

DATE: DECEMBER 17, 2014

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

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 December 11, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Holmes and unanimously favored.

SECOND ORDER OF BUSINESS: RFQ OPENING:

RFQ's were opened for Project Manager for BAF Projects. Two RFQ's were received and were forwarded to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$33,658.00 for a Green Machine Tennant Sweeper from Staples Facility Solutions off NJPA contract was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H1640.550001.

A purchase approval in the amount of \$14,995.00 for a Holmes Floor Scrubber from Sanico off NY State contract was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H1640.550001.

A purchase approval in the amount of \$35,847.00 for a Falcon Hot Box from J&J Equipment off NJPA contract was approved on a motion by Mr. Shager and seconded by Mr. Holmes and unanimously favored. Funds are available in H1640.550001.

A purchase approval in the amount of \$14,821.00 for a sanitary pump and motor from Fluid Kinetics, Inc. a like and kind replacement for the existing unit was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in H8120.590009.

A purchase approval in the amount of \$799,000.00 for a 75' Aerial Fire Truck from Sutphen Corporation the sole source provider of the type of fire truck was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H3410.525118.40914 and H3410.590029.

A purchase approval in the amount of \$13,911.75 for a Scag Zero Turn Mower from Trux Outfitter off NY State contract was approved on a motion by Mr. Holmes and seconded by Mr. Frank and unanimously favored. Funds are available in A7110.52600

A purchase approval in the amount of \$54,744.45 for an F-350 Dump Truck from Van Bortel Ford off Onondaga County Bid 7974 was approved on a motion by Mr. Holmes and seconded by Mr. Frank and unanimously favored. Funds are available in A7110.52600.

FOURTH ORDER OF BUSINESS: PERMISSION TO SELL:

An approval for the sale of misc. obsolete DPW and Parks Department owned pieces of equipment in a public auction was approved on a motion by Mr. Frank and seconded by Mr. Holmes and unanimously favored.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

A change order in the amount of \$1,295.00 for additional work on the Prisoner Transport Elevator with All-Phase Electric was changed to a purchase approval by Mr. Holmes and was then approved on a motion by Mr. Holmes and seconded by Mr. Frank and unanimously favored. Funds are available in H1620.525002.51809.

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

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply