

DATE: MAY 11, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:04 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the May 4, 2016 Board of Contract and Supply meeting was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for the 2016 Dump Trucks with Drivers. Three bids were opened and read and forwarded for review to the Public Works Department on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored.

Bids were opened for the 2016 Sale of Asphalt Millings. Two bids were opened and read and forwarded for review to the Public Works Department on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the 2016 Streets and Utilities Project was awarded to the lowest responsible bidder G. DeVincentis and Son Construction at a bid price of \$386,000.00 pending Comptrollers approval of budget lines on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds may be available in H5112.525015.21815, H8120.525055 and H8340.525058.21716.

An award recommendation for the 2016 Catch Basin and Manhole Replacement Project was awarded to the lowest responsible bidder Albert Torto Construction at a bid price of \$183,189.00 pending Comptrollers approval of budget lines on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds may be available in H5112.525015.21815 and H8120.525055.21716.

An award recommendation for the Earle Drive and Felters Road Water Main Project was awarded to the lowest responsible bidder Albert Torto Construction at a bid price of \$287,060.00 pending Comptrollers approval of budget lines on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds may be available in H5112.525015.21815, H8120.525055, H8340.525058.21716 and H8340.525058.21815.

FOURTH ORDER OF BUSINESS: CONTRACT RENEWAL:

A contract renewal for the 3rd year with Thatcher Chemical for the City's Hydrofluosilicic Acid (HFS) contract 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: PROFESSIONAL SERVICE CONTRACT:

A professional service contract with FreshySites for a JoinBPD.com web development in the amount of \$2,000.0 was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in A1210.54742.

A professional service contract with Bonadio & Co., LLP to do a forensic accounting of the City's Home funds was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in A1310.54425.

SIXTH ORDER OF BUSINESS: ADD ON PERMISSION TO ADVERTISE:

Permission to advertise for RFP's for a Phase II Study of 435 State Street was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:22 A.M. on a motion from Mr. Standish and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply