

DATE: AUGUST 31, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. STANDISH, MR. KELLOGG

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 August 24, 2016 Board of Contract and Supply meeting was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for Fellows Avenue Water Pump Station and South Mountain Terrace Pressure Reducing Station was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

Permission to advertise for bids for Chenango River Trails Connection Project was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

THIRD ORDER OF BUSINESS: CONTRACT RENEWAL:

A contract renewal with United Alarm Systems for the fire alarm monitoring contract was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in A7620.54411.

FOURTH ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (6) vehicles that was 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. Shager and seconded by Mr. Frank and unanimously favored.

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for (8) Ballistic Vest from United Uniform off NY State contract in the amount of \$6,400.00 was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in A3120.52600.

A purchase approval for (1) Mobile License Plate Reader 2 Camera and accessories from Brite Corporation a like and kind replacement to match existing systems within the City in the amount of \$11,730.00 was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in H1680.590000, A1680.52300 and A3120.54102.

A purchase approval for (1) Loadmaster Packer was approved by the Board on August 17th in the amount of \$125,985.00 to Navistar and \$60,900.00 to J&J Equipment the Department of Public Work is requesting that this award be amended to award the entire contract to Navistar off the Onondaga County contract. This was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Purchase orders will be changed to indicate this change.

There being no further business for the Board, the meeting adjourned at 11:08 A.M. on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply