

Board of Finance Minutes
Monday, July 12, 2010
3:00 PM

Members Present: Treasurer Wilton, President Allaire, Commissioner Shelvey

President Allaire called the meeting to order at 3:00 PM

Fire Hydrants:

Commissioner Shelvey recommended awarding the bid to Ferguson. Treasurer Wilton moved to approve the bid to Ferguson. President Allaire seconded and the motion passed.

Winter Sand/Gravel:

Commissioner Shelvey recommended awarding the bid to Casella. President Allaire moved to approve the bid to Casella. Treasurer Wilton seconded and the motion passed.

Horns & Fittings:

Commissioner Shelvey said this item will be rebid.

Cold Patch:

Commissioner Shelvey recommended awarding the bid to QPR. President Allaire moved to approve the bid to QPR. Treasurer Wilton seconded and the motion passed.

Duct Iron Pipe:

Commissioner Shelvey recommended awarding the bid to Ferguson. President Allaire moved to approve the bid to Ferguson. Treasurer Wilton seconded and the motion passed.

Concrete:

Commissioner Shelvey recommended awarding the bid to Carrara. President Allaire moved to approve the bid to Carrara. Treasurer Wilton seconded and the motion passed.

Precast Concrete Curb:

Commissioner Shelvey recommended awarding the bid to Forte Miller, only bidder. President Allaire moved to approve the bid to Forte Miller. Treasurer Wilton seconded and the motion passed.

PVC Pipe:

Commissioner Shelvey recommended awarding the bid to Ferguson, only bidder. President Allaire moved to approve the bid to Ferguson. Treasurer Wilton seconded and the motion passed.

Granite Curb:

Commissioner Shelvey recommended awarding the bid to Swenson. Treasurer Wilton moved to approve the bid to Swenson. President Allaire seconded and the motion passed.

After the bids were awarded, Treasurer Wilton spoke of purchasing the following item:

Hand Held Ticketing Device for Parking Tickets:

Treasurer Wilton said the city should have an extra hand held ticketing device for parking tickets in the amount of \$4,500.00 (\$750.00 annual maintenance) money to come from the Parking Meter Fund. President Allaire moved to approve the purchase. Treasurer Wilton seconded and the motion passed.

President Allaire moved to adjourn. Treasurer Wilton seconded and the motion passed. The meeting adjourned at 3:15 PM.

Respectfully Submitted,

Susan A. Clark
Deputy City Clerk