

**CITY OF RUTLAND
BOARD OF FINANCE
Monday, November 14, 2011**

Present: Board President Allaire, Assistant Treasurer James Manning, Purchasing Agent Magro and City Clerk Heck.

Board President Allaire called the meeting to order at 3:05 PM.

BID AWARDS

Police Radios:

Police Chief Bossi recommended awarding the bid for police radios to Wells Communication of Plattsburgh N.Y. A motion was made and seconded (Allaire, Manning) to award the bid for 42 Motorola Model XTS 2500 1.5 portable radios with remote mics, carrying cases and extended two-year warranties to Wells Communication. Monies in the amount of \$79,218.72 to be taken from the DHS Radio Equipment Grant 100-7-20-35-740.000. **Motion passed.**

BID OPENINGS

Lighting for Waste-Water Treatment Plant

Three bids were opened and referred to Plant Manager Bob Protivanski. Bob asked the Board if he could quickly check the bids and recommend a vendor as time was of the essence. After reviewing the bids, Bob recommended the low bidder, Yankee Electric be awarded the bid. A motion was made and seconded (Allaire, Manning) to award the bid for lighting upgrades to Yankee Electric in the amount of \$4,147.47. **Motion passed.**

At 3:12 PM a motion was made and seconded (Allaire, Manning) to adjourn. **Motion passed.**

Respectfully Submitted;

Henry A. Heck
Rutland City Clerk