

**CITY OF RUTLAND
BOARD OF FINANCE
MONDAY, MAY 13, 2013**

Present: Mayor Louras President Allaire, Treasurer Wendy Wilton, Purchasing Agent Sara Magro and City Clerk Henry Heck. Also present Commissioner Wennberg, Lt. Geno, Scott Taggert and Nate Stansberry.

Mayor Louras called the meeting to order at 3:01 pm.

BID AWARDS:

Ballistic Vest; One bid was opened from Riley Sport Shop. The bid was \$695.00 per vest, for a total of \$6,950.00. Lt. Geno stated that the bid was within the parameters and asked for it to be approved. A motion was made and seconded (Louras, Wilton) to approve the recommendation and award the bid to Riley. **Motion passed.**

Video Project at the PD; One bid was opened from Royal Group. The bid was for an upgraded unit as the spec request was no longer available. The bid was in the amount of \$4,533.00; Lt. Geno recommended awarding the bid to the Royal Group. Mayor Louras asked the Lieutenant to review the bid first.

The Board moved on to opening fire truck bids.

BID OPENING:

Engine #2/Rescue Pumper; Two bids were opened from Pierce and KME. Both bids were referred to the Fire Chief. **Motion passed.**

BID AWARD: Lt. Geno approved the Royal Security bid and asked the board to award the bid to the Royal Group. A motion was made and seconded (Wilton, Louras) to approve the recommendation of the video project to the Royal Group in the amount of \$4,533.00 with the funds to come from JAG Grants. **Motion passed.**

BID OPENING:

Digester Cover; Three (3) RFP's were received and opened for the digester cover. A motion was made and seconded (Wilton, Louras) to refer the RFP's to the DPW Commissioner. There was brief debate as the Commissioner stated that the issue was time sensitive and asked if he would be able to make a recommendation to the Board of Alderman at their next meeting, eliminating coming back to the BOF. The Board felt it was not necessary to come back to them as they would need to refer the issue to the Board of Alderman anyways. **Motion passed.**

Water Treatment Plant Mower; Two (2) bids were received and referred to the DPW Commissioner. **Motion passed.**

The assistant engineer brought the issue of the structural review of City Hall back to the Board. The Board decided that there were no funds and recommended FY 2015 as a revenue source. A motion was made and seconded to table the issue. **Motion passed.**

The issue of carpet cleaning in City Hall was brought up by Treasurer Wilton. Commissioner Wennberg asked to be included on any discussion on the issue. The Board asked Purchasing Agent Magro to gather pricing and get back to the Board.

There were no other issues brought before the Board of Finance.

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

Respectively submitted,

Henry Heck,
City Clerk