

**DATE: MARCH 13, 2013**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR RYAN, MR. DAY, MR. FRANK, MR. KREY, MR. PEARSALL**

**ABSENT: NONE**

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*The meeting of the Board of Contract and Supply was called to order at 11:03 a.m.*

**FIRST ORDER OF BUSINESS: BID OPENING:**

*No bids were received for the truck body for the new Terrastar 4x2 light duty truck. This will be re-advertised for bid.*

**SECOND ORDER OF BUSINESS: AWARD RECOMMENDATIONS:**

*An Award recommendation for the 2013 Cutting of Concrete Sidewalks in the City of Binghamton was made to Precision Concrete Cutting, LLC in the amount of not to exceed \$20,000.00 the lowest of (2) quotes on a motion by Mr. Day and seconded by Mr. Pearsall and unanimously favored. Funds are available in H5112.525015.22212.*

**THIRD ORDER OF BUSINESS: CONTRACT RENEWAL:**

*A one year contract extension with International Dioxide for Aqueous Sodium Chlorite the 1st year renewal of the contract with no change in terms or conditions was approved on a motion by Mr. Day and seconded by Mr. Krey and unanimously favored. Funds are available in FX8330.54150.*

**FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:**

*A Purchase Approval for (13) Code 3 LED 14" light bars in the amount of \$14,300.00 from Lights & Siren, LLC to replace the ones lost in the 2011 flood was approved on a motion by Mr. Pearsall and seconded by Mr. Krey and unanimously favored. Funds are available in PW1420.F4031.*

**FIFTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:**

*Permission to advertise for Bids for 2013 Street & Utility Improvements was approved on a motion by Mr. Krey and seconded by Mr. Pearsall and unanimously favored.*

*Permission to advertise for Bids for 2013 Catch Basin & Manhole Replacement & Repairs was approved on a motion by Mr. Krey and seconded by Mr. Pearsall and unanimously favored.*

*Permission to advertise for Bids for truck body for a new Terrastar 4x2 Truck was approved on a motion by Mr. Day and seconded by Mr. Pearsall and unanimously favored.*

SIXTH ORDER OF BUSINESS: PERMISSION TO DISPOSE:

*An approval for the disposal of (4) vehicle 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. Day and seconded by Mr. Krey and unanimously favored.*

SEVENTH ORDER OF BUSINESS: EMERGENCY DECLARATION:

*An emergency declaration because of broken concrete floor in the Police Wash Bay was approved on a motion Mr. Frank and seconded by Mr. Pearsall and unanimously favored.*

EIGHTH ORDER OF BUSINESS: PURCHASE APPROVAL:

*With the approval of the emergency declaration of the broken concrete floor, Engineering is requesting purchasing approval with Albert Torto Construction to do the repair work in the amount of \$9,895.00. This was approved on a motion by Mr. Frank and seconded by Mr. Krey and unanimously favored. Funds are available in H1620.525099.30911.*

*There being no further business for the Board, the meeting adjourned at 11:18 A.M. on a motion from Mr. Frank and seconded by Mr. Pearsall unanimously favored.*

*Respectfully Submitted,*

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