

DATE: MARCH 25, 2020

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. FRANK, MR. PADDOCK, MR. SHAGER, MR. STANDISH

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 18, 2020 meeting was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

SECOND ORDER OF BUSINESS: RFQ ACCEPTANCE:

RFQ's were received for the Design of a new City Fire House. Eighteen RFQ's were received and were read into record on submittal and were forwarded for review to the Engineering Department on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

THIRD ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (5) 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 Mr. Paddock and unanimously favored.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for the Davis Street Reconstruction project was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

FIFTH ORDER OF BUSINESS: DISCUSSION ITEMS:

The move of the meeting for the next (3) weeks to the 2nd floor atrium was unanimously approved. The disposal of the old parking meters at Central Garage was discussed.

There being no further business for the Board, the meeting adjourned at 11:14 A.M. on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply