

CITY OF RUTLAND VERMONT
Special Board of Finance Meeting Minutes
Monday, February 3, 2025

Members Present: Mayor Doenges & Treasurer Markowski.

Others Present: Purchaser Magro, Commissioner Protivansky, Ted Gillen (Engineer DPW) and Susan Clark (Clerk).

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

APPROVE MINUTES FROM PREVIOUS MEETING; 1/27/2025

Mayor Doenges made a motion to approve the minutes from January 27, 2025. All were in favor and the motion passed.

BID AWARDS; DPW:

Water Distribution Improvements:

Ted Gillen stated two bids were received and reviewed and said Belden Construction LLC came in as low bid in the amount of \$2,745,199.00 and said that is the recommendation. Mayor Doenges made a motion to approve the Water Distribution Improvements in the amount of \$2,745,199.00 to Belden Construction who submitted the low bid. Treasurer Markowski asked Mr. Gillen to clarify if 2.5 Million from the voter approved bond in March 2023 and the remainder to come from Capital. Mr. Gillen said yes and stated the remainder can be negotiated down. The motion then passed.

SOLE SOURCE PURCHASE; DPW:

Belt Filter Press Parts; Komline Sanderson \$13,161.00 Repair & Maintenance

Bob Protivansky briefly explained what the parts are for to the board. Mayor Doenges made a motion to award Belt Filter Press Parts to Komline Sanderson in the amount of \$13,161.00. Commissioner Protivansky stated the money will be expensed from Waste Water Treatment Budget Equipment Repair & Maintenance line. All were in favor and the motion passed.

Mayor Doenges adjourned the meeting at 3:05 PM.

Respectfully Submitted,

Susan A. Clark;
Deputy City Clerk