

DATE: FEBRUARY 10, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the February 3, 2016 Board of Contract and Supply meeting were approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: BID AND RFP OPENINGS:

RFP's were received for the Running of the City's Men's and Women's Adult Softball leagues. The one RFP that was received was forwarded to the Parks Department on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the 2015 Emergency Repairs to City Streets and Utilities was held over on a motion by Mr. Shager.

FOURTH ORDER OF BUSINESS: CONTRACT RENEWAL:

A 1st year contract extension with Binghamton Precast & Supply Company for manhole covers and frames with no change in terms or conditions was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in H8120.590028.

A 4th year contract extension with Holland Company for PolyAluminum Hydroxychloride (PAHL) with no change in terms or conditions was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in FX8330.54150.

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for a Rotomaster 4000 Automatic Rotary Blade Grinder in the amount of \$6,214.00 the low of two written quotes was approved pending funding availability on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored. Funds may be available in H7110.590009.

SIXTH ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (2) 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. Kellogg and unanimously favored.

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