

**DATE: NOVEMBER 26, 2014**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. FRANK, MR. SHAGER, MR. HOLMES**

**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: APPROVAL OF MINUTES:

An approval of the minutes from the November 19, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Shager and seconded by Mr. Holmes and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for an Operating Agreement for Ely Park Golf Course. Three bids were received were forwarded to the Parks Department on a motion by Mr. Shager and seconded by Mr. Holmes and unanimously favored.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFQs for a Project Manager BAF Rehabilitation and Restoration Project at BJCSTP was approved on a motion by Mr. Shager and seconded by Mr. Holmes and unanimously favored.

Permission to advertise for RFPs for the Supplemental Snow Removal Services was approved on a motion by Mr. Holmes and seconded by Mr. Shager and unanimously favored.

FOURTH ORDER OF BUSINESS: BID CONTRACT RENEWAL:

A one year contract renewal for the T&M Contract for Environmental Services Term Agreement with Keystone Environmental Services for the third year with no change in terms or conditions was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:15 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