

**CITY OF RUTLAND
BOARD OF FINANCE
MONDAY, MARCH 12, 2012**

Present: *Mayor Louras, Board President Dave Allaire, Treasurer Wendy Wilton, Purchasing Agent Sara Magro and City Clerk Henry Heck. Also present, Alan Shelvey, Evan Pilachowski, & Lt. Geno. * Mayor Louras arrived at 3:04 PM

Board President Allaire called the meeting to order at 3:02 pm.

BID OPENINGS:

CRUISER EQUIPMENT

The first bid opening was for cruiser equipment purchase with installation/removal of that equipment. The sole bidder was Beltronics, total bid was \$10,735.66. A motion was made and seconded (Wilton, Allaire) to refer the bid to the Police Chief. **Motion passed.**

STACKABLE CHAIRS, GODNICK CENTER

Several bids were received for the purchase of 52 stackable plastic chairs. Some bids contained dolly carts. A motion was made and seconded (Wilton, Allaire) to refer the bids to the Recreation Superintendent. **Motion passed.**

OVER-FLOW RESEVOR CLEAN-OUT

Bids were received from Fabian, Belden, Casella, and Markowski construction companies. A motion was made and seconded (Wilton, Allaire) to refer the bids to the DPW Commissioner. **Motion passed.**

WOODSTOCK AVE. WATER-LINE REPLACEMENT

Bids were received from, Cortland, Casella, J. Hutchins, Markowski, Belden, and Munson Construction Companies. A motion was made and seconded (Louras, Allaire) to refer the bids for construction on Woodstock Ave. to the DPW Commissioner. **Motion passed.**

COPIER LEASE

Five (5) bids were opened. A motion was made and seconded (Louras, Allaire) to refer the copier lease bids to Purchasing Agent Magro. **Motion passed.**

Chief Schlachter recommended two award items for the Board to approve. The first award was to Municipal Emergency Services, for SCBA mask and voice-mittors. There was brief discussion as MES was the sole bidder. Mayor Louras questioned if the cost of each piece of apparatus was comparable to previous purchases. Chief Schlachter stated that the bid was comparable and stated the pricing as follows. Mask at \$199.99 each, Voice-mittors at \$345.00 each and mounting brackets at \$21.45 each. A motion was made and seconded (Louras, Allaire) to award the bid to Municipal Emergency Services for the SCBA-mask, voice-mittors and mounting brackets. **Motion passed.**

Chief Schlachter then asked the Board to approve the 95% Grant funded purchase for 27 sets of turnout gear. There was a fair amount of debate as to why the Chief

recommended Bergeron over the other two vendors. Upon the completion of his presentation, a motion was made and seconded (Allaire, Wilton) to approve the recommendation from Chief Schlachter for 27 turnout suits from Bergeron Equipment in the amount of \$53,131.00. Mayor Louras spoke briefly on the process of the Chiefs' recommendation. **Motion passed.**

BID AWARDS:

Engineer Pilachowski asked the Board to approve the silt removal from the reservoir be awarded to Casella Construction Co. at a rate of \$7.25 per cubic yard. Motion was so moved and seconded (Louras, Allaire). **Motion passed.**

At 3:50 PM a motion was made and seconded (Louras, Wilton) to adjourn. **Motion passed.**

Respectively submitted,

Henry Heck,
City Clerk