

DATE: MARCH 27, 2019

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MISS ST CLAIR, MR. FRANK

The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the March 20, 2019 meeting of the Board of Contract and Supply was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: CONTRACT RENEWAL:

A one year contract with 21st Century Concrete Leveling for the saw cutting of concrete sidewalks in the amount of not to exceed \$25,000 the lowest of two written quotes from the provider of this type service in the area was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored. Funds are available in H5112.525015.22118.

A one year contract extension with 21st Century Concrete Leveling for the concrete leveling of sidewalks in the amount of not to exceed \$25,000 the sole source provider of this type service in the area was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds are available in H5112.525015.22118.

A Service contract renewal with Positive Coaching Alliance for City of Binghamton Parks Department sports coaches for training in the amount of \$100.00 was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored. Funds are available in A7110.54410.

The Public Works Department is requesting contract renewal for the 2nd year of the bid with Brome Bituminous for dump trucks with drivers with no change in terms or conditions except for prevailing wage increase was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored. Funds are available in accounts being used for mill and pave work.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for 2019 ADA Replacement project was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored.

Permission to advertise for Bids for 2019 Catch Basins, Manholes and Street and Utilities Replacement project was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored.

Permission to advertise for re-bids for 2019 Running of the City Adult Softball Leagues due to the fact that the original bid was rejected was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored.

FOURTH ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (2) 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. Shager and unanimously favored.

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$7,900.00 for a custom built water tank for engine #4 the lowest of (3) written quotes was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored. Funds are available in A3410.54110.

A purchase approval in the amount \$10,104.00 to purchase (12) second chance SM02 level body armor for the Police Department from United Uniform off NY State contract was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored. Funds are available in A3120.52600.

A purchase approval in the amount \$16,445.00 to purchase a security entrance fence for the Water Department because of NY State mandated security requirement was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored. Funds are available in H8340.590024.

SIXTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

A purchase approval in the amount \$8,000.00 to purchase dual purpose patrol dog for the Police Department from a licensed supplier was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored. Funds are available in H3120.555555.P0060.

A purchase approval in the amount \$18,882.00 to purchase (9) turn-out gear for the Fire Department off NY State contract was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored. Funds are available in A3410.54190.

There being no further business for the Board, the meeting adjourned at 11:20 A.M. on a motion from Mr. Standish and seconded by Mr. Shager and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply