

BOARD OF FINANCE

MONDAY, MAY 14, 2012

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

Board President Allaire called the meeting to order at 3:08 pm.

BID OPENINGS:

Water Report Notification:

President Allaire opened 3 bids. A motion was made and seconded (Allaire, Wilton) to refer the bids to the DPW Commissioner. **Motion passed.**

*Mayor Louras arrived at 3:10 PM

Concrete Spillway Removal:

President Allaire opened a sole bid from Vt. Concrete Cutting INC. A motion was made and seconded (Louras, Allaire) to refer the bid to the DPW Commissioner. **Motion passed.**

JAG Grant:

Interim-Chief Baker updated the Board with a Grant award from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant (JAG) funding, in the amount of \$26,666.

BID AWARDS:

Water Report Notification:

After reviewing the bids, Commissioner Pilachowski asked to award the bid to low bidder Cozi RePro. A motion was made and seconded (Louras, Allaire) to award the bid for Water report mailing to Cozi RePro, low bidder in the amount of \$2,700. **Motion passed**

Sweeper Attachment:

Commissioner Pilachowski recommended awarding the bid of the sweeper attachment to John Stokowski and Son. A motion was made and seconded (Louras, Allaire) to award the low bid in the amount of \$2,889 to Stokowski and Son. **Motion passed.**

Paving Bid:

After a brief explanation from Commissioner Pilachowski on a calculating error he stated that two bidders were within \$100 of each other. There was brief debate from the Board on the two bidders. A motion was made and seconded (Louras, Allaire) to award the bid to Wilk Paving in the amount of \$352,216.38. **Motion passed.**

At 3:15 PM a motion was made and seconded (Allaire, Louras)to adjourn. **Motion passed.**

Respectively submitted,

Henry Heck
City Clerk