

DATE: MAY 6, 2020

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 11:00 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the April 29, 2020 meeting was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for Lead Service Line Replacement project was awarded to the lowest bidder Albert Torto Construction at a bid price up to the available amount of the of \$\$636,085.00 pending Corporation Counsel hearing from GHD about the pre-bid meeting was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored. Funds are available in H8340.555555.FX001.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$6,800.00 for removal of a large dead tree was held over on a motion by Mr. Frank.

FOURTH ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

To shred and dispose of (206) ballistic soft body armor panels from the Police Department that are outdated and not safe to use anymore at the Broome County Landfill was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored.

FIFTH ORDER OF BUSINESS: ADD ON PROFESSIONAL SERVICE CONTRACT:

A professional service contract with Fairview Recovery Services in the amount of \$1,720.00 for HUD required HMIS Service was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored. Funds are available in CG6142.533550.CGY45.

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

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply