

DATE: FEBRUARY 25, 2015

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. HOLMES

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 February 18, 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: BID OPENING:

Bids were opened for Manhole Covers and Frames. Two bids were received and were forwarded to the Sewer 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 \$7,394.15 for a Kubota RTV400CI-H from Bently Bros., Inc. off NY State Contract PC65420 was approved on a motion by Mr. Holmes and seconded by Mr. Shager and unanimously favored. Funds are available in H7110.590007.

A purchase approval in the amount of \$6,555.00 for Hanging Flower Baskets from Green's Nursery to match the baskets that are purchased by Security Mutual was approved on a motion by Mr. Holmes and seconded by Mr. Shager and unanimously favored. Funds are available in H7110.54160.

A purchase approval in the amount of \$5,456.00 for a Kubota rotary sweeper brush from Goodrich Implement to match the tractors we have was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in A7110.52600.

FOURTH ORDER OF BUSINESS: BID AWARD:

An Award recommendation for the City Owned Parking Garage Restoration Project was made to the low qualified bidder, Maarv Waterproofing, Inc. at a bid price of \$1,372,000.00 pending final approval of the 2015 bond on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H5650.525080.92208 and the 2015 bond money.

FIFTH ORDER OF BUSINESS: EMERGENCY DECLARATION:

An emergency declaration because of the imminent danger of failure of the Main Motor Control Panel at the BJCJSTP and to bypass bidding process to repair was approved on a motion Mr. Frank and seconded by Mr. Shager and unanimously favored.

An emergency declaration because of the amount of water main breaks and residents without water and to bypass bidding process to hire a contractor to assist in these repairs was approved on a motion Mr. Shager and seconded by Mr. Frank and unanimously favored.

SIXTH ORDER OF BUSINESS: CONTRACT APPROVAL:

With the emergency declaration a contract approval with GHD Engineering to design and a contractor to repair the motor control panel at the BJCSTP was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in HX8150.500100.J11NN

With the emergency declaration a contract approval with Torto Construction to assist in digging up and repairing water main breaks City wide was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in HX8340.525058.40914

SEVENTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for Riverside Drive/Beethoven Signal Upgrade was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

Permission to advertise for RFP's for Our Space Park was cancelled on a motion by Mr. Holmes and seconded by Mr. Perkins and unanimously favored.

EIGHTH ORDER OF BUSINESS: PERMISSION TO STANDARDIZE:

Permission to standardize for construction purposes to Allen Bradley parts for the Scada system at the BJCSTP was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

NINTH ORDER OF BUSINESS: CONTRACT RENEWAL:

A contract renewal for the 3rd and final year with Holland Co. for PolyAluminum Hydroxychloride with no change in terms or conditions was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funding is available in FX8330.54150.

There being no further business for the Board, the meeting adjourned at 11:21 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