

DATE: JANUARY 21, 2015

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR. KRAHAM, MR. FRANK, MR. SHAGER, MR. HOLMES

ABSENT: MAYOR DAVID

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 January 14, 2015 Board of Contract and Supply meeting were approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: CONTRACT RENEWAL:

A contract renewal with Precision Concrete Cutting in the amount of \$20,000.00 for saw cutting concrete sidewalk trip hazards was approved pending budget line approval by Comptroller by Mr. Shager and seconded by Mr. Holmes and unanimously favored. Funding is available in H5112.525015.20613.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$11,552.92 for Training Ammunition from Eagle Point Gun off NY State contract was approved on a motion by Mr. Holmes and seconded by Mr. Frank and unanimously favored. Funds are available in H3120.550002 and A3120.54117.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFQ's for a Grant Consultant Service was approved on a motion by Mr. Shager and seconded by Mr. Holmes and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:13 A.M. on a motion from Mr. Shager and seconded by Mr. Holmes and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply