

**DATE: MARCH 13, 2019**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**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 March 6, 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: PURCHASE APPROVAL:

A purchase approval in the amount \$164,056.25 for Milling and Paving of NYSEG Stadium Parking Lot by Broome Bituminous Products off Broome County contract was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds are available in H1310.525209.

A purchase approval in the amount \$11,000.00 for the Demolition of the old DPW Salt Barn by LCP Group the lowest of (3) written quotes was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds are available in H1640.525111.20613.

THIRD ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (1) 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. 3 at a cost of \$52,781.00 with LCP Group, Inc. to add 3 Valley Street to the FEMA Demolitions project was approved on a motion from Mr. Standish and seconded by Miss St Clair and unanimously favored.

Contract History Original \$:	\$	427,852.00
Change Order no 1:	\$	38,504.00
Change Order no 2:	\$	12,000.00
Change Order no 3:	\$	<u>52,781.00</u>
Contract Amount to date:	\$	531,137.00

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