

**CITY OF RUTLAND
BOARD OF FINANCE
MONDAY, NOVEMBER 8, 2010**

Present: Mayor Louras, Board President Dave Allaire, *Treasurer Wendy Wilton, Purchasing Agent Sara Magro and City Clerk Heck.

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

*Treasurer arrived at 3:10 PM.

BID AWARD:

DPW Uniforms; Business Manager Mary Ann Dulli presented the Board with a list of recommendations. (list attached) Mayor Louras moved to approve the recommendations, President Allaire seconded. **Motion passed.**

BID OPENINGS:

Skate Sharpener; The Board received three separate vendor bids. The bids included a used machine and a new machine pricing. Jay Siliski and Bob Peterson from Recreation voiced their recommendation for a used machine from New England Sport Sales. This used machine was the most expensive of the three used bids. After some debate the Board asked for more information on the recommended machine and asked to meet on Friday, November 12, at 1 PM.

The Board heard from Mike Momaney of Wesfield Construction Co. Mike presented the Board with a packet of information on Wesfield Construction and The Nation Joint Powers Alliance. (Information packet on record)

BID OPENING & AWARD:

1999 DPW Truck; A bid was received to buy a dark blue 1999 DPW Truck, VIN 2FTZF172XXCA09844 in the amount of \$100. Mayor Louras moved to approve the bid to Wade Wickens as long as Wade can pick up the vehicle and there is no cost to the City for delivery. Motion was seconded by President Allaire. **Motion passed.**

BID OPENING:

A single bid was opened in the amount of \$15,850 for the purchase of a side dump body. The bid was referred to the DPW Commissioner by Mayor Louras and seconded by President Allaire. **Motion passed.**

Treasurer Wilton again asked the Board for an electrical outlet in the kitchen for the refrigerator.

Evan Pilachowski brought to the Board an incident involving Mendon Brook and a berm on city property that was washed away during an October rain storm and washed away

a road owned by CVPS and may jeopardize the penstock owned by CVPS. The City has had conversation with CVPS on how best to fix the berm and get the river back on course. CVPS would like the City to fix the berm and bill CVPS for the cost. After some debate a motion was made and seconded (Louras, Wilton) to authorize the DPW Commissioner take what ever action necessary to restore the berm to original condition as well as redirect the flow of the Mendon Brook, provided that the City is reimbursed for all cost by CVPS and an agreement with the City is executed between the City and CVPS indemnifying the city from exposure for any current, future or reconstruction breach. **Motion passed.**

Evan updated the Board on a chemical delivery at the wastewater treatment plant. He stated that the old purveyor delivered a load even though they were not awarded the bid.

Evan also brought up the RFP issue for the Combination Pond award which will analyze alternative solutions to the current water problem. This RFP will be paid with SWIRF Funds. Evan stated that there were 5 bids ranging from \$27,000 to \$41,000. He recommended DuBois & King Engineering with a bid of \$38,200. Mayor Louras so moved to make the recommendation to the BOA to approve the recommendation of Dubois & King Engineering with funds to come from the SWIRF Fund. Motion was seconded by Treasurer Wilton. **Motion passed.**

At 4:15 PM a motion was made and seconded (Louras, Allaire) to adjourn to a time certain of Friday, November 12, at 1PM. **Motion passed.**

Respectively submitted,

Henry Heck
City Clerk