

**CITY OF RUTLAND
BOARD OF FINANCE
TUESDAY, SEPTEMBER 28, 2010**

Present: Mayor Louras, Dave Allaire, Treasurer Wilton, and Deputy Clerk Clark. Also present, Barbara Allen, Alvin Figiel, Alan Shelvey, and Ed Clark.

Mayor Louras called the meeting to order at 4:47 PM.

The Board met to discuss the H-Our Mart bids. There were several others issues that they took up.

Bid Award:

Alan Shelvey; Commissioner of Public Works recommended the award of a *submersible pump*, to ITT Flygt in the amount \$6,682.00. The motion was moved and seconded (Louras, Wilton). Motion passed.

The next issue was in regards to three bids that were received on the rehab of the H-Our Mart location. Ed Clark spoke on the low bidder's proposal from Otter Creek Engineering. Mr. Clark spoke to some specifics that were left out of the Otter Creek proposal. There was brief discussion on the traffic control portion of the project. A motion was made and seconded (Louras, Allaire) to award the bid to Otter Creek Engineering in the amount of \$48,250. The amount includes additional work in the amount of \$750 for drawings and \$3,500 for a summary report. Motion passed.

Alvin Figiel spoke on the library roof. He stated, asking for a separate roofing project may not be the best way to go in light of recent developments. Alvin was suggesting to the Board that it holds off on roofing until spring. The board felt it was a good idea to wait.

At 5:10 PM a motion was made and seconded (Louras, Allaire) to adjourn. Motion passed.

Respectively submitted,

Henry Heck
City Clerk