

**CITY OF RUTLAND
SPECIAL BOARD OF FINANCE
MONDAY, JUNE 4, 2012**

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

Mayor Louras called the meeting to order at 4:03 pm.

BID AWARD:

Fabric Membrane for Salt Shed:

Commissioner Pilachowski informed the Board that he revisited the bids and determined that with the necessary work associated with the construction of the structure that Lussier Barn Builders was the least costly bid. There was brief debate as to the extent of the project. A motion was made and seconded (Louras, Allaire) to approve the bid to Lussier Barn Builders in the amount of \$54,195 plus \$25.00 per man, per hour for the construction portion of the project. **Motion passed.**

At 4:09 PM a motion to adjourn was made and seconded (Louras, Allaire). **Motion passed.**

Respectively submitted,

Henry Heck
City Clerk