

DATE: JANUARY 19, 2022

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR KRAHAM, MR. LAKE, MR. SEACHRIST, MR. SHAGER

ABSENT: MR. MAERKL

The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the January 12, 2022 meeting and the January 13, 2022 special meeting was approved on a motion by Mr. Lake and seconded by Mr. Seachrist and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase in the amount \$42,759.80 for (2) 2022 Ford Maverick XL FWD Super Crew, for the Parks Department, from National Auto Fleet Group off Sourcewell Contract #091521-NAF was approved on a motion by Mr. Seachrist and seconded by Mr. Lake and unanimously favored. Funds are available in H7110.550026.

A purchase for (1) 2021 S3GV Ecosport 4WD SE at a cost of \$28,195.00 and (1) 2021 S2GP Ecosport FWD SE at a cost of \$25,205.00 for a total cost of \$53,400.00, for the Code Department, from Matthews Ford, Inc. This was the lowest quote after there were no responses to the State mini bid for an off the lot vehicle was approved on a motion by Mr. Seachrist and seconded by Mr. Lake and unanimously favored. Funds are available in H7110.550026.

A purchase in the amount \$16,949.00 for roof repairs to the Parks Garage, from KB Services, LLC off Broome County Contract #11-2412 was approved on a motion by Mr. Seachrist and seconded by Mr. Shager and unanimously favored. Funds are available in H7110.54610 (\$16,697.69) and H7110.54410 (\$251.31).

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise RFQ for Material Testing Term Agreement was approved on a motion by Mr. Lake and seconded by Mr. Seachrist and unanimously favored.

Permission to advertise RFQ for Surveying Term Agreement was approved on a motion by Mr. Lake and seconded by Mr. Seachrist and unanimously favored.

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

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply