

**DATE: MAY 2, 2018**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. FRANK, MR. STANDISH, MR. SHAGER, 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 April 25, 2018 and special April 27, 2018 meeting of the Board of Contract and Supply were approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored.

SECOND ORDER OF BID OPENING:

Bids were opened for the Water Treatment Residuals Improvement project. Six bids were opened (2 for G.C., 3 for Electrical and 1 for Plumbing) and read and were forwarded for review to the Engineering Department on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored.

Bids were opened for the Brook Avenue Utility Improvement project. Five bids were opened and read and were forwarded for review to the Engineering Department on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored.

Bids were opened for Dump Trucks with Drivers. Five bids were opened and were forwarded for review to the Public Works Department on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored.

No RFP's were received for unmarked Police Vehicles.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

The bid for Fairview Avenue Pool Lining project was cancelled on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored and all bids and bid bonds will be returned to bidders. This project will be resubmitted for advertisement on Friday May 4<sup>th</sup>.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for the Bids for the Fairview Avenue Pool Lining project was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored.

Permission to advertise for an RFP for Cleaning of City Hall was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored.

FIFTH 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. Shager and unanimously favored.

SIXTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 at a cost of \$1,270.00 with Peranich & Shelp Construction for 3 Espial Drive renovation project was approved on a motion from Miss St Clair and seconded by Mr. Shager and unanimously favored. Funds are available in CE8668.533800.CDY43.

Contract History Original \$:	\$	48,840.00
Change Order no 1:	\$	<u>1,270.00</u>
Contract Amount to date:	\$	50,110.00

Change order no. 2 at a cost of \$3,335.00 with Broome Bituminous for the Columbus Park Basketball Courts project was approved on a motion from Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds are available in CD8662.533507.CDY42 and CD8662.533507.CDY43.

Contract History Original \$:	\$	86,835.00
Change Order no 2:	\$	5,427.00
Change Order no 1:	\$	<u>3,335.00</u>
Contract Amount to date:	\$	95,597.00

SEVENTH ORDER OF BUSINESS: ADD ON PERMISSION TO ADVERTISE:

Permission to advertise for the Bids for the Restaurant Equipment for Ely Park Golf Course was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:35 A.M. on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply