

DATE: JULY 13, 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 11:05 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the July 6, 2016 Board of Contract and Supply meeting was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for the Amsbry/Duke/Midwood Sanitary and Storm Sewer Replacement Project. Four bids were opened and read and forwarded for review to the Engineering Department 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. Kellogg and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply