

**DATE: MAY 13, 2015**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**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 May 6, 2015 Board of Contract and Supply meeting were approved on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored.

**SECOND ORDER OF BUSINESS: RFQ OPENING:**

RFQ's were opened for the Consultant Inspection Service Front Street Pavement. Three RFQ's was received and were forwarded to Engineering Department on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

**THIRD ORDER OF BUSINESS: BID AWARD:**

An Award recommendation for the 2015 Street and Utility Improvement project was made to the low qualified bidder, Albert Torto Construction at a bid price of \$724,210.00 on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funds are available in H5112.525015.21815, H8340.526058.21815 and H8120.525055.21815.

An Award recommendation for the 2015 Catch Basin and Manhole Replacement project was made to the low qualified bidder, Albert Torto Construction at a bid price of \$215,140.00 on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H8120.525055.21815.

**FOURTH ORDER OF BUSINESS: CONTRACT RENEWAL:**

A contract renewal for the 3rd year and final year with Broome Bituminous for the purchase of asphalt milling from the City with no change in terms or conditions was approved on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored.

**FIFTH ORDER OF BUSINESS: PROFESSIONAL SERVICE CONTRACT:**

A professional service contract with Three + One Advisors in the amount of \$4,995.00 for providing munitrust services to the City was approved pending funding source on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds may be available in A1310.54425.

SIXTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$10,878.00 to replace the dump body and scissors on B412 a Water Department dump truck from Binghamton Truck Body the low of two quotes was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H8340.590015.

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. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply