

DATE: NOVEMBER 18, 2020

MEETING: BOARD OF CONTRACT & SUPPLY

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

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 November 12, 2020 and the special meeting held on November 13, 2020 were approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the RFP for GASB 75 Actuarial Consulting Services was awarded to Nyhart at a price of \$2,575.00 for 2020, \$6,400.00 for 2021 and \$2,575.00 for 2022 on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored. Funds are available in H7110.525204.

THIRD ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (2) 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. Paddock and seconded by Mr. Frank and unanimously favored.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for a snow plow for a Parks Department Truck in the amount of \$5,233.78 from Trux Outfitters to match existing plows was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored. Funds are available in A7110.52600.

FIFTH ORDER OF BUSINESS: ADD ON CHANGE ORDER APPROVAL:

Change order no. 1 with Albert Torto Construction in the amount of a deduct of (\$6,478.00) for the 2020 Curb and Sidewalk project was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds will be returned to accounts charged.

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|-------------------------------|----|-------------------|
| Contract History Original \$: | \$ | 536,000.00 |
| Change Order no 1: | \$ | <u>(6,478.00)</u> |
| Contract Amount to date: | \$ | 529,522.00 |

There being no further business for the Board, the meeting adjourned at 11:13 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