

**CITY OF RUTLAND
BOARD OF FINANCE
MONDAY, MARCH 11, 2013**

Present: Mayor Louras, President Allaire, Treasurer Wendy Wilton, Purchasing Agent Sara Magro and City Clerk Henry Heck. Also present, Commissioner Pilachowski, EJay Bishop and Bob Peterson.

Mayor Louras called the meeting to order at 3:00 pm.

BID OPENING:

Woodstock Ave. Water Service Transfer: Two bids were received and opened. A motion was made and seconded (Louras, Wilton) to refer the bids to the DPW Commissioner. **Motion passed.**

BID AWARDS:

Paving Bids: Commissioner Pilachowski recommended awarding the paving bid to Fuller paving. There was brief debate before Mayor Louras moved to award the bid to Wilk Paving in the amount of \$501,177.12, Treasurer Wilton seconded for debate. The Mayor noted that the bids were within 2% of each other and he noted the issues related to Fuller Paving when they won the bid two years ago. Mayor Louras noted that Wilk has paved for the City in the past and has always provided a quality service. **Motion passed unanimously**

Bob Peterson and EJay Bishop came before the Board requesting the purchase of lawn cutting equipment. The Board discussed the purchase of an off lease (used) Groundsmaster 328 D 4x4 mower and two (2) new mower decks. A motion was made and seconded (Wilton, Louras) approving the purchase of the Groundsmaster 328 D for \$9,850 and the two (2) new mowing decks under the New York State contract price of \$4,615.26 each with the funds to come from the "Equipment Replacement Fund" account. **Motion passed.**

At 3:19 PM a motion was made and seconded (Louras, Wilton) to adjourn. **Motion passed.**

Respectively submitted,

Henry Heck,
City Clerk