

DATE: MARCH 4, 2015

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:04 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the February 25, 2015 Board of Contract and Supply meeting were approved on a motion by Mr. Holmes and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: RFP OPENING:

RFP's were opened for the one dollar property at 45 Brook Avenue. Two RFP's were received and were forwarded to the Planning Department on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

THIRD ORDER OF BUSINESS: BID AWARD:

An Award recommendation for Manhole Covers and Frames was made to the low qualified bidder, Binghamton Precast on a motion by Mr. Shager and seconded by Mr. Holmes and unanimously favored. Funds are available in H8120.590028.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$11,662.93 for a Vehicle Diagnostic Unit and Software from Snap-On Tools to match existing unit was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in A1640.52600 and A1640.54450.

A purchase approval in the amount of \$8,055.00 for a Nobles 20" Floor Scrubber from Sanico, Inc. a WMBE preferred NY State vendor was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H1640.550001.

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: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for the Demolition of 310 Front Street was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

Permission to advertise for an Analysis of Impediments to Fair Housing Choice 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 11:21 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