

DATE: MARCH 17, 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 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the March 10, 2021 meeting was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

SECOND ORDER OF BUSINESS: CONTRACT RENEWAL:

The Public Works Department is requesting contract renewal for the 4th year of the bid with Broome 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. Paddock and unanimously favored. Funds are available in accounts being used for mill and pave work.

THIRD ORDER OF BUSINESS: CONTRACT AWARD LINE MODIFICATION:

A request was made to make corrections to the budget lines used for the contract awarded to Broome Bituminous for the Recreation Park Upgrades Project. There was no change to the project total amount and it was noted that funds for the ice rink portion of the project will be paid for through CDBG budget lines only.

Funding as follows:

CD8662.533549.CDY45	40,000.00
CD8662.533507.CDY43	188.85
CD8662.533507.CDY44	77,853.14
CD8662.533507.CDY45	253,601.75
H7110.525277.12220	1,096,356.26
TOTAL	1,468,000.00

There being no further business for the Board, the meeting adjourned at 11:03 A.M. on a motion from Mr. Standish and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply