

DATE: MARCH 3, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR. FRANK, MR. YEAGER, MR. KENNICOTT

ABSENT: MAYOR DAVID, MR. STANDISH, MR. KELLOGG, MR. SHAGER

The emergency meeting of the Board of Contract and Supply was called to order at 2:02 p.m.

SECOND ORDER OF BUSINESS: RESCIND AWARD RECOMMENDATION:

The Ross Park Carousal project is partially funded by a grant from the New York State Department of Parks, Recreation, and Historic Preservation (NYSDPR&HP). Subsequent to the project award on March 2, 2016, the NYSDPR&HP advised the City not to complete the award until it had an opportunity to review the bid process and bids. As a result the award made on March 2, 2016, is rescinded pending review by the NYSDPR&HP. The bids received on February 24, 2016, will be held for up to 45 days for possible further action by the City. This motion was approved on a motion by Mr. Kennicott and seconded by Mr. Yeager and unanimously favored.

There being no further business for the Board, the meeting adjourned at 2:06 A.M. on a motion from Mr. Yeager and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply