

**CITY OF RUTLAND
BOARD OF FINANCE
Monday, October 22, 2012**

Present: Mayor Louras, President Allaire, Purchasing Agent Magro and City Clerk Heck.

Mayor Louras called the meeting to order at 3:04 PM.

Bid Openings:

Plotter/Scanner: Two bids were received. A motion was made and seconded to refer the bids to the Commissioner of Public Works. **Motion passed.**

Wayfinding Signs: One bid was received and referred to Mike Coppinger and Barbara Allen both present at the meeting. **Motion passed.**

Bid Awards:

The Police Department obtained sole source pricing on six (6) Taser X2 with cams and moved to recommend the purchase. A motion was made to approve the purchase of six (6) Taser X2 with cameras, a four (4) year extended warranty, from Taser International Products of Scottsdale AZ, with the amount not to exceed \$12,653.65. **Motion passed.**

Wayfinding Signs: Barbara Allen and Michael Coppinger requested the Board award the bid of four (4) Wayfinding signs to Wood & Wood in the amount of \$20,400 as the specs met the criteria listed. The request was so moved and seconded. **Motion passed.**

Commissioner Pilachowski asked the Board to hire a structural engineer to examine the movement of the building at City Hall. There was brief debate as to the proper procedures of the request. Members of the Board of Finance felt that the Board of Aldermen would need to approve an RFP first. A motion was made and seconded to authorize Commissioner Pilachowski to engage an engineering firm and to come back to the BoF with a proposal, unless the City Attorney confirms upon review of the Charter that the request needs to go to the BoA first. **Motion passed.**

At 3:14 PM a motion was made and seconded (Louras, Allaire) to adjourn. **Motion passed.**

Respectfully Submitted;

Henry A. Heck
Rutland City Clerk