

DATE: MAY 9, 2018

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. FRANK, MR. STANDISH, MR. SHAGER, 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 May 2, 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 Portable Pitching Mound. One bid was opened and was forwarded for review to the Parks Department on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

An Award recommendation for Brook Avenue Utility Improvements project was made to the low qualified bidder, Albert Torto Construction Co. at a bid price of \$272,978.50 on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds are available in H5112.525015.22118 (\$54,595.70), H8120.525055.20817 (\$109,191.40) and H8340.525058.20817 (\$109,191.40).

An Award recommendation for Dump Trucks with Drivers was made to the low qualified bidder, Broome Bituminous at a bid price per truck of \$84.00 per hour straight time, \$98.00 per hour overtime and minimum daily charge of \$252.00 on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds are available in various budget lines depending on where milling is being done.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for a new gas fired hot water boiler for City Hall from Evans Mechanical in the amount of \$13,650.00 off the City of Binghamton's T&M contract was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds are available in A1620.54610.

A purchase approval to repair the bulk materials storage shed at the Water Filtration Facility by PJF Enterprises, Inc. in the amount of \$29,700.00 off Broome County Contract CA 11-1747-3 was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored. Funding are available in H8340.590018.

There being no further business for the Board, the meeting adjourned at 11:15 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