

DATE: SEPTEMBER 8, 2021

MEETING: BOARD OF CONTRACT & SUPPLY

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

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 September 1, 2021 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Lake and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for 2021 LaGrange Pump Station the bid bind bond was rejected from apparent low bidder, Jones Specialty Services, on a motion for Mr. Shager and seconded by Mr. Frank and unanimously favored. The second lowest bidder, Vacri Construction Corporation, at a bid price of \$145,000.00 was approved on a motion by Mr. Lake and seconded by Mr. Paddock and unanimously favored. Funds are available in H8320.525105.F0015

An award recommendation for the bid for 2021 Hotchkiss Pump Station the bid bind bond was rejected from apparent low bidder, Jones Specialty Services, on a motion for Mr. Shager and seconded by Mr. Frank and unanimously favored. The second lowest bidder, Evans Mechanical, at a bid price of \$54,000.00 was approved on a motion by Mr. Lake and seconded by Mr. Paddock and unanimously favored. Funds are available in H8320.525105.F0015

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for (2) 2022 Ford Utility Police Interceptors from Van Bortel off Onondaga County Contract #071-05-3198 at a purchase price of \$36,612.07 each for a total cost of \$79,224.14 was approved by Mr. Paddock and seconded by Mr. Lake and unanimously favored. Funds are available in H3120.550026.

There being no further business for the Board, the meeting adjourned at 11:05 A.M. on a motion from Mr. Lake and seconded by Mr. Paddock and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply