

DATE: JUNE 26, 2019

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. STANDISH, MR. FRANK, 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 June 19, 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: RFP/RFQ OPENING:

RFP/RFQ was opened for Contract Maintenance and Management of the BJCJSTP Facility. Three RFP/RFQ's were received and were opened and read and were forwarded for review to the Legal Department on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise the City of Binghamton's 2019 Final Assessment Roll was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored.

Permission to advertise for bids for Homer St/Larchmont Rd/Lenox Dr Curb Replacement project was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored.

Permission to advertise for RFQ's for Riverfront Revitalization project was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$8,900.00 with Evans Mechanical off the City's T&M Contract for a cooling unit at Central Garage was approved on a motion by Mr. Standish and seconded by Miss St. Clair and unanimously favored. Funds are available in H1640.550001.

There being no further business for the Board, the meeting adjourned at 11:24 A.M. on a motion from Mr. Standish and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply