

**CITY OF RUTLAND
BOARD OF FINANCE
Monday, September 26, 2011**

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

President Allaire called the meeting to order at 3:10 PM.

BID OPENINGS

Used Fork-Lift bids

President Allaire opened 4 bids ranging in price from \$5,000 to \$13,500. Discussion ensued on the need and the replacement of funds into the Equipment Replacement Fund. Motion was made to refer to the Recreation Supervisor (Allaire, Wilton). **Motion passed.** EJay asked to review the bids and make a recommendation to the Board.

South Main Street Water Pipe Replacement

There was only one bid from Fabian Earth Moving, in the amount of \$114,699. The Board discussed the scope of the project and a motion was made and seconded (Allaire, Wilton) to refer to the DPW Commissioner. **Motion passed.**

At 3:17 PM *Mayor Louras arrived and apologized for his tardiness. President Allaire readdressed the previous actions taken by the Board. Discussion then turned to winter fuel bids. Discussion ensued on price but the main concern was the service portion of the bid. Discussion was lengthy, with the Board asking Purchasing Agent Magro to research the service aspect of the bids and come back to the Board on Monday October 3rd, at 4:30 PM.

Commissioner Shelvey and Engineer Pilachowski then asked the Board if they could also come back on Monday, October 3rd to make their recommendation on the South Main Street water pipe replacement bid. The request was granted.

The Board then discussed the recommendation by Superintendent Bishop to purchase the used fork-lift from Vt. Fork-lift for \$5,000. After brief discussion a motion was made and seconded (Louras, Allaire) to approve the request for a fork-lift from Vt. Fork-lift in the amount of \$5,000 with funds to come from the Equipment Replacement Fund out of the Recreation Budget. **Motion passed.**

At 3:40 PM a motion was made and seconded (Louras, Allaire) to adjourn to a date certain of October 3, 2011 at 4:30 PM. **Motion passed.**

Respectfully Submitted;

Henry A. Heck
Rutland City Clerk