

**DATE: JANUARY 22, 2020**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MR. KRAHAM, MR. FRANK, MR. SHAGER, MR. PADDOCK, MR. STANDISH**

**ABSENT: MAYOR DAVID**

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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 January 15, 2020 meeting of the Board of Contract and Supply was approved on a motion by Mr. Shager and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for Ross Park Carousel project was awarded after approval by NY State SHPO to the lowest bidder WRF Designs, LLC at a bid price of \$432,035.00 on a motion by Mr. Shager and seconded by Mr. Standish and unanimously favored. Funds may be available in H7110.555555.PK010 (\$388,831.50) and \$43,203.50 pending council approval of transfer for matching funds.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for street cameras for the Police Department to mount at Chenango/Doubleday Streets in the amount \$10,531.53 from Integrated Systems to match existing cameras mounted in the City was approved on a motion by Mr. Shager and seconded by Mr. Standish and unanimously favored. Funds are available in CD8662.533556.CDY45.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFQ's for Civil Engineering Design Services term agreement was approved on a motion by Mr. Shager and seconded by Mr. Standish and unanimously favored.

Permission to advertise for RFQ's for the Architectural Engineering Services Term Agreement was approved on a motion by Mr. Shager and seconded by Mr. Standish and unanimously favored.

Permission to advertise for RFQ's for Material Testing Term Agreement was approved on a motion by Mr. Shager and seconded by Mr. Standish and unanimously favored.

Permission to advertise for RFQ's for Surveying Term Agreement was approved on a motion by Mr. Shager and seconded by Mr. Standish and unanimously favored.

Permission to advertise for RFQ's for DECO District was approved on a motion by Mr. Shager and seconded by Mr. Standish and unanimously favored.

Permission to advertise for bids for Green Infrastructure project Phase II Storm Water Planters was approved on a motion by Mr. Shager and seconded by Mr. Standish and unanimously favored.

FIFTH ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation contingent upon acceptable negotiation with low bidder for the bid for Rehab of Conklin Avenue and Belden Street bridges over Pierce Creek project would be awarded to the lowest bidder R. DeVincentis Construction at a bid price of \$2,230,000.00 on a motion by Mr. Shager and seconded by Mr. Standish and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:22 A.M. on a motion from Mr. Frank and seconded by Mr. Paddock and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply