

DATE: JUNE 1, 2022

MEETING: BOARD OF CONTRACT & SUPPLY

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

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 May 25, 2022 meeting was approved on a motion by Mr. Lake and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval with Halo First Responders off NY State contract PC69025, in the amount \$50,153.00 for (12) Firefighter Turnout gear for the new recruits was approved on a motion by Mr. Maerkl and seconded by Mr. Lake and unanimously favored. Funds are available in A3410.54190.F0015 (\$49,200) and A3410.54190 (\$953.00).

A purchase approval with All Phase Electric off the City's T&M contract, in the amount \$6,975.00 for the IT Department to run fiber cable to the ID area in City Hall basement was approved on a motion by Mr. Maerkl and seconded by Mr. Lake and unanimously favored. Funds are available in A1680.54420.

A purchase approval with All Phase Electric off the City's T&M contract, in the amount \$14,610.00 for the IT Department to run computer wiring and drops to the City Hall first floor was approved on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored. Funds are available in A1680.54420.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for Glenwood Avenue Pavement Replacement project was approved on a motion by Mr. Maerkl and seconded by Mr. Lake and unanimously favored.

FOURTH ORDER OF BUSINESS: ADD ON RFQ SUBMITTERS:

The Water Department is requesting that the (5) companies that submitted proposals for the Emergency power upgrades submitted on May 25, 2022 be read into record and this was done on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:15 A.M. on a motion from Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

Respectfully Submitted,

Michael Dervay
Acting Secretary Board of Contract & Supply