

DATE: JULY 20, 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 11:00 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the July 13, 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: AWARD RECOMMENDATION:

An award recommendation for the Amsbry/Duke/Midwood Sanitary and Storm Sewer Replacement Project was made to lowest responsible bidder Vacri Construction at a bid price of \$143,000.00 on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in H8120.525055.21716.

THIRD ORDER OF BUSINESS: CONTRACT AWARD:

A contract award for a 24 month fixed rate contract with Direct Energy for the City's natural gas contract thru the MEGA consortium at a price of \$4.638/Dth was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in individual department's gas lines.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for repair of the Murray Street CSO#004 cabinet that was damaged from a tree falling on the building in the amount of \$5,570.00 plus labor from Aqualogics Systems the lowest of two written quotes was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in H8120.590014.

A purchase approval to purchase and install (2) new street cameras in the amount of \$5,596.00 from Integrated Systems a sole source vendor in this area to match our existing camera system was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored. Funds are available in H3120.555555.P0050.

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.

FIFTH ORDER OF BUSINESS: REOPENING BOARD OF CONTRACT AND SUPPLY:

The Board of Contract and Supply meeting was reopened at 11:22 on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

FIRST ORDER OF BUSINESS: ADD ON CONTRACT APPROVAL:

A 5 year contract award with Taser International for supplying the City of Binghamton Police force with new X2 Taser units at a price of \$25,622.40 over the five years with \$4,886.40 due the first year was approved on a motion by Mr. Kellogg and seconded by Mr. Standish and unanimously favored. Funds are available in A3120.54117.

There being no further business for the Board, the meeting adjourned at 11:25 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