

DATE: JUNE 28, 2023

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. SEACHRIST

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 June 21, 2023, meeting was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

Award recommendation to Shannon Chemical Corporation for CalciQuest 70/30 was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. Cost is \$15.44/gallon. This was the lowest of two bids received. Funds are available in FX8330.54150.

Award recommendation for Sodium Hypochlorite was held over on a motion by Mr. Shager, seconded by Mr. Maerkl, and unanimously favored.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFP's for the repair of the raw water traveling screen at the Water Filtration Plant was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

Permission to advertise for bids for Time & Material Journeyman Carpentry Services was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

Permission to advertise for RFQ's for Insurance Consulting/Brokerage Services was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

Permission to advertise for bids through the NYS Vehicle Marketplace for (3) Police Interceptors was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Purchase of (2) Mack Garbage Trucks from Triple Cities Mack at a cost of \$446,940 was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. Pricing is pursuant to Sourcewell Contract #060920-MAK. Funds are available in H8160.525083 and H1640.550001.

Purchase of (50) LED bulbs for streetlight stock from Wesco at a cost of \$18,671.70 was approved on a motion by Mr. Shager, seconded by Mr. Maerkl, and unanimously favored. Wesco was the lowest of three quotes. Funds are available in H5182.525208.

Permission to have Broome Bituminous Products, Inc repave the golf cart paths and Ely Park Golf Course was approved on a motion by Mr. Shager, seconded by Mr. Maerkl, and unanimously favored. Pricing is pursuant to the Broome County Highway Contract. Funds are available in H7250.555555.PK019, H7250.525205, H7250.525205.20922, and H7250.525205.12523.

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

Respectfully Submitted,

Bernice Griffiths

Bernice Griffiths
Secretary Board of Contract & Supply