

DATE: JUNE 9, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. FRANK, MR. KELLOGG, MR. STANDISH, MR. SHAGER

ABSENT: NONE

The special meeting of the Board of Contract and Supply was called to order at 11:45 a.m.

FIRST ORDER OF BUSINESS: RESCIND AWARD RECOMMENDATION:

At the Board's regular scheduled meeting on May 25, 2016 a contract for the demolition of 162 was made to All Around Excavating for the demolition of 162 Henry pending that they were the lowest of the three written quotes. The Engineering Department is requesting that this award be rescinded since they were not the lowest responsible quote received. This was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the Demolition of 162 Henry Street was awarded to the lowest responsible quote from Gorick Construction at a price of not to exceed \$44,000.00 plus air monitoring costs on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored. Funds are available in the City's demolition line and Corporation Council emergency fund.

There being no further business for the Board, the meeting adjourned at 11:50 A.M. on a motion from Mr. Kellogg and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply