

CITY OF RUTLAND VERMONT

Board of Finance Minutes

Monday, August 5, 2024

Members Present: Mayor Doenges, Treasurer Markowski (President Talbott absent)

Others Present: Purchaser Magro, Tyler Dahlin (REC), Superintendent Peters, Ted Gillen (DPW), *Commissioner Protivansky & Susan Clark (Clerk).

Mayor Doenges called the Board of Finance meeting to order at 3:01PM.

ADDITIONS & DELETIONS TO THE AGENDA

Tyler Dahlin asked for an addition for Milton Cat for a backhoe repair. Mayor Doenges asked if all were in favor of the addition. The item was added to the agenda.

APPROVE MINUTES FROM PREVIOUS MEETING; 7/22/2024

Mayor Doenges asked for a motion to approve the minutes from July 22, 2024 in which Treasurer Markowski so moved, all were in favor and the motion passed.

BID OPENINGS

WWTP;

Roof Replacement RE-BID:

Ted Gillen stated one bid was received and said the price was high outside of the budget and recommended to re-bid to get more competitive bids. Mayor Doenges made a motion to reject the bid and put back out to bid due to the fact the only bid that came in was over budget. All were in favor and the motion passed.

PURCHASES; REC Department

Purchase of Truck – State of Vermont Contract Pricing

Tyler Dahlin stated he was asked to come back to the Board to re-discuss the purchase of a 2024 Toyota Tacoma SR5 to replace the one-ton van that was totaled in July 2023 and received about \$32,000.00 and the new truck is \$38,107.00 to be used specifically for programming. Treasurer Markowski stated Mr. Dahlin looked at other vehicles than just this one and questioned where the vehicle will be parked. Mr. Dahlin and Superintendent Peters stated at the Community Center or at the Maintenance Department. Mayor Doenges asked if there is anything foregoing to be able for the purchase. Mr. Dahlin said an additional \$5,000-\$6,000 will be used from the Equipment Replacement fund. After brief discussion, Mayor Doenges made a motion to approve the truck purchase using Vermont State Contract Pricing for the 2024 SR5 in the amount of \$38,107.00 out of the equipment Replacement Fund. All were in favor and the motion passed.

SOLE SOURCE; DPW

Kiosk Upgrades – Flow Bird Urban Intelligence

Commissioner Protivansky said this is to finish the upgrades of the kiosks in the amount of \$26,530.38 to come from remaining ARPA Funds. Mayor Doenges made a motion to approve, pending tonight's Board of Aldermen meeting's approval, the Flow Bird Urban Intelligence Kiosk upgrades in the amount of \$26,530.38 coming from the funds formerly known as ARPA. Treasurer Markowski stated this came from the Parking Committee meeting. All were in favor and the motion passed.

Parking Meter Parts – POM Incorporated

Commissioner Protivansky stated these are supplies needed for the parking meters to purchase from POM Incorporated in the amount of \$4,137.27. Mayor Doenges made a motion to approve the parking meter parts from POM Incorporated in the amount of \$4,137.27. Treasurer Markowski asked if this is budgeted in Parking or in operational of streets. Commissioner Protivansky said he would use funds from ARPA. After brief discussion, all were in favor and the motion passed.

ADDITION TO THE AGENDA; REC Milton Cat Backhoe Repair

Tyler Dahlin stated Milton Cat looked at the 2010 416 backhoe and the mechanic said there is a front axle pin that is worn and needs to be replaced and was told the cost could be \$5,000 to \$10,000, depending on what is needed to repair the backhoe. Mr. Dahlin said there is money in operational to cover the cost and said Milton Cat is on the Sole Source list. Mr. Dahlin said he is looking for guidance. Treasurer Markowski asked when this backhoe would be replaced. Mr. Dahlin said within the next couple of years. After discussion, Mayor Doenges made a motion to approve the repair of the 2010 416 Milton Cat for up to \$10,000.00 with the return if it is going to go beyond that amount. All were in favor and the motion passed.

Mayor Doenges adjourned the meeting at 3:16 PM.

Respectfully Submitted,

Susan A. Clark

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Deputy City Clerk