

**CITY OF RUTLAND
BOARD OF FINANCE
MONDAY, FEBRUARY 28, 2011**

Present: Mayor Louras, Board President Dave Allaire, Treasurer Wendy Wilton
Purchasing Agent Sara Magro and City Clerk Henry Heck. Also present Alan Shelvey and
Evan Pilachowski as well as several general contractor representatives for the library
roof project

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

BID AWARDS:

Commissioner Shelvey asked the Board to approve the request of Mike Garofano and
award the low bid for a 25Kw generator to Controlled Power Company in the amount of
\$11,034.00. A motion was made and seconded (Louras, Allaire) to award the bid to
Controlled Power Company in the amount of \$11,034.00. The money is to come from
account #600-7-32-00-740.000. **Motion passed.**

Evan Pilachowski asked the Board to award the pervious pavement bid to Wilk Paving.
There was brief discussion as the Wilk bid was an alternant bid. A motion was made
and seconded (Louras, Allaire) to award the Pervious Pavement bid to Wilk Paving at
\$144 per ton. **Motion passed.**

BID OPENINGS:

The first bid opening was for a cargo trailer for the Parks and Rec. Department. A
motion was made and seconded (Louras, Wilton) to refer the issue to the Parks and
Recreation Superintendent. **Motion passed.**

The next bid opening was for the Rutland Free Library roof project. In order to qualify
for the bid, the bid needed to contain the base bid, a list of sub-contractors, additional
work including ductwork, roof insulation, ductwork cleaning and wood sheathing
replacement. The bid also needed to include the addenda, bid bond and RD forms.
Seven representatives from area contractors were present for the opening. After all bids
were open, and confirmed valid, Mayor Louras asked Purchasing Agent Magro to be the
keeper of all bids in case anyone wanted to review them. He also asked that copies of
the bid specs be made available to the BOF members and Paula Baker from the library
so they may review and award the bid at the next BOF meeting. A date of Thursday,
March 10th at 4PM was set for the BOF to meet and award the bid.

President Allaire brought forth the issue of snow plowing at the Jeffords Train Station
and the need to try and expedite the plowing of the street during storms.

At 3:42 PM a motion was made and seconded (Louras, Wilton) to adjourn to a time certain of Thursday March 10, at 4PM. **Motion passed.**

Respectively submitted,

Henry Heck
City Clerk