

DATE: MARCH 18, 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 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the March 11, 2015 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for Demolition of 310 Court Street. Six bids 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: CONTRACT RENEWAL:

A three year service agreement with Stryker Medical to maintain the stretchers and stair chairs in the Fire Department at a cost of \$1,974.00 per year was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in A3410.54620.

FOURTH ORDER OF BUSINESS: CONTRACT RENEWAL:

A contract renewal for the 2nd year with International Dioxide Co. for Aqueous Sodium Chlorite with no change in terms or conditions was approved on a motion by Mr. Holmes and seconded by Mr. Shager and unanimously favored. Funding is available in FX8330.54150.

FIFTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for the use of Dump Trucks with Drivers was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

Permission to advertise for RFP's for Actuarial Consulting Services for GASB 45 Compliance was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

SIXTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$9,057.00 for a video server with installation and configuration from Integrated Systems a like and kind replacement was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in A3120.52600.

There being no further business for the Board, the meeting adjourned at 11:12 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