

**DATE: JUNE 10, 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 11:00 a.m.

**FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:**

An approval of the minutes from the June 3, 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: PURCHASE APPROVAL:**

A purchase approval in the amount of \$18,631.20 for (25) Alerttile Surface Mounted Detectable Warning Panels from Detectable Warning Systems to match existing units was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H5110.555555.D0008.

**THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:**

An Award recommendation for the Compost Facility Demolition project at the BJCJSTP was made to the low qualified bidder, LeChase Construction Services at a bid price of \$1,473,925.00 on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in HX8150.500200.J11FF and HX8150.500200.J11NN.

An Award recommendation for the add alternated to repair the Fairview Park Pool Deck was made to the low qualified bidder, DeNinis Construction at a bid price of \$26,495.00 on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funds are available in H7110.525168.21815, A7110.54410 and H7110.590007.

**FOURTH ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:**

An approval for the disposal of (5) vehicles that was abandoned on City property by a licensed New York State dismantler as required by Section 1224 5b of NY State traffic law was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 in the amount of a no cost charge with R. DeVincentis Construction for Exchange Street Bridge Rehab Project was approved on a motion from Mr. Perkins and seconded by Mr. Shager and unanimously favored.

Contract History Original \$:	\$2,540,000.00
Change Order no 1:	Time Only
Change Order no 2:	no cost charge
Change Order no 3:	<u>no cost charge</u>
Contract Amount to date:	\$2,540,000.00

There being no further business for the Board, the meeting adjourned at 11:13 A.M. on a motion from Mr. Perkins and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply