

CITY OF RUTLAND VERMONT
Board of Finance Minutes
Friday, September 5, 2025

Present: President Allaire, Treasurer Markowski, Ted Gillen Assist. Engineer, Commissioner Protivansky, Ed Bove (Planning Director), Jason Williams (RCPD), Ryan Brady (RCPD). Mayor Doenges was absent.

President Allaire called the meeting to order at 3:30 PM.

ADDITIONS & DELETIONS TO THE AGENDA:

Ted Gillen said for consideration he has a bid opening for Modular Suspended Pavement System.

APPROVE MINUTES FROM PREVIOUS MEETING (8/15/2025):

President Allaire made a motion to approve the minutes from the previous meeting. All were in favor and the motion passed.

BID OPENINGS:

DPW; Modular Suspended Pavement System

Treasurer Markowski said one bid was received:

- Deeproot Green Infrastructure; Total Price 37,580.00

The bid was given to Ted Gillen and Commissioner Protivansky for review to be discussed at the end of the meeting.

BID AWARDS:

DPW; Electrical Services

Commissioner Protivansky said there were three bidders, one bid was late and wasn't considered; McGee Mechanical, EPEC Inc. and Racette Electric Inc. and recommended awarding the bid to all three bidders, based on expertise of each bidder. President Allaire made a motion to award the bid for electrical services to McGee Mechanical, EPEC Inc. and Racette Electric Inc. All were in favor and the motion passed.

PURCHASES:

DPW; Truck-State of Vermont Contract

Commissioner Protivansky said WWTP has been using an old Police Cruiser, which is now heading to the junkyard, and said the new truck is under State of Vermont contract from Formula Ford for a F-150 Crew Cab 4x4 pickup with a \$500.00 trade for the cruiser the amount is for \$48,8400 to be paid from the Sewer Vehicle Replacement Fund. President Allaire made a motion to award the purchase of the new truck for the Waste Water Treatment Plant in the amount of \$48,340.00 out of the Sewer Vehicle Replacement Fund. All were in favor and the motion passed.

Police Department; Trade in firearms for ammunition-Black Dog

Commander Williams said the department has six shotguns in inventory that are obsolete and received two verbal quotes from Cragin's Gun Store and Black Dog Shooting Supplies. Commander Williams said he has placed an order with Black Dog for a sizable quantity for rifle ammunition and hoped to take the shotguns and trade them in towards to purchase of the ammunition, which would be a reduction of \$900.00 towards the price of the ammunition. Treasurer Markowski asked how much the ammunition will cost. Commander Williams said \$3,600.00 and provided a memo to the board and after brief discussion, President Allaire made a motion to approve the trade of six shotguns from the Police Department to Black Dog in exchange for savings on ammunition for the Police Department which amounts to \$900.00. All were in favor and the motion passed.

SOLE SOURCE:

DPW; Scada Upgrade for WWTP-LCS Controls \$26,995.00:

Commissioner Protivansky said this was previously approved by this board on April 8, 2024 and said the city was on a waiting list for a long time for this. This was for information only.

GENERAL GOVERNMENT:

Library Roof Repairs (Information only)

Commissioner Protivansky said last winter the library had a major leak in the soffit of the roof where a gutter came through and said the City asked Tedesco to look at it and do something before winter and said the estimated cost of the repair is between \$3,500.00 and \$7,500.00 without knowing exactly what is needed to be done to fix it.

President Allaire said he is the representative from the Board of Aldermen for the Library and said he has been briefed at the Library by Randall Smathers and the Library's Board Chair, who has asked to be on the Board of Aldermen's next agenda (September 15th). Treasurer Markowski said anything for the Library and Amtrack comes from Government Buildings division Repair and Maintenance line. President Allaire made a motion to approve Tedesco to take a look at any possible roof repairs at the Rutland Free Library. All were in favor and the motion passed.

BID OPENINGS:

DPW; Modular Suspended Pavement System-Deeprout Green Infrastructure \$37,580.00

Ted Gillen explained the Modular Suspended Pavement System to the board and said Deeprout Green Infrastructure are the leaders in the industry and have two grants to support this type of work and after brief discussion, Mr. Gillen recommended to award the Modular Suspended Pavement System bid to Deeprout Green Infrastructure to be paid for out of the Vermont Community Forestry Grant for \$75,000.00 and said 75% of that grant has been delivered to the City. President Allaire made a motion to award the Modular Suspended Pavement System in the amount of \$37,580.00 to be paid for out of the Vermont Community Forestry Grant and award to Deeprout Green Infrastructure. All were in favor and the motion passed. The meeting adjourned at 3:48PM.

Respectively submitted,

Susan A. Clark

Deputy City Clerk