

**CITY OF RUTLAND
BOARD OF FINANCE
Thursday, March 10, 2011**

Present: Mayor Louras, Board President Dave Allaire, Treasurer Wendy Wilton
Purchasing Agent Sara Magro and City Clerk Henry Heck. Also present, representatives
for the library roof project.

Mayor Louras called the meeting to order at 4:10 PM

BID AWARD:

Mayor Louras stated that the Board was here to discuss the bid award for the Rutland Free Library roof project. He stated with a sheet handed out by Alvin Fiegal that four contractors were within 1% of the cost of the project. Members and representatives of the library discussed at length the details of the project and any potential cost overages.

A motion was made and seconded (Allaire, Wilton) to approve the bid to Giancola Construction Co. Debate. Again there was lengthy debate on the cost difference of roofing sheathing and the potential of the Giancola bids significant increase. The group discussed the potential of change orders and side projects, and their associated cost.

Mayor Louras read the Giancola bids one more time and asked if there were any further questions. **The motion passed 2-1 with Mayor Louras voting no.**

There was brief debate on alternatives to the project and if the Board preferred to have those as stand alone projects. The Board asked Alvin if he would start a bid process on the discussed sprinkler improvements and upgrading to windows. The Board also asked to look at needed mechanical fixes that they may get to fix.

At 4:57 PM a motion was made and seconded (Louras, Allaire) to adjourn. **Motion passed.**

Respectively submitted,

Henry Heck
City Clerk