

DATE: APRIL 7, 2021

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 11:03 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the March 31, 2021 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for turnout gear for the Fire Department in the amount of \$15,671.39 off NYS Contract was approved by Mr. Frank and seconded by Mr. Standish and unanimously favored. Funds are available in A3410.54190.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for 2021-08 Washington Street Mall Improvements was awarded to the lowest bidder, Procon Contracting, LLC, at a bid price of \$636,000.00 on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H5112.525173.12220.

FOURTH ORDER OF BUSINESS: PERMISSION TO DISPOSE:

An approval for the disposal of (3) vehicles that were 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. Standish and seconded by Mr. Paddock and unanimously favored.

FIFTH ORDER OF BUSINESS: ADD ON PERMISSION TO ADVERTISE:

Permission to advertise for bids for the 7 Hawley Street Surface Parking Lot 2021-10 was approved on a motion by Mr. Standish and seconded by Mr. Frank 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,

Billie J. Goodson
Secretary Board of Contract & Supply