

**DATE: MAY 21, 2014**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: NONE**

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The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the May 14, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Holmes and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for the 2014 Curb and Sidewalk Replacement. Four bids were received and were forwarded to the Engineering Department on a motion by Mr. Holmes and seconded by Mr. Pearsall and unanimously favored.

Bids were opened for the McDonald Avenue Pump Station Renovations and Trout Brook Storm Sewer Replacement. Two bids were received and were forwarded to the Engineering Department on a motion by Mr. Pearsall and seconded by Mr. Holmes and unanimously favored

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$32,840.00 for firefighter turnout gear from Tyler Fire Equipment off NY State contract PC65798 was approved on a motion by Mr. Frank and seconded by Mr. Krey and unanimously favored. Funds are available in A3410.54190.

FOURTH ORDER OF BUSINESS: BID AWARD:

An Award recommendation for the 2014 Catch Basin and Manhole Replacement Project was made to the low qualified bidder Albert Torto Construction at a bid price of \$231,000.00 on a motion by Mr. Frank and seconded by Mr. Holmes and unanimously favored. Funds are available in H8120.525055.20613 and H8120.525106.11211.

FIFTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFPs for the Performance Based Energy Efficient Street Lighting and Water System Improvement Project was approved on a motion by Mr. Krey and seconded by Mr. Frank and unanimously favored.

Permission to advertise for bids for the 2014 Various Storm Sewer Construction Project 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 11:12 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