

**CITY OF RUTLAND VERMONT
BOARD OF FINANCE
Monday October 23, 2023**

Members Present: Mayor Doenges, President Talbott, Purchasing Agent Magro.

Also Present: Ryan Brady (PD) and Dan McIntyre (DPW), Susan Clark (clerk)

Mayor Doenges called the Board of Finance meeting to order at 3:00 PM

ADDITIONS & DELETIONS TO THE AGENDA:

DPW; Dan McIntyre added "Purchase of truck parts to fix or replace DEF filters for 5-ton truck"

APPROVE MINUTES FROM PREVIOUS MEETING (10/09/2023):

Mayor Doenges asked for a motion to approve the minutes from the October 9, 2023 meeting. President Talbott so moved, all were in favor and the motion passed.

BID OPENINGS:

There were none.

BID AWARDS:

There were none.

SOLE SOURCE:

There were none.

UNFINISHED BUSINESS:

Police Department; BCI Lease; Ryan Brady

Ryan Brady stated he has not gotten vehicles from the state bid by Key Chevy and said he will need to go out to bid for purchase of the vehicles. After brief discussion, President Talbot moved for the approval of Mr. Brady to go back out to bid, all were in favor and the motion passed.

Police Department; TCB HVAC Controls; Ryan Brady

Mr. Brady asked the board for approval to purchase a software program to control HVAC system that was installed and is looking for \$5,140.00 to have a server installed at the Police Department that will operate the control system. He stated once this is completed, Efficiency Vermont will reimburse the city \$8,000.00 for a rebate for doing the HVAC upgrades. Mayor Doenges moved to approve \$5,140.00 to TCB for the HVAC control software and server To come from the General Fund to be reimbursed by the Efficiency Vermont Grant. After brief discussion, the motion passed.

ADDITION TO THE AGENDA:

DPW; Allegiance Trucks; Purchase of Truck parts; Dan McIntyre

Mr. McIntyre stated the 5-ton dump truck took some wear and tear on the brackets of the DEF system and the whole thing needs to be replaced for a total cost of \$13,872.19 and said this is not a sole source price. Mr. McIntyre showed pictures to the board and explained the truck cannot be driven without the repair.

Mr. McIntyre said the money will come from the Vehicle Maintenance Repair line 100-7-30-50-430.002. After discussion, Mayor Doenges made a motion to approve \$13,872.19 for the DEF system repair to Allegiance Trucks to come from the Vehicle Maintenance Repair line, all were in favor and the motion passed.

The meeting adjourned at 3:10 PM.

Respectfully Submitted,



Susan A. Clark
Deputy City Clerk