

DATE: MARCH 10, 2021

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 11:03 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the March 3, 2021 meeting was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: RFP OPENING:

RFP's were received for Repair of Existing Irrigation at Ely Park. One RFP was received, was read and was forwarded to Parks Department on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for 2021 Curb & Sidewalk Replacement was awarded to the lowest bidder Albert Torto Construction Corporation at a bid price of \$504,000.00 on a motion by Mr. Paddock and seconded by Mr. Frank and unanimously favored. Funds are available in H5112.525015.12220.

An award recommendation for the bid for 2021 Catchbasins, Manholes, Streets and Utilities Improvements was awarded to the lowest bidder Albert Torto Construction Corporation at a bid price of \$882,000.00 on a motion by Mr. Paddock and seconded by Mr. Frank and unanimously favored. Funds are available in H8340.525058.12220 (\$350,000.00), H8120.525055.12220 (\$350,000.00) and H5112.525015.12220 (\$182,000.00).

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$29,860.00 with Chenango Sales for a 2021 Ford Ranger off the Ford Government discount pricing contract was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H8340.590016.

A purchase approval in the amount \$57,079.85 with Xylem IT Flygt for a 1-85 HP Flygt pump for the Penn Ave. Pump Station was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored. Funds are available in H8120.590038.

A purchase approval in the amount \$11,751.00 with Fluid Kinetics to replace a Myers pump at Frederick Street Sanitary Pump Station was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored. Funds are available in H8120.590038.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for the 2021-08 Washington Street Mall Improvements was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored.

Permission to advertise for bids for the Purchase of Recycling Material was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored.

FIFTH ORDER OF BUSINESS: ADD ON AWARD RECOMMENDATION:

An award recommendation for the bid for 2021 ADA Replacement project was awarded to the lowest bidder Albert Torto Construction at a bid price of \$794,750.00 on a motion by Mr. Paddock and seconded by Mr. Frank and unanimously favored. Funds are available in H5110.525260.12021 (\$400,000.00), H5110.525260.12220 (\$144,792.31) and H5110.525015.12220 (\$249,957.69).

There being no further business for the Board, the meeting adjourned at 11:13 A.M. on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply