

CITY OF RUTLAND VERMONT
Board of Finance Minutes
Monday, December 23, 2024

Members Present: Mayor Doenges & Treasurer Markowski.

Others Present: Commissioner Protivansky, Ted Gillen (DPW) 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; 12/9/2024

Mayor Doenges made a motion to approve the minutes from December 9, 2024 in which Treasurer Markowski so moved, all were in favor and the motion passed.

BID OPENING:

DPW; Phase 1 2024 Water Distribution Improvements Project

Treasurer Markowski stated two bids were received and opened and read the following bids:

- SUR Construction West: \$2,803,100.00 total base bid
- Belden Construction: \$2,745,199.00 total base bid

Ted Gillen asked to refer the bids to DPW for review. Mayor Doenges made a motion to refer the Phase 1 2024 Water Distribution Improvement Project to DPW for review. All were in favor and the motion passed.

Police Department; Storage Container

Treasurer Markowski asked what this is for. Mayor Doenges stated this is for obstacle course training equipment. Treasurer Markowski said one bid was received and opened and read the following bid: Abenaki: \$6,000.00 20x40 dark green with lock box and easy open. No action was taken at that moment. Mayor Doenges stated this would be discussed at the end of the meeting.

PURCHASE:

Large Format Printer; Canon (Lease Option) State of Vermont Contract

Commissioner Protivansky stated the printer is used by offices of DPW, Clerk, Assessor, Building & Zoning and said the current printer has died and stated the lease cost for five years of service will be \$290/month (\$3,200.00 interest) with a purchase price of \$14,250.00. Commissioner Protivansky said to use copier/lease line from the admin budget. After brief discussion, Mayor Doenges made a motion to award the purchase of the plotter printer & scanner and five years of service in the amount of \$14,250.00 to Canon based on state bid pricing. All were in favor and the motion passed.

Police Department; Storage Container

Mayor Doenges said he would make a motion to refer to the Police Department. After brief discussion, Mayor Doenges made a motion to refer the PD storage container to the Police Department for review. All were in favor and the motion passed.

Mayor Doenges adjourned the meeting at 3:10 PM.

Respectfully Submitted,

Susan A. Clark
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Deputy City Clerk