

DATE: JULY 8, 2015

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

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 July 1, 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 \$20,089.00 for a LiveScan Fingerprint System from Safran MorphoTrust, USA off NY State contract PT66571 was approved pending City Council approval of grant on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored. Funds may be available in H3120.555555.P0045.

A purchase approval in the amount of \$7,500.00 for resurfacing the tennis courts at Recreation Park from Okie Court Systems the City's portion of the job was approved on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funds are available in A7110.54640.

A purchase approval in the amount of \$55,525.00 for (55) Body Armor Vests for Police from United Uniform off NY State contract was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in A3120.52600.

THIRD ORDER OF BUSINESS: CONTRACT RENEWAL:

A contract renewal for the monitoring of the Police Lab at 38 Hawley Street with Sentry Alarms, LLC in the amount of \$267.00 was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in A3120.54620.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFP's for Our Space project was approved pending City Council approval for seeker and funding on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

Permission to advertise for Bids on the Back-Up Generator at Frederick Street Pump Station project on A motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:12 A.M. on a motion from Mr. Kellogg and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply