

**CITY OF RUTLAND
BOARD OF FINANCE
MONDAY, JUNE 11, 2012**

Present: Mayor Louras, President Allaire,*Treasurer Wilton, Assistant Treasurer James Manning, Commissioner Evan Pilachowski, Superintendent EJay Bishop, Chief Schlachter and City Clerk Heck.

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

*At 3:12 PM Treasurer Wilton arrived, Assistant Treasurer Manning left.

BID OPENINGS:

Godnick Kitchen Appliances:

Three bids were opened. A motion was made and seconded (Louras, Allaire) to refer the bids to the Recreation Superintendent. **Motion passed.**

1 Ton and 5 Ton Trucks:

Five bids were opened, two for the 1 ton truck and three bids for the 5 ton dump truck. A motion was made and seconded (Louras, Allaire) to refer all bids to the DPW Commissioner. Motion passed.

BID AWARD:

Captain Tucker from the Police Department presented two award requests to the Board. The first request was State bid price from ELSAG of Greensboro, N.C. for three (3) LPRs (License Plate Readers). Monies for this award request were from the Homeland Security Grant # 02140-79252-032, line # 110-7-20-41-740.000. Mayor Louras so moved the request, with the amount not to exceed \$70,980.00. Treasurer Wilton seconded, **Motion passed.**

The second request was for cruiser equipment (light bars, sirens and speakers). A State bid price from CODE 3 of Bennington NH was received in the amount of \$4,990.00. A motion was made and seconded (Wilton, Louras) to award the request to CODE 3 in an amount not to exceed \$4,990.00 with monies to come from the Governor's Highway Safety Grant #02140-0912-3538. **Motion passed.**

The Board then heard from Sherri Berkheimer-Rooker about the Hearts of Rutland displays. Sherri wanted the Board to consider accepting a special heart dedicated to the City and to be displayed at the City's chosen location. The Board stated that they would accept the display and would discuss possible locations.

BID AWARD:

Chief Schlachter brought two requests to the Board; both utilized the State bid process. The first request was for 27 portable radio units. Treasurer Wilton read the models, stating that 13 Kenwood brand TK5220 UHF at a cost of \$1,142.25 for a total of \$14,849.25 and 13 Kenwood brand TK5320 VHF units at a cost of \$1,142.25 for a total of \$15,991.50 have been requested. Mayor Louras so moved the request, with a second from Treasurer Wilton. **Motion passed.**

The next request was for the purchase of water rescue equipment to outfit 14 members of the Rutland Fire Department. Chief Schlachter recited the list of equipment requested with an associated cost of \$16,840.74. There was a good deal of discussion related to training, associated cost, liability issues, exposure to the City, and mutual aid. With no further discussion, a motion was made by Mayor Louras to approve the State contract pricing to Grainger Inc. of Lincolnshire IL for swift water rescue capability enhancement equipment, not to exceed \$16,840.74. **Motion passed.**

Superintendent Bishop asked the Board to approve his recommendation to award the appliance bid to two bidders separated by \$4.17. Superintendent Bishop stated that the warranty length would determine the actual bid award. Treasurer Wilton moved to award the bid to Best Appliance for the Godnick Center, conditional upon confirmation of the warranty, better than Farm & Home Center and if there is no difference in either warranty, it would be awarded to the low bidder. Motion seconded by Mayor Louras. **Motion passed.**

BID OPENINGS:

Water Meter Horns and Fittings:

Two bids were received. A motion was made and seconded to refer the bids to the DPW Commissioner. **Motion passed.**

Dry Polymer:

Three bids were received. Two bidders were unable to provide competitive bids. The remaining bid was referred to the DPW Commissioner (Louras, Allaire). **Motion passed.**

BID AWARDS:

Ductile Iron Pipe & PVC Sewer Pipe:

Commissioner Pilachowski asked the Board to approve 4, 6, & 8 inch Ductile Iron pipe, and 8, 10, & 12 inch PVC Pipe to low bidder Ferguson. A motion was made and seconded (Allaire, Louras) to approve to low bidder Ferguson. **Motion passed.**

Fire Hydrants:

Commissioner Pilachowski asked the Board to approve Low bidder Ferguson for 5, 5 1/2 and 6 foot buried. The request was so moved and seconded (Wilton, Louras). **Motion passed.**

Pre-cast Vertical Concrete Curb:

Commissioner Pilachowski asked the Board to approve low bidder Fort-Miller Co. for vertical concrete curb at a cost of \$10.35 per foot, delivered and \$9.00 per foot pick-up.

Chemicals: Sodium Aluminate & Liquid Sodium Bisulfite:

Commissioner Pilachowski asked the Board to approve two bids to low bidder Holland Co. Inc., Sodium Aluminate at \$2.19 per gallon and Liquid Sodium Bisulfite at \$1.48 per gallon. The request was so moved (Louras, Wilton) and **Motion passed.**

Chemicals: Sodium Hypochlorite:

Commissioner Pilachowski asked the Board to approve low bidder JCI Jones at .749 cents per gallon. The request was so moved and seconded (Louras, Allaire). **Motion passed.**

Explosion Proof Heater:

Commissioner Pilachowski asked the Board to approve low bidder Twin State Electrical in the amount of \$3,975.00. Commissioner Pilachowski stated that the heater will not be purchased until FY 2013. A motion was made and seconded (Louras, Allaire) to approve the request for an explosion proof heater to Twin State Electric with the amount not to exceed \$3,975.00. **Motion passed.**

Hazard Mitigation Flood Barrier Door:

Commissioner Pilachowski asked the Board to approve sole bidder Tedesco Masonry. Evan stated the need and funding from the State. A motion was made and seconded (Louras, Allaire) to approve the request to Tedesco Masonry for the Hazard Mitigation Door Drive Pump Station with the amount not to exceed \$12,400. **Motion passed.**

Concrete Removal Beaver Pond:

Commissioner Pilachowski asked the Board to approve sole bidder Vermont Concrete Cutting, to cut and remove the dam at the beaver pond. There was brief discussion about the old pond and the effect at the water shed. Commissioner Pilachowski stated that the associated cost of \$14,792 would come from the Water Shed Line and the Water Fund. A motion was made and seconded (Louras, Allaire) to approve the request. **Motion passed.**

At 4:05 PM a motion to adjourn was made and seconded (Louras, Allaire). **Motion passed.**

Respectively submitted,

Henry Heck
City Clerk