

DATE: JULY 2, 2014

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. KREY, MR. YEAGER, MR. FRANK, MR. SHAGER

ABSENT: MR. HOLMES

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 25, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Krey and unanimously favored.

SECOND ORDER OF BUSINESS: RFQ OPENING:

RFQ's were opened for the Energy Performance Street Lighting/Water Meters. Six RFQ's were received and were forwarded to the Public Works Department on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

An Award recommendation for the 2014 Chenango Street Pavement Restoration Project was made to the low qualified bidder, Chicago Construction at a bid price of \$168,000.00 on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in H5112.525015.40914.

FOURTH ORDER OF BUSINESS: CONTRACT APPROVAL:

A contract approval for the use of an online auction service to sell high end equipment with Auction International at no cost to the City was approved on a motion by Mr. Krey and seconded by Mr. Frank and unanimously favored.

FIFTH ORDER OF BUSINESS: PROFESSIONAL SERVICE AGREEMENT:

A professional service contract with Keystone Associates for Surveying and Engineering Services and Design of the Washington Street Mall Parking area in the amount of \$4,950 was approved on motion by Mr. Frank and seconded by Mr. Yeager and unanimously favored. Funds are available in A1650.54410.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for the purchase of (3) Ford Fusion Vehicles for Police Detectives was approved on a motion by Mr. Frank and seconded by Mr. Yeager 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. Krey and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply