

CITY OF RUTLAND
Board of Finance Minutes
Monday April 8, 2024

Members Present: Mayor Doenges, President Talbott, Treasurer Markowski, Purchaser Magro. **Others Present:** Commissioner Protivansky, Ted Gillen (Engineer), Mark Sadakierski (Building Inspector) and Susan Clark (Clerk).

Mayor Doenges called the meeting to order at 10:00 AM and asked if there were any additions or deletions to the agenda.

ADDITIONS & DELECTIONS TO THE AGENDA:

Mark Sadakierski asked to add Tedesco Masonry for masonry repair for windows on second floor of City Hall in which Mayor Doenges so moved. All were in favor to add the agenda item and the motion passed.

APPROVE MINUTES FROM PREVIOUS MEETING (3/25/2024):

Mayor Doenges asked for a motion to approve the minutes from the previous meeting. President Talbott so moved and the motion passed.

BID OPENINGS; Bituminous Concrete Paving

Purchaser Magro stated three bids were received. Treasurer Markowski opened and read the following bid amounts:

Fuller Sand & Gravel; total bid price \$737,379.81

Pike Industries; total bid price \$928,104.60

Wilk Paving; total bid price \$832,663.00

President Talbot made a motion to refer to DPW for review. All were in favor and the motion passed.

SOLE SOURCE:

Water Meters – Ti-Sales

Commissioner Protivansky asked to add this vendor to the sole source list as they are the dealer for Neptune and they cover warranty issues with meter heads, which was never done. Mr. Protivansky said they checked around for pricing and said Ti-Sales is significantly lower than other vendors. Mayor Doenges made a motion to approve Ti-Sales to remain on the sole source list for water meters, including water meter heads and warranty issues. All were in favor and the motion passed.

SCADA Upgrade – LCS Controls

Commissioner Protivansky stated the SCADA computer system at the wastewater treatment plant needs to be updated to Windows 11 from Windows 10, along with the software and alarm system, which is a normal upgrade for the plant and stated the total amount is \$27,585.00 to come from the CSO fund or to look at the budget in Professional Services. Treasurer Markowski asked for clarification if this would be brought back to the board or asking for sole source and approval of the \$27,585.00.

Commissioner Protivansky said he is asking for approval for the \$27,585.00 and said this will not happen for a few months. Mayor Doenges made a motion to approve the SCADA upgrades from LCS Controls in the amount of \$27,585.00 from the budget or CSO Fund, whichever one is appropriate. All were in favor and the motion passed.

EMERGENCY REPAIRS:

Emergency Boiler Repair – WWTP – McGee Mechanical Services

Commissioner Protivansky said the plant has two boilers that run the methane gas system and stated last Sunday both boilers failed and said he called the contractor that day and explained neither boiler could be fixed that day. Commissioner Protivansky said a decision was made to get another controller and motor in the amount of \$6,641.03 to come from Repair & Maintenance line. Mayor Doenges made a motion to approve the emergency boiler repairs and arrears to McGee Mechanical Services in the amount of \$6,641.03. All were in favor and the motion passed.

ADDITIONS TO THE AGENDA:

Emergency Masonry Repair; City Hall 2nd Floor; Tedesco Masonry

Mark Sadakierski stated the city received a quote a year and a half ago and said this repair was supposed to have been done last spring, but the paperwork wasn't submitted correctly. Mr. Sadakierski stated Tedesco Masonry is available to do the work now and requested using ARPA money and explained the work that needs to be done. Purchaser Magro stated this went out to bid in 2021. Treasurer Markowski stated this is considered an emergency and said there is not enough money in the budget to do the repair and would need to overspend the line item. Mayor Doenges made a motion to approve Tedesco Masonry bid of \$25,500.00 to be approved by the Board of Aldermen for spending out of the ARPA funds to repair the masonry around the windows. Mr. Sadakierski clarified the repair is not to replace the windows, just the masonry. After discussion of using ARPA funds, Mayor Doenges made a motion to amend his motion and made a motion to approve the Tedesco Masonry quote in the amount of \$25,500.00 to overspend the line-item Government Buildings. All were in favor and the motion passed. The meeting adjourned at 10:15 AM.

Respectfully Submitted,



Susan A. Clark
Deputy City Clerk