

DATE: MARCH 27, 2013

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. DAY, MR. Krey

The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: BIDS AND RFQ OPENINGS:

Bids were opened for the 2013 Catch Basin and Manhole Replacement & Repairs. Four Bids were received and opened and were forwarded to the Engineering Department on a motion by Mr. Day and seconded by Mr. Pearsall and unanimously favored.

Bids were opened for the 2013 Street & Utility Improvements. Four Bids were received and opened and were forwarded to the Engineering Department on a motion by Mr. Day and seconded by Mr. Pearsall and unanimously favored.

RFQ's were opened for the 2013 Emergency Shelter Grant Program. Two RFQ's were received and were forwarded to the Community Development Department on a motion by Mr. Day and seconded by Mr. Pearsall and unanimously favored.

Bids were opened for the New Service Body for the Water Departments 4x2 Terrastar Truck. Three Bids were received and opened and were forwarded to the Water Department on a motion by Mr. Pearsall and seconded by Mr. Day and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

A Purchase Approval in the amount of \$11,362.00 from Xylem for repair ITS Flygt lift station the like and kind distributor of this system was approved on a motion by Mr. Krey and seconded by Mr. Day and unanimously favored. Funds are available in G8120.54620.

A Purchase Approval for the in the amount of \$4,300.00 from Applied Technical Services of NY for a professional service contract for the DEC's 5-year inspection requirement of the phosphate storage bulk tanks was approved on a motion by Mr. Pearsall and seconded by Mr. Day and unanimously favored. Funds are available in FX8310.54410.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for 2013 Flood Repairs to Various Streets was approved on a motion by Mr. Day and seconded by Mr. Pearsall and unanimously favored.

Permission to advertise for Bids for 2013 Asphalt Materials was approved on a motion by Mr. Krey and seconded by Mr. Pearsall and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:17 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*