

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

Present: *Mayor Louras, President Allaire, Assistant Treasurer James Manning, Purchasing Agent Magro, Commissioner Pilachowski, Captain Tucker and City Clerk Heck. *Mayor Louras arrived at 3:13PM

President Allaire called the meeting to order at 3:03 pm.

BID AWARDS:

Watch Guard Digital In-Car Video:

Captain Tucker asked the Board to approve the purchase of (9) nine Watch Guard, 4RE Base Systems with 3 year warranties and all necessary software and installation and technical services at the State bid price of \$92,401.00. Monies to be taken from JAG4R, line #100-7-20-17-740.000. His request was so moved and seconded (Allaire, Manning). **Motion passed.**

BID OPENINGS:

South Main Street Bid:

Two bids were received and opened. Both bids, from Vellano Brothers and Ferguson Water Works were presented to the DPW Commissioner for his recommendation.

Slope Stabilization:

Two bids were received and opened. Both bids from Belden and Fabian were presented to the DPW Commissioner.

River St. Bridge Project:

Two bids were received and opened for the Technical proposal of the operation. Two bids for the cost portion of the project were held until the Technical proposals could be reviewed. A motion was made and seconded (Allaire, Manning) to refer the Technical proposals of the River St. Project to the DPW Commissioner.

BID AWARDS:

Zinc Ortho Phosphate:

Commissioner Pilachowski recommended awarding the bid to Shannon Chemical Corporation at a delivered price of \$13.07/gallon. Recommendation was so moved and seconded (Allaire, Manning). **Motion passed.**

Hydroflorosilic Acid:

Commissioner Pilachowski recommended awarding the bid to Slack Chemical Corporation at a delivered price of \$5.274/gallon. Recommendation was so moved and seconded (Allaire, Manning). **Motion passed.**

Road Line Striping:

Commissioner Pilachowski recommended awarding the bid to Poirier Guidelines at a rate of .05 per LF for Yellow Single 4", .10 per LF for Double Yellow 4", and .05 per LF for White. Recommendation was so moved and seconded (Allaire, Manning). **Motion passed.**

South Main Street Pipe & Fittings

Commissioner Pilachowski recommended awarding the bid to Vellano Brothers as low bidders in the amount of \$26,535.85 Recommendation was so moved and seconded (Louras, Allaire). **Motion passed.**

Fire Extinguisher Service:

One bid was received from Howard's Fire Control. Commissioner Pilachowski recommended awarding the bid to Howard's Fire Control. Recommendation was so moved and seconded (Allaire, Manning). **Motion passed.**

Commissioner Pilachowski brought the issue for the need of a backhoe purchase. The commissioner detailed the need for not only a backhoe but an excavator for the inlet at the reservoir. The Board discussed several options. No action was taken.

At 3:22 PM a motion to adjourn was made and seconded (Louras, Allaire). **Motion passed.**

Respectively submitted,

Henry Heck
City Clerk