

**DATE: MARCH 6, 2019**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. FRANK, MR. SHAGER, MR. STANDISH, MISS ST CLAIR**

**ABSENT: NONE**

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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 February 20, 2019 meeting of the Board of Contract and Supply was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored.

SECOND ORDER OF BUSINESS: CONTRACT APPROVAL:

The Fire Department is requesting permission to extend the Annual service contract with Physio Control, Inc. to service the City's (13) Lifepak units for 2019 at a cost of \$6,372.00. This was approved on a motion by Mr. Standish and seconded by Miss St. Clair and unanimously favored. Funds are available in A3410.54119.

The Parks Department is requesting permission to renew the testing and inspection of the fire system at the First Ward Senior Center for 2019 with Johnson Control in the amount of \$614.00. This was approved on a motion by Mr. Standish and seconded by Miss St. Clair and unanimously favored. Funds are available in A7620.54610.

THIRD ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (3) vehicles that was abandoned on City property by a licensed New York State dismantler as required by Section 1224 5b of NY State traffic law was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 at no cost with FE Jones Construction for the Police Main Desk Renovation GC project was approved on a motion from Mr. Standish and seconded by Miss St Clair and unanimously favored.

Contract History Original \$:	\$	782,600.00
Change Order no 1:	\$	<u>no cost contingency</u>
Contract Amount to date:	\$	782,600.00

Change order no. 2 at no cost with Petcosky & Son Plumbing for the Police Main Desk Renovation Mechanical project was approved on a motion from Mr. Standish and seconded by Miss St. Clair and unanimously favored.

Contract History Original \$:	\$	144,154.00
Change Order no 1:	\$	<u>no cost contingency</u>
Contract Amount to date:	\$	144,154.00

There being no further business for the Board, the meeting adjourned at 11:06 A.M. on a motion from Mr. Standish and seconded by Miss St Clair and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply