

DATE: April 30, 2014

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. KREY, MR.HOMES, MR. FRANK, MR. PEARSALL

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:04 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the April 23, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Holmes and seconded by Mr. Pearsall and unanimously favored.

SECOND ORDER OF BUSINESS: RFQ OPENING:

RFQ's were opened for the Storm Water Review (SWPPP). Twelve RFQ's were received and were forwarded to the Engineering Department on a motion by Mr. Pearsall and seconded by Mr. Krey and unanimously favored.

THIRD ORDER OF BUSINESS: LEASE CONTRACT APPROVAL:

A lease contract with Stephenson Equipment Co. for a Bomag Roller in the amount of \$1,500 per month and not to exceed \$6,000 was approved on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored. Funding is available in A5110.54520.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$6,627.30 for software upgrades for the BASIS, physical security software system was approved on a motion by Mr. Pearsall and seconded by Mr. Krey and unanimously favored. Funds are available in H1680.525008.92206.

FIFTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for the 2014 Catchbasin and Manhole Replacement Project was approved on a motion by Mr. Holmes and seconded by Mr. Pearsall and unanimously favored.

Permission to advertise for bids for the McDonald Avenue Pump Station Renovations and Trout Brook Storm Replacement Project was approved on a motion by Mr. Pearsall and seconded by Mr. Holmes and unanimously favored.

SIXTH ORDER OF BUSINESS: ADD ON AWARD RECOMMENDATION:

An Award recommendation for the 2014 CDBG Demolitions was made to the low qualified bidder LCP Group at a bid price of \$161,525.00 on a motion by Mr. Frank and seconded by Mr. Holmes and unanimously favored. Funds are available in CD8666.533508.CDY39.

SEVENTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

A purchase approval in the amount of \$23,500.00 for sanitary sewer and by-pass pumping per request of the DEC was approved on a motion by Mr. Holmes and seconded by Mr. Frank and unanimously favored. Funds are available in H8120.555565.F4031.

EIGHTH ORDER OF BUSINESS: ADD ON CONTRACT RENEWAL:

A contract renewal for a 2rd year at no change in terms or conditions with Siemens Industry, Inc. for the service and maintenance of the A/C Chiller & Cooling Tower at City Hall in the amount of \$1,187.00 quarterly was approved by Mr. Pearsall and seconded by Mr. Krey and unanimously favored. Funding is available in A1490.54610.

There being no further business for the Board, the meeting adjourned at 11:20 A.M. on a motion from Mr. Frank and seconded by Mr. Holmes and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply