

DATE: FEBRUARY 9, 2022

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. LAKE

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 February 2, 2022 meeting was approved on a motion by Mr. Maerkl and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$6,250.00 with WRF Design to repair Recreation Park carousel horses as a sole source was approved on a motion by Mr. Maerkl and seconded by Mr. Shager and unanimously favored. Funds are available in H7180.525282.

THIRD ORDER OF BUSINESS: CONTRACT APPROVAL:

A contract approval for a one year maintenance agreement at a cost of \$7,815.00 per year, the lowest of three bids, to maintain Water/Sewer generators located at various pump stations was approved on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored. Funds are available FX8330.54620.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise RFQ for Ross Park Carousel Restoration and Relocation was approved on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

Permission to advertise Bid for 2022 Blight Demolitions was approved on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

FIFTH 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. Maerkl and seconded by Mr. Shager and unanimously favored.

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

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply