DATE: JULY 15, 2020
MEETING: BOARD OF CONTRACT & SUPPLY
PRESENT: MAYOR DAVID, MR. PADDOCK, MR. SHAGER, MR. STANDISH, MR. FRANK
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 July 8, 2020 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING*:*

Bids were received for the Streets and Utilities Phase III project. Four bids were received and were read and were forwarded for review to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL*:*

Change order no. 4 in the amount of $70,463.00 with F.E. Jones Construction on the G.C. contract for the green roof project at the City Hall was approved on a motion from Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in H1620.525004.20619.

Contract History Original $:	$	527,400.00
Change Order no 1:	$	1,624.00
Change Order no 2:	$	(48,421.00)
Change Order no 3:	$	50,115.00
Change Order no 4:	$	70,463.00
Contract Amount to date:	$	599,557.00

FOURTH ORDER OF BUSINESS: PERMISSION TO DISPOSE OF*:*

An approval for the disposal of (1) vehicles that was abandoned on City property by a licensed New York State dismantler as required by Section 1224 5b of NY State traffic law was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored.

<u>FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL</u>*:*

A purchase approval in the amount monies needed to rebuild Our Space back to in-kind was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:07 A.M. on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply