

**CITY OF RUTLAND
BOARD OF FINANCE
MONDAY, AUGUST 13, 2012**

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

Mayor Louras called the meeting to order at 3:07 pm.

BID OPENINGS:

Powerlift for Backhoe

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

Representatives from the Library were present to present the Board with an outline for the Strategic Plan for 2012-2016. The plan outlines initiatives, vision and mission statements.

BID OPENINGS:

Library Avenue Storm Sewer, Technical Specs Only;

Six (6) bids were received and referred to the DPW Commissioner (Wilton, Allaire). **Motion passed.**

Inflatable Rescue Boat;

Two (2) bids were received, opened and referred to the Fire Chief (Louras, Allaire). **Motion passed.**

Sale of 2004 & 2005 Ford Crown Victoria

David Cavacas Sr. was the only bidder, with a bid of \$400 and \$250 dollar a motion was made and seconded (Louras, Wilton) to accept the bids. **Motion passed.** (No Vin #'s provided)

BID AWARDS:

Rebuild Pumps at River St. Pump Station;

A bid to rebuild 4 pumps were sent out. Associated Electro-Mechanics, Pump Service and Supply of Troy, & A.W. Chesterton Company were returned with bid proposals. Those bids were referred to the DPW Commissioner for his review and recommendation. The DPW Commissioner recommended Pump Services and Supply of Troy be awarded the bid to rebuild the 4 pumps. There was brief debate as to the recommendation. Commissioner Pilachowski stated that after his review and confirming all specs were met, they were the low bidder at \$26,731.00 (\$6,682.75 X 4). (Associated Electro-Mechanics \$55,920.00 (\$13,980.00 X 4) & A.W. Chesterton Co. \$38,610.00 (\$9,652.00 X 4). A motion was made and seconded (Allaire, Louras) to approve the recommendation and award the bid to low bidder, Pump Service and Supply of Troy for \$26,731.00.

Parts to rebuild Pumps at River St. Pump Station;

Two (2) bid were received from, A.W. Chesterton and Hayes Pumps. Commissioner Pilachowski stated that the proposal contained pump parts and mechanical seal parts. The Commissioner stated after his review that he recommended the Mechanical Seal Bid be awarded to low bidder A.W. Chesterton in the amount of \$9,910.80. A motion was made and passed to accept the recommendation, and award to low bidder A.W. Chesterton. **Motion passed.** The commissioner then went on to recommend the parts bid (Front Heads 4 X \$3,322, Front Head Wear Ring 4 X \$913.00, Volute Gaskets 4 X \$14, and Hand Hole Gaskets 4 X \$10.00) to Hayes Pump in the amount of \$19,036.00. The recommendation was so moved. **Motion passed.**

Slope Stabilization;

Two bids were received and referred to the DPW Commissioner. Commissioner Pilachowski stated that the low bidders bid was higher than the estimate presented by FEMA. The Commissioner stated that he spoke with Gary Shelly who stated that the difference was around 2% of the project and did not require opening a new project worksheet, just a readjustment or true-up. The Commissioner then recommended Fabian Earth Moving, low bidder, in the amount of \$40,500. Recommendation was so moved (Louras). **Motion passed.**

River St. Bridge Project;

Commissioner Pilachowski noted that the City's request for RFP on the repair of the River St Bridge made waves at the State level. The Bridge crosses over the railroad and since the State cannot find documentation relieving the State of its responsibilities (State Built, City Maintains) then the State would be responsible for repairing or replacing the bridge, not the City. The Commissioner was to craft a letter to the State, stating the issues to date and the City's recent engineering findings, and to please let us know when you can take care of the deficiencies.

Killington Avenue repairs, Engineering;

Commissioner Pilachowski recommended awarding the bid for Killington Avenue repairs to Enman Kesselring Engineering. There was brief debate as to the recommendation. President Allaire so moved the recommendation. **Motion passed.**

Beaver Pond Sediment Removal;

The Commissioner stated that two bids were received. The commissioner noted some complications with the permitting process and the timing of the project. A recommendation was made to award the bid to low bidder Fabian Earth Moving in the amount of \$31,990.00. The recommendation was so moved and Seconded (Wilton, Louras). **Motion passed.**

At 3:58 PM a motion to adjourn was made and seconded (Louras, Allaire). **Motion passed.**

Respectively submitted,

Henry Heck
City Clerk