

DATE: JUNE 15, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

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

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the June 8, 2016 Board of Contract and Supply meeting was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for the 2016 Demolition of Various City Properties. Three bids were opened and read and forwarded for review to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION FUNDING CHANGE:

An award recommendation for the 2016 Curbs and Sidewalk Replacement Project was awarded to the lowest responsible bidder Albert Torto Construction at a bid price of \$598,000.00 on April 27, 2016. An amendment to the funding that was available for these work needs to be changed to indicate the following H5112.525015.21716 in the amount of \$169,240.00 and H5110.555555.D0009 in the amount of \$428,760.00. This was approved on a motion by Mr. Kellogg and seconded by Mr. Standish and unanimously favored.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for (1) battery powered combination tool for SWAT in the amount of \$9,445.50 from Vander Molen off NY State contract was approved on a motion by Mr. Kellogg and seconded by Mr. Standish and unanimously favored. Funds are available in H3120.555555.P0048.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of \$3,761.00 with Empire Dismantlement Corp. for the Demolition of the old DPW Facility Project was approved on a motion from Mr. Kellogg and seconded by Mr. Standish and unanimously favored. Funds are available in A1440.54410.

Contract History Original \$:	\$	131,880.00
Change Order no: 1	\$	<u>3,761.00</u>
Contract Amount to date:	\$	135,641.00

There being no further business for the Board, the meeting adjourned at 11:26 A.M. on a motion from Mr. Standish and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply