

**CITY OF RUTLAND
BOARD OF FINANCE
Monday, June 13, 2011**

Present: Mayor Louras, Board President Dave Allaire, *Treasurer Wilton, Purchasing Agent Magro, Commissioner Shelvey, Bob Protivansky, Evan Pilachowski and City Clerk Henry Heck.

Mayor Louras called the meeting to order at 3:02 PM.

* Treasurer Wilton arrived 3:06 PM

BID OPENINGS:

Replacement Dump Body; one bid was opened from Iroquois in the amount of \$4,943.00. A motion was made and seconded (Louras, Allaire) to refer to the DPW Commissioner. **Motion passed.**

Vehicle Service; One bid was received from Bob Howard; the bid included several items related to servicing of police vehicles. A motion was made and seconded (Louras, Allaire) to accept the bid from Howard's based on specs and an hourly rate of \$32.00 for servicing police vehicles.

BID AWARDS:

Commissioner Shelvey explained how the City arrived at its bid award for paving. The final analysis showed that bidder #3 (Wilk Paving) was the low bidder, and based on those cost, Alan recommended awarding the bid to Wilks. There was brief debate as the Board broke down each category. A motion was made and seconded (Louras, Wilton) for the City to award the bid based on the specs provide by Engineer Pilachowski to Wilks Paving. **Motion passed.**

Bob Protivansky recommended the purchase of a bumper crane from Western Mule. A motion was made and seconded (Louras, Allaire) to award the bid of a Bumper Crane to Western Mule in the amount of \$4949.85. **Motion passed.**

At this time the Board moved to return to bid openings.

BID OPENINGS

Cleaning of Police Station; three bids were opened and referred to the Police Chief. **Motion passed.**

Police Uniforms: Three bids were opened and referred to the Police Chief. **Motion passed.**

Radio Repair: Two bids were opened and referred to the Police Chief. **Motion passed.**

Uniform Cleaning: One bid was opened from Modern Cleaners. The Board referred to Chief Bossi who stated the pricing was in line with last year. A motion was made and seconded (Allaire, Louras) to award the bid to Modern Cleaners.

Commissioner Shelvey asked the Board to award the following bids.

BID AWARDS:

Vertical Granite Curb: be awarded to low bidder Swenson Granite Co. A motion was made and seconded (Allaire, Louras) to approve the recommendation. **Motion passed.**

Cold Patch: be awarded to QPR low bidder. A motion was made and seconded (Allaire, Louras) to approve the recommendation. **Motion passed.**

Water Meter – Horns & Fittings: be awarded to Ti Sales. A motion was made and seconded (Louras, Allaire) to approve the recommendation. **Motion passed.**

Water Meters: be awarded to Ti Sales sole bidder. A motion was made and seconded (Louras, Allaire) to approve the recommendation. **Motion passed.**

Fire Hydrants: be awarded to Ferguson Water Works low bidder. A motion was made and seconded (Allaire, Louras) to approve the recommendation. **Motion passed.**

Redi Mix Concrete: be awarded to JP Carrara & Sons sole bidder. A motion was made and seconded (Allaire, Louras) to approve the recommendation. **Motion passed.**

Pre-Cast Concrete Curb: be awarded to Fort- Miller sole bidder. A motion was made and seconded (Louras, Allaire) to approve the recommendation. **Motion passed.**

PVC Sewer Pipe: be awarded to Ferguson Water Works sole bidder. A motion was made and seconded (Louras, Allaire) to approve the recommendation. **Motion passed.**

Ductile Iron Pipe: be awarded to Ferguson Water Works sole bidder. A motion was made and seconded (Louras, Allaire) to approve the recommendation. **Motion passed.**

Dump Body: be awarded to Iroquois. A motion was made and seconded (Louras, Allaire) to approve the bid in the amount of \$4943.00. **Motion passed.**

Treasurer Wilton brought several issues to the Board. First she asked the Board to review the vendor list presented by Sara Magro, and to set criteria for adding new vendors. She also asked that anytime a W-9 is requested that the information is provided to the Board for their review and approval. The W-9 request was set as the barometer for approving new vendors and a motion for approving was made and seconded (Louras, Wilton). **Motion passed.**

The second issue presented by Treasurer Wilton was in regards to carpet cleaning. She asked the Board to take action in regards to having the first floor of City Hall cleaned. The Mayor proposed to table the issue until the next meeting to allow Commissioner Shelvey to speak with custodian Rick Bradowski

At 3:45 PM a motion was made and seconded (Louras, Allaire) to adjourn. **Motion passed.**

Respectfully Submitted;
Henry A. Heck