

**CITY OF RUTLAND
BOARD OF FINANCE
Monday, August 22, 2011**

Present: Mayor Louras, Board President Allaire, Treasurer Wilton, Commissioner Shelvey and City Clerk Henry Heck.

Mayor Louras called the meeting to order at 3:08 PM.

The Board quickly reviewed fuel oil bids; the consensus was to see if they still had time to consider pricing. Mayor Louras asked Clerk Heck if he could establish a drop dead date for pre-buy purchasing. The Clerk requested Sara Magro contact bidders to obtain the information.

BID AWARDS:

Commissioner Shelvey requested several bid awards from the Board. The first was for a 1000 gallon oil/water separation tank. He stated that the sole bidder was Camp Pre-Cast in the amount of \$5,275.00. Mayor Louras made a motion to approve the request for the 1000 gallon tank to Camp pre-cast in the amount of \$5,275. The motion was seconded by Treasurer Wilton. **Motion passed.**

The next request was for concrete pad work (De-watering Site) at the sewage treatment facility. The Commissioner stated that he received 3 bids and he recommended the award go to the low bidder of Tedesco Masonry in the amount of \$20,600. A motion was made and seconded (Louras, Wilton) to award the bid to Tedesco in the amount of \$20,600. There was brief discussion as to the longevity of the pad. **Motion passed.**

The next request was again for concrete pad work at the sewage treatment facility. This bid was to replace the grit pad. There were 3 bids and the Commissioner recommended low bidder Tedesco Masonry in the amount of \$16,200. A motion was made and seconded (Louras, Wilton) to award the contract to low bidder Tedesco Masonry in the amount of \$16,200. **Motion passed.**

BID OPENINGS

None to open

The Board then briefly discussed the roof at the library project and the upcoming inspection for the issues at present with Doran Roofing.

At 3:24 PM a motion was made and seconded (Louras, Allaire) to adjourn. **Motion passed.**

Respectfully Submitted;

Henry A. Heck