

DATE: JANUARY 3, 2018

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR. KRAHAM, MR. FRANK, MR. STANDISH, MR. SHAGER, MISS ST. CLAIR

ABSENT: MAYOR DAVID

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 December 27, 2017 Board of Contract and Supply meeting was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$61,345.68 to purchase a Bobcat V519 indoor/outdoor fork truck with attachments from Bobcat of Central NY off NY State contract PC67141 was approved on a motion by Miss St Clair and seconded by Mr. Standish and unanimously favored. Funds are available in H1640.525255.

A purchase approval in the amount of \$162,630.00 to purchase and install a new Tymco model 6000 regenerative air sweeper on the old City sweeper from Tymco a sole source provider of this service was approved on a motion by Miss St Clair and seconded by Mr. Standish and unanimously favored. Funds are available in H1490.525253.

There being no further business for the Board, the meeting adjourned at 11:05 A.M. on a motion from Mr. Frank and seconded by Mr. Standish and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply