

DATE: AUGUST 11, 2021

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. LAKE, MR. PADDOCK, MR. SEACHRIST

ABSENT: MR. FRANK, MR. SHAGER

The meeting of the Board of Contract and Supply was called to order at 11:04 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the August 4, 2021 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Lake and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for Hydrofluosilicic Acid (HFS). Three bids and one no bid were received, were read and forwarded to the Water Department on a motion by Mr. Seachrist and seconded by Mr. Lake and unanimously favored.

RFP's were received for Repair of Existing Irrigation at Ely Park. One RFP was received, was read and was forwarded to Parks Department on a motion by Mr. Seachrist and seconded by Mr. Lake and unanimously favored.

THIRD ORDER OF BUSINESS: BID REJECTION:

A request by the Engineering Department to reject all bids that were received on August 11, 2021, for the 2021 Hotchkiss Street Pump Station, 2021 LaGrange Street Pump Station and Repairs of Raw Water Traveling Screens, was approved on a motion from Mr. Seachrist and seconded by Mr. Lake and unanimously favored.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise Bid for 2021 LaGrange Street Pump Station was approved on a motion by Mr. Seachrist and seconded by Mr. Lake and unanimously favored.

Permission to advertise Bid for 2021 Hotchkiss Street Pump Station was approved on a motion by Mr. Seachrist and seconded by Mr. Lake and unanimously favored.

Permission to advertise RFP for Underwater Inspection and Repair of Raw Water Traveling Screens was approved on a motion by Mr. Seachrist and seconded by Mr. Lake and unanimously favored.

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for (2) Ambulances (2021 & 2019 model) at \$125,000.00 each and (2) trade-in's at \$10,000.00 each for a total cost of \$230,000.00 from Emergency Vehicle Sales, Inc. was approved by Mr. Lake and seconded by Mr. Paddock and unanimously favored. Funds are pending approval from City Council.

SIXTH ORDER OF BUSINESS: PERMISSION TO DISPOSE:

An approval for the disposal of (4) vehicle 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. Lake and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:16 A.M. on a motion from Mr. Paddock and seconded by Mr. Seachrist and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply