

**DATE: APRIL 14, 2021**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. FRANK, MR. PADDOCK, MR. SHAGER, MR. STANDISH**

**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 7, 2021 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 at a total increase in the amount of \$4,750 with Ewing Cole for the NYSEG Stadium Upgrade Study was approved on a motion from Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in H1310.525209.

Contract History Original \$:	\$	20,550.00
Change Order no 1:	\$	<u>4,750.00</u>
Contract Amount to date:	\$	25,300.00

Change order no. 1 at a total increase in the amount of \$14,287.50 with Broome Bituminous Products for the Recreation Parks Upgrade project was approved on a motion from Mr. Paddock and seconded by Mr. Frank and unanimously favored. Funds are available in H7110.525277.12020.

Contract History Original \$:	\$	1,468,000.00
Change Order no 1:	\$	<u>14,287.50</u>
Contract Amount to date:	\$	1,482,287.50

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for a Gould Pump 7.5 HP from Fluid Kinetics in the amount of \$5,414.00 that was chosen as the lowest of three bids was approved by Mr. Frank and seconded by Mr. Standish and unanimously favored. Funds are available in H8120.590038.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for the 2021 Davis Street Reconstruction 2021-12 was approved on a motion by Mr. Paddock and seconded by Mr. Frank and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:04 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