

DATE: APRIL 22, 2020

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. FRANK, MR. PADDOCK, MR. SHAGER, MR. STANDISH

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the April 15, 2020 meeting was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for the Davis Street Reconstruction project was awarded to the lowest bidder DeNinis Construction at a bid price of \$452,367.50 on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored. Funds are available in H5112.525015.20619 (\$24,862.93) and H5112.525015.12220 (\$427,504.57).

An award recommendation for the bid for Phase II Green Roof Project was awarded to the lowest bidder Procon Contracting at a bid price of \$592,777.00 on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H1640.555555.M0010 (\$132,874.50), H1620.525004.21716 (\$237,962.31) and H1620.525004.20619 (\$221,940.19).

THIRD ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (1) vehicles that was abandoned on City property by a licensed New York State dismantler as required by Section 1224 5b of NY State traffic law was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$19,500.00 for (4) additional cases of test kits and (1) additional case of sterile tips for COVID-19 testing from Rheonix, Inc. the sole source provider of this type testing was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in H1210.525900.F4480.

FOURTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

An add purchase approval in the amount \$5,800.00 to purchase and install loop detectors at State and Court Streets northbound and southbound lanes from Binghamton Road Electric under the City's T&M contract was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H5110.555555.D0012.

An add purchase approval in the amount \$5,050.00 to purchase and install a new sliding gate at Ross Park Zoo from Budget Fence was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H7180.525206.

There being no further business for the Board, the meeting adjourned at 11:14 A.M. on a motion from Mr. Standish and seconded by Mr. Shager and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply