

**DATE: MARCH 20, 2013**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR RYAN, MR. TORRICO, MR. FRANK, MR. ANDROS, MR. PEARSALL**

**ABSENT: MR. DAY, MR. Krey**

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*The meeting of the Board of Contract and Supply was called to order at 11:15 a.m.*

**FIRST ORDER OF BUSINESS: PURCHASE APPROVAL:**

*A Purchase Approval in the amount of \$12,827.00 from Siewert Equipment for repair Fairbanks Morse pump was approved on a motion by Mr. Frank and seconded by Mr. Torrico and unanimously favored. Funds are available in G8120.54620.*

*A Purchase Approval for the water main repair on North Griswold at the rail yard in the amount of \$5,770.00 from G. DeVincentis & Son Construction was approved on a motion by Mr. Pearsall and seconded by Mr. Frank and unanimously favored. Funds are available in H8340.525058.20311.*

**SECOND ORDER OF BUSINESS: PROFESSIONAL SERVICE CONTRACT:**

*A professional service contract with Shumaker Engineering for the continuation of the tank replacement project at the Water Filtration Plant in the amount of #3,200.00 was approved on a motion by Mr. Frank and seconded by Mr. Torrico and unanimously favored. Funds are available in FX8310.54410.*

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

*Permission to advertise for Bids for 2013 Curb and Sidewalk Replacement was approved on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored.*

*Permission to advertise for RFQ's for surveying Services for FEMA Hazard Mitigation Buyout was approved on a motion by Mr. Pearsall and seconded by Mr. Torrico and unanimously favored.*

**FOURTH ORDER OF BUSINESS: ADD ON PERMISSION TO DISPOSE:**

*An approval for the disposal of old computers and peripherals to an approved recycling facility was approved on a motion by Mr. Pearsall and seconded by Mr. Frank and unanimously favored.*

FIFTH ORDER OF BUSINESS:ADD ON PERMISSION TO ADVERTISE:

*Permission to advertise for RFP's for Brownfield BOA Phase II was approved on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored.*

*There being no further business for the Board, the meeting adjourned at 11:24 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*