half Foot Bury..... \$1,931.00
Six Foot Bury..... \$1,973.00

There was no debate. **Motion passed.**

Line Striping: Manager Sears recommended Poirier Guidelines. A motion was made (Louras) to award line striping to Poirier Guidelines at a rate of,
Yellow Single 4".....80,000 ft. @ .05 = \$4,000
Double Yellow 4".....100,000 ft. @ .10 = \$10,000
White.....20,000 ft. @ .05 = \$1,000
There was no debate. **Motion passed.**

Pick-up Asphalt: There was brief discussion as Pike Industries was the low bidder but the City would have to drive to Danby to pick-up asphalt. Wilk was only a dollar more per ton and local. A motion was made and seconded (Louras, Wilton) to award the Pick-up Asphalt bid to Wilk Paving, Inc. at a rate of,
Bituminous Concrete Paving Mix 3/8 inch.....@ \$67.00 per ton
Bituminous Concrete Paving Mix 1/2 inch.....@ \$65.25 per ton
There was no debate. **Motion passed.**

Precast-Concrete: Manager Sears recommended going with low bidder S.D. Ireland. There was brief debate. A motion was made (Louras) to award all pre-cast concrete to S.D. Ireland. **Motion passed.**

Redi Mix Concrete: Manager Sears recommended going with low bidder J.P. Carrara & Sons, Inc. at a rate of \$116.00 per cubic yard, per 5 cubic yard minimum load. The recommendation was so moved (Louras) as well as all Partial Load Charges as outlined in the bid spec. **Motion passed.**

Vertical Curb: Manager Sears recommended The Fort Miller Co. There was brief debate. A motion was made (Louras) to award the bid to The Fort Miller Co. for all 4, 6, & 8 foot length pieces at \$11.25 per foot. **Motion passed.**

Engineer Pilachowski briefed the Board on the earlier Re-bid for extruded concrete curbing for the Killington Ave. Curb Project. After his explanation of the stated \$15,000 cost, a motion was made and seconded (Louras, Wilton) to award the bid for extrusion curbing for the Killington Ave. Project to C & C Concrete Curb Inc. **Motion passed.**

Engineer Pilachowski gave the Board a brief update on the digester cover at the waste water plant, noting that the 1982 cover is in porous condition.

At 3:43 PM a motion was made and seconded (Louras, Wilton) to adjourn. **Motion passed.**

Respectfully Submitted.

Henry A. Heck
Rutland City Clerk