

DATE: JANUARY 9, 2013

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR. BLOCK, MR. FRANK, MR. KREY, MR. DAY, MR. PEARSALL

ABSENT: MAYOR RYAN

The meeting of the Board of Contract and Supply was called to order at 11:05 a.m.

FIRST ORDER OF BUSINESS: PURCHASE APPROVAL:

A Purchase Approval for a 2013 Ford F-550 Truck and Body in the amount of \$39,757.55 from Van Bortel Ford off Chautauq County Bid #10234 and \$26,500.00 from Wayne's Welding for the body off City of Binghamton contract 2012-31 was approved on a motion by Mr. Day and seconded by Mr. Pearsall and unanimously favored. Funds are available in H8340.590021.

SECOND ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for the 2013 Financing for Lease Equipment was approved on a motion by Mr. Day and seconded by Mr. Pearsall and unanimously favored.

Permission to advertise for Purchase & Process of Single Stream Recycling Materials was approved on a motion by Mr. Krey and seconded by Mr. Pearsall and unanimously favored.

THIRD ORDER OF BUSINESS: ADD ON PERMISSION TO ADVERTISE:

Permission to advertise for an RFP for Digitizing & Indexing of Vitals Records was approved on a motion by Mr. Krey and seconded by Mr. Frank and unanimously favored.

FOURTH ORDER OF BUSINESS: ADD ON DISCUSSION ITEM ON PARKING RAMPS:

A discussion item on the status of Laz Parking and the Collier Street Ramp was brought up Andrew Block and was noted that a follow up meeting will be called by Mr. Block at a later time to address issues and resolution of these items.

There being no further business for the Board, the meeting adjourned at 11:21 A.M. on a motion from Mr. Frank and seconded by Mr. Day unanimously favored.

Respectfully Submitted,

*Michael J. Dervay
Secretary Board of Contract & Supply*