

**CITY OF RUTLAND
BOARD OF FINANCE
MONDAY, DECEMBER13, 2010**

Present: Mayor Louras, Dave Allaire, Treasurer Wilton, Purchasing Agent Sara Magro and City Clerk Heck. Also present, Chief Schlachter, Chief Bossi, Lt. Geno, Cindy Wight.

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

Bid Award:

Chief Bossi presented the Board with a Homeland Security Grant. The Grant was for the purchase of (7) Panasonic CF31 Toughbook Laptop Computers, with (7) Gamber Johnson MAG 31 mobile docks, related software, peripherals and installation. The state is responsible for the payment and bidding process. A motion was made and seconded (Louras, Allaire) to approve the request for purchase from the State for \$63,000, from line 100-7-20-26-740.000. **Motion passed.**

Bid Openings:

The first item was for insulation at the fire house. A motion was made and seconded (Louras, Allaire) to refer the bids to Chief Schlachter. **Motion passed.**

The next bid was for a trailer for the Recreation Department. A motion was made and seconded (Louras, Allaire) to refer the sole bid to Recreation. **Motion Passed.**

Chief Schlachter updated the Board on the proposed generator for the High School Emergency Management project. The State recommended rebidding as the past bids were not acceptable for funding. The Mayor asked the Purchasing Agent to notify the past bidders that the criteria has been changed and that they will need to rebid.

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

Respectively submitted,

Henry Heck
City Clerk