

CITY OF RUTLAND

BOARD OF FINANCE

Monday, June 27, 2011

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

Mayor Louras called the meeting to order at 3:00 PM.

BID AWARDS:

Captain Tucker of the Police Department presented the Board with 4 (four) bid awards. (See attached) A motion was made and seconded (Louras, Allaire) on the first 3 (three) awards to approve the recommendations. **Motions passed.** The fourth recommendation for 87 octane fuel was discussed as to why the rest of the City needing fuel was not included. A motion was made and seconded (Louras, Allaire) to table the issue for further review. **Motion passed.**

Parks and Recreation Supervisor Bishop presented the Board with 2 (two) bid awards. The first was for a hockey scoreboard at Giorgetti Arena. A motion was made and seconded (Louras, Allaire) to approve the request of Vermont Display, Inc. lowest bidder, with the amount not to exceed \$6,325. There was some debate as to the line the money was to be paid from. The final decision was to expense the funds from line #100-7-60-20-720.000. **Motion passed.**

The next recommendation was to award the bid for the repair and repainting of 8 tennis courts and 4 basketball courts to the low bidder, Vermont Recreational with the amount not to exceed \$36,541. A motion was made and seconded (Louras, Allaire) to approve the request. There was a fair amount of debate on where the funds would come from and if new defined lines need to be created. EJay explained how in the past he expensed funds for such request. Treasurer Wilton felt there was a need to be more specific on expensing funds and wanted to create lines for future expensing. **Motion passed.**

BID OPENINGS

President Allaire opened two bids for sand, gravel, topsoil, and fill. A motion was made and seconded (Louras, Allaire) to refer the bids to the DPW Commissioner. **Motion passed.** The next bid opening was for Pavement Markings. A motion was made and seconded (Louras, Allaire) to refer the bids for pavement marking to the DPW Commissioner. **Motion passed.**

Treasurer Wilton updated the Board on the Library project and the need to increase the funds for the Clerk of the Work. She explained the process of how and why the increase was necessary. A motion was made and seconded (Wilton, Louras) to increase the Clerk of the Works line amount from \$6,000 to \$8,500. **Motion passed.**

Mayor Louras brought the issue of winter fuel oil to the Board. He stated that Purchasing agent Magro had previously obtained bids for the upcoming winter season.

He stated because of the volatility of the oil market that Sara had received new bids as of today. There was brief discussion from the Board as to the possible reduction in the market seeing the price had fallen .20 cents in a week. A motion was made and seconded (Louras, Allaire) to table the issue and to have Sara continue to monitor the price. **Motion passed.**

At 3:50 PM a motion was made and seconded (Louras, Allaire) to adjourn. **Motion passed.**

Respectfully Submitted;

Henry A. Heck