

**DATE: JULY 10, 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 11:05 a.m.

FIRST ORDER OF BUSINESS: BIDS AND RFQ OPENING:

Bids were opened for the 2013 Various Sanitary and Storm Sewer Mains. Five bids were received and were forwarded to the Engineering Department on a motion by Mr. Day and seconded by Mr. Frank and unanimously favored.

RFQ's were opened for the second round of Surveying Services for FEMA Buyouts. Six RFQ's were received and were forwarded to the Engineering Department on a motion by Mr. Pearsall and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An Award recommendation for the BJCJSTP – Restoration & Rehabilitation Advanced Demolition was made to the low qualified bidder LeChase Construction, in the amount of \$3,360,000.00 on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored. Funds are available in HX8150.500200.J11NN.

THIRD ORDER OF BUSINESS: MAINTENANCE CONTRACT:

A six month maintenance contract with Hach Company for the maintenance of (32) calibrated monitoring and testing instruments at the Water Filtration Plant was approved on a motion by Mr. krey and seconded by Mr. Frank and unanimously favored. Funds are available in FX8310.54410.

FOURTH ORDER OF BUSINESS: ADD ON PERMISSION TO ADVERTISE :

Permission to advertise for the 2013 Various Water Main Construction Projects was approved on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored.

Permission to advertise for bids for the Garden Street and Wagner Avenue Water mains and curbs was approved on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored.

FIFTH ORDER OF BUSINESS: PERMISSION TO DISPOSE:

An approval for the disposal of (4) vehicles that were abandoned on City property by a licensed New York State dismantler as required by Section 1224 5b of NY State traffic law was approved on a motion by Mr. Day and seconded by Mr. Pearsall and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:14 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