

CITY OF RUTLAND VERMONT
Board of Finance Minutes
Monday, January 27, 2025

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

Others Present: Commissioner Protivansky, *Ryan Brady (RCPD), *Chief KilCullen (RCPD) 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 at this time (*until the end of Sole Source purchases*).

APPROVE MINUTES FROM PREVIOUS MEETING; 1/13/2025

Mayor Doenges asked for a motion to approve the minutes from January 13, 2025 in which President Talbott so moved, all were in favor and the motion passed.

BID OPENINGS; DPW:

Work Uniforms; Treasurer Markowski opened and read the following bids:

- **Mitchell T's;** Treasurer Markowski stated the bid is complete and did not report totals
- **Cintas Corp;** Treasurer Markowski stated the bid is complete and did not report totals
- **KO Creators;** Treasurer Markowski stated the bid is complete and did not report totals
- **Initial Ideas;** Treasurer Markowski stated the bid is complete and did not report totals
- **By Image First Uniforms dba Madim LLC;** Treasurer Markowski stated the bid is complete and did not report totals
- **Uniform Warehouse, Inc;** Treasurer Markowski stated the bid is complete and did not report totals
- **Empire Printing;** Treasurer Markowski stated the bid is complete and did not report totals
- **Action Apparel;** Treasurer Markowski stated the bid is complete and did not report totals

Mayor Doenges made a motion to refer DPW Work Uniform bids to the DPW Commissioner for review. All were in favor and the motion passed.

Dump Truck-1 Ton; Treasurer Markowski stated two bids were received-she opened and read the following bids.

Formula Ford: Regular Cab \$70,869.00 w/\$10,000.00 trade allowance; total \$60,869.00. Treasurer Markowski asked if this is budgeted in 2025. Commissioner Protivansky said yes.

G Stone Motors: Regular Cab \$70,983.00 w/\$13,000.00 trade allowance; total \$57,983.00

Mayor Doenges made a motion to refer Dump Truck bids to DPW for review. All were in favor and the motion passed.

Roof Replacement; Treasurer Markowski stated two bids were received-she opened and read the following bids:

- **Titan Roofing;** CSO building roof \$80,257.00; Blower building roof \$47,643.00-total base amount \$127,900.00
- **Vermont Roofing;** CSO building roof \$68,350.00; Blower building roof \$28,900-total base amount \$97,250.00

Mayor Doenges made a motion to refer to DPW for review for the roof replacement. All were in favor and the motion passed.

Electrician Services; Treasurer Markowski stated two bids were received-she opened and read the following bids:

- **McGee Mechanical;** Master Electrician \$100.00/hour; Journeyman \$60.00/hour; Apprentice \$50.00/hour with various other hourly rates
- **Benson Electric:** Master Electrician \$150.00/hour; Journeyman \$90.00/hour-no other rates indicated

Mayor Doenges made a motion to refer Electrician Services to DPW for review. All were in favor and the motion passed. *Ryan Brady and Chief KilCullen arrived.

Plumbing/HVAC Services; Treasurer Markowski stated one bid was received-she opened and read the following bid:

- **McGee Mechanical:** \$100.00/hour; \$85.00/hour other plumber with various rates for weekend

Mayor Doenges made a motion to refer Plumbing/HVAC services to DPW for review. All were in favor and the motion passed.

BID AWARDS

There were none

PURCHASES

There were none

SOLE SOURCE PURCHASE; DPW:

Zinc-Orthophosphate; Shannon Chemical Corporation

Commissioner Protivansky stated Shannon Chemical is the only one that manufactures Zinc-Orthophosphate and need to order 2,000 gallons/year at \$18.77/gallon total amount \$37,540.00.

Mayor Doenges made a motion to award Shannon Chemical Corporation for Zinc-Orthophosphate in the amount of \$37,540.00 for 2,000 gallons. All were in favor and the motion passed.

Neptune Water Meters; TI Sales

Commissioner Protivansky stated they are installing water meters in city buildings (such as City Hall, DPW, Police and Schools) in the amount of \$23,960.42 and would like to use the Water Capital Fund. Mayor Doenges made a motion to approve \$23,960.42 coming from the Water Capital Fund to the Metering Install Project for the Public Buildings. Treasurer Markowski suggested asking the Board to look into using ARPA funds and after discussion, Mayor Doenges adapted the motion to add "with the potential change of funding source pending the Board of Aldermen". All were in favor and the motion passed.

ADDITION TO THE AGENDA; RCPD:

Purchase of Police Radios

Ryan Brady asked to add purchasing Police Radios. Mayor Doenges asked for a motion to approve the addition. President Talbott so moved, all were in favor and the motion passed. Mr. Brady asked for permission to purchase five portable radios with microphones at the State of Vermont contract price from our current vendor CBC, two-way-radio, total amount for five radios is \$5,070.80. After brief discussion, Mayor Doenges made a motion to approve the PD purchase of the State contract price Kenwood Radios at \$5,070.80. Treasurer Markowski asked what the budget line is. Mr. Brady said Machinery & Equipment Radio line. All were in favor and the motion passed.

Mayor Doenges adjourned the meeting at 3:24 PM.

Respectfully Submitted,

Susan A. Clark; Deputy City Clerk