

DATE: June 19, 2013  
MEETING: BOARD OF CONTRACT & SUPPLY  
PRESENT: MAYOR RYAN, MR. DAY, MR.KREY, MR.FRANK, MR. PEARSALL  
ABSENT: NONE

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

FIRST ORDER OF BUSINESS: BIDS OPENINGS:

Bids were opened for Hydroflousilicic Acid. Two bids were received and were forwarded to the Water Department on a motion by Mr. Day and seconded by Mr. Pearsall and unanimously favored.

SECOND ORDER OF BUSINESS: CONTRACT RENEWAL:

*An one year contract extension (1st year) with Ti Sales Inc. with no change in terms or conditions for the supply of water meters in the amount of an item by item pricing was approved on a motion by Mr. Day and seconded by Mr. Frank and unanimously favored. Funds are available in H8340.590016.*

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

*An Award recommendation pending funding availability for the Sediment Removal from Trout Brook Sewer was made to the low qualified bidder Vacri Construction, in the amount of \$114,000.00 on a motion by Mr. Day and seconded by Mr. Krey and unanimously favored.*

FOURTH ORDER OF BUSINESS: PROFESSIONAL SERVICE CONTRACT:

*A Professional Service Contract for training of the citizen pruners was made to Cornell Cooperative Extension in the amount of \$4,000.00 was approved on a motion by Mr. Day and seconded by Mr. Frank. Funds are available in A7020.54410.*

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A Purchase Approval in the amount of \$9,855.02 from Hach Co. for (2) spectrophotometers and (1) free chlorine analyzer off NY State contract PC65121 was approved pending funding verification on a motion by Mr. Day and seconded by Mr. Pearsall and unanimously favored. Funds are available in H8340.590015.

A Purchase Approval in the amount of \$27,435.15 from Hach Co. for (10) Turbidimeters off NY State contract PC65121 was approved pending funding verification on a motion by Mr. Frank and seconded by Mr. Krey and unanimously favored. Funds are available in H8340.590020.

A Purchase Approval in the amount of \$17,957.00 from Ber-National Controls for a ticket dispenser for the State Street Parking Ramp the sole source provider of this equipment was approved on a motion by Mr. Pearsall and seconded by Mr. Krey and unanimously favored. Funds are available in H5650.525109.20613.

A Purchase Approval in the amount of \$8,729.00 from Integrated Systems for (3) Axis cameras off NY State contract was approved on a motion by Mr. Krey and seconded by Mr. Pearsall and unanimously favored. Funds are available in H3120.555555.P0028.

SIXTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE :

Permission to advertise for an RFP for Additional ESG Program Funding was approved on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored.

Permission to advertise for the Final Assessment Roll for 2013 was approved on a motion by Mr. Frank and seconded by Mr. Krey and unanimously favored.

Permission to advertise for an RFQ for Surveying Services for 2<sup>nd</sup> Round of FEMA Buyouts was approved on a motion by Mr. Krey and seconded by Mr. Frank and unanimously favored.

SEVENTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

An add on purchase approval in the amount of \$10,179.41 from Ennis Paint for (15) 55 gallon drums of yellow street marking paint and (5) 55 gallon drums of white street marking paint off NY State contract PC65790 was approved on a motion by Mr. Pearsall and seconded by Mr. Frank and unanimously favored. Funds are available in A1650.54142

*There being no further business for the Board, the meeting adjourned at 11:24 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