

DATE: June 5, 2013

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. PEARSALL

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

FIRST ORDER OF BUSINESS: CONTRACT RENEWAL:

A one year contract extension (second year) with Amrex Chemical with no change in terms or conditions for the supply of Sodium Hypochlorite for the Water Facility in the amount of \$0.84 per gallon was approved on a motion by Mr. Frank and seconded by Mr. Krey and unanimously favored. Funds are available in FX8330.54150.

A one year contract extension (second year) with Carus Corporation with no change in terms or conditions for the supply of Calcquest Liquid for the Water Facility in the amount of \$0.73 per pound delivered was approved on a motion by Mr. Day and seconded by Mr. Frank and unanimously favored. Funds are available in FX8330.54150.

SECOND ORDER OF BUSINESS:DISCUSSION CONTRACT RENEWAL:

An additional one year contract extension (fourth year) with Siemens Corporation with no change in terms or conditions for the maintenance of the Chiller Unit and tower at City Hall in the amount of \$4,700.00 was approved on a motion by Mr. Day and seconded by Mr. Frank and unanimously favored. Funds are available in A1620.54610.

FOURTH ORDER OF BUSINESS: ADD ON PERMISSION TO ADVERTISE :

Permission to advertise for the purchase of (6) Ford Focus Vehicles and (2) Ford Trucks was approved on a motion by Mr. Frank and seconded by Mr.Kennicut and unanimously favored.

Permission to advertise for the purchase of Hydrofluosilicic Acid was approved on a motion by Mr. Frank and seconded by Mr. Kennicut and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:10 A.M. on a motion from Mr. Frank and seconded by Mr. Krey unanimously favored.

Respectfully Submitted,

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