

**CITY OF RUTLAND
BOARD OF FINANCE
Monday, April 25, 2011**

Present: Mayor Louras, Board President Dave Allaire, Treasurer Wendy Wilton
Purchasing Agent Magro, Commissioner Shelvey, Engineer Pilachowski and City Clerk
Henry Heck.

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

BID OPENING:

A bid for the Clerk of the Works for the library project was opened. There was brief debate as to sending out for other bids. Treasurer Wilton and President Allaire both supported excepting the bid from VIS Construction Consultants. A motion was made and seconded (Louras, Allaire) to award the bid for Clerk of the Works to VIS Construction Consultants at a rate of \$59 per hour. **Motion passed.**

Generator Bid: Two bids were opened for the purchase and installation of a generator. A motion was made and seconded (Louras, Allaire) to refer the bids to the Emergency Management Director. **Motion passed.**

BID AWARD:

The Board of Finance awarded the bid of the Curtis Avenue widening project to Casella Construction the amount of \$63,691.15. **Motion passed unanimously.**

At 3:10 PM a motion was made and seconded (Louras, Wilton) to adjourn. **Motion passed.**

Respectfully submitted,

Henry A. Heck
Rutland City Clerk