

SPECIAL BOARD OF FINANCE
MONDAY, SEPTEMBER 16, 2013

Present: Mayor Louras, President Allaire, Commissioner Wennberg, Engineer Pilachowski, Acting Superintendent Wight and Purchasing Agent Magro.

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

Crescent Street Bridge

Engineer Pilachowski stated three bids were received. He recommended that the bid be awarded to Belden Company the low bidder in the amount of \$125,941.00. Mayor Louras asked is there the possibility of any change orders from the vendor with respect to the Killington Avenue project. Engineer Pilachowski said except for one quantity item, he did not anticipate change orders per say. The structural engineer estimated 104 square yards would need to be replaced and that is a conservative number. Mayor Louras questioned the unit price for the item from Belden versus the next lowest bidder Hanson Construction. Engineer Pilachowski explained that 2x the area would need to be replaced to get to the next bidder and also explained that the structural engineer has on-site visits built in to his price and the quantity to replace will have to be agreed upon with the structural engineer as well as the City engineer. Mayor Louras made the recommendation to award the bid to Belden Co.. Motion was seconded and passed.

Pre-cast Structures

Engineer Pilachowski recommended awarding the bid to Camp Precast Products. The amount of the box is \$4,785 and the pre-cast manholes is \$2,175.00. President Allaire made the motion to award. Motion was seconded and passed.

Roof Repair City Hall

Commissioner Wennberg informed the Board there was a piece of flashing on the West side of the building that needed to be repaired. Mayor Louras asked the purchasing agent to call VT Roofing and have them fix it.

Playground Equipment

Acting Superintendent Wight informed the Board equipment that was ordered for the playground from the grant money could not be delivered in time. The Superintendent did get permission to order the equipment from another approved vendor and has done so. This item was for information only.

Mayor moved to adjourn meeting at 3:20pm.

Respectively submitted,
Sara Magro