

DATE: AUGUST 31, 2022

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR KRAHAM, MR. SEACHRIST, MR. LAKE, 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 August 24, 2022 meeting was approved on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

SECOND ORDER OF BUSINESS: BID REJECTION:

An bid rejection for bids received for MacArthur Park Tennis Courts Resurfacing was approved on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$74,000.00 for MacArthur Park Tennis Court Pavement Repair from Fahs Construction Group was approved on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously approved. Funds are available in H7110.525303 (\$45,000), A7110.54410 (\$5000), A7110.54640 (\$1000), A7110.54456 (\$3500), A7110.54420 (\$17,000), and A7110.54130 (\$2500).

A purchase approval in the amount of \$31,311.00 for a Canon ColorWave 3600 Plotter from Canon Solutions America was approved on a motion from Mr. Maerkl, seconded by Mr. Lake and unanimously approved. Funds are available in H1680.590002.

A purchase approval in the amount of \$11,946.20 for (63) Temporary Portable Fence Panels from Budget Fence was approved on a motion by Mr. Seachrist, seconded by Mr. Maerkl, and unanimously favored. Funds are available in H5650.525272.

FOURTH ORDER OF BUSINESS: CONTRACT APPROVAL:

Contract approval for training of police recruits by the Broome County Sherriff Department in the amount of \$10,800 was approved on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored. Funds are available in A3120.54701.

FIFTH ORDER OF BUSINESS: PERMISSON TO ADVERTISE:

Permission to advertise a RFQ for Home ARP Amendment to the City of Binghamton Action Plan was approved on a motion by Mr. Lake, seconded by Mr. Maerkl and unanimously favored.

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

Respectfully Submitted,

Michael Dervay
Acting Secretary Board of Contract & Supply