

**CITY OF RUTLAND
BOARD OF FINANCE
MONDAY, APRIL 9, 2012**

Present: Mayor Louras, President Allaire, Treasurer Wilton, Purchasing Agent Magro, Evan Pilachowski, Brennan Duffy, and City Clerk Heck.

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

BID AWARDS:

Copier Bid:

Purchasing Agent Magro presented a spread sheet with all vendors bidding on the copier bid. Sara recommended going with the low bidder of IKON. There was a good deal of debate as to the bid specs and the potential for additional color copiers. A motion was made and seconded (Louras, Allaire) to award the bid to IKON with an additional color copier to be placed in the DPW Department. **Motion passed.**

Housing Needs Assessment

Brennan Duffy recommended approving the bid of housing needs assessment to I2 Community Development Consulting, Inc. based on the City contributing in-kind contributions from City departments to help reduce the cost of the original bid. After brief debate a motion was made and seconded (Louras, Allaire) to award the bid to I2 Consulting (I Square) with the associated cost to not exceed \$13,000. **Motion passed.**

West St. Bridge Deck

Engineer Pilachowski proposed the recommendation of the West St Bridge Deck repair be awarded to the Belden Company based on the recommendation from Otter Creek Engineering. Evan stated in his recommendation there was no reason to award the bid other than the low bidder. After brief debate, a motion was made and seconded (Wilton, Allaire) to approve the recommendation and award the bid to the Belden Company in the amount of \$ 573,000. **Motion passed.**

Engineer Pilachowski also informed the Board on purchasing a wheeled excavator. Evan explained the possibility of obtaining a fairly old but regularly maintained low hour Army excavator. He explained the process and cost associated. He also explained that someone from DPW would be evaluating the equipment in the morning and sought the Boards guidance as time was of the essence. After brief debate, the Board decided to allow Evan to evaluate the equipment and get back to them on Tuesday at noon.

A motion to adjourn to a time certain of Tuesday, April 10, at noon was made and seconded (Louras, Allaire). **Motion passed.** Meeting adjourned at 3:33PM.

Respectively submitted,

Henry Heck
City Clerk