

DATE: JANUARY 2, 2019

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. FRANK, MR. SHAGER, MR. STANDISH, MISS ST CLAIR

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 December 28, 2018 meeting of the Board of Contract and Supply was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the NYSEG Stadium PCC Joint Repair and Concrete patch project was awarded to the low qualified bidders Patterson-Stevens at a bid price of \$188,902.00 on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds are available in H1310.525209.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for the NYSEG Stadium Rehab Phase II structural steel and drainage project was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored.

Permission to advertise for Bids for a General Contractor for NYSEG Stadium Home Locker Room renovation project was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:08 A.M. on a motion from Mr. Standish and seconded by Miss St Clair and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply