

CITY OF RUTLAND VERMONT
Board of Finance Minutes
Monday, December 9, 2024

Members Present: Mayor Doenges, President Talbott & Treasurer Markowski.

Others Present: Sara Magro (Purchaser), Superintendent Peters & Tyler Dahlin (REC) and Susan Clark (Clerk).

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

ADDITIONS & DELETIONS TO THE AGENDA

There were none

APPROVE MINUTES FROM PREVIOUS MEETING; 11/25/2024

Mayor Doenges asked for a motion to approve the minutes from November 25, 2024 in which President Talbott so moved, all were in favor and the motion passed.

BID AWARDS:

REC; Pine Hill Park Trail Tread Remediation

Tyler Dahlin stated three bids were received and said Global Action Sports Solutions came in as the low bidder and had good references. Mr. Dahlin stated the bid amount is \$48,500.00 and we have \$47,440.00 to spend in grant money, the difference is \$1,060.00 and said Pine Hill will cover the remaining funds and recommended awarding the bid to Global Action Sports Solutions, which President Talbot so moved. After brief discussion of the project, Mayor Doenges stated there is a motion to approve Global Action Sports Solutions in the amount of \$48,500.00 with \$47,440.00 coming from the grant and \$1,060.00 coming from Pine Hill Associates. All were in favor and the motion passed.

Mayor Doenges adjourned the meeting at 3:03 PM.

Respectfully Submitted,

Susan A. Clark

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Deputy City Clerk