

DATE: MAY 20, 2020

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. FRANK, MR. PADDOCK, MR. SHAGER, MR. STANDISH

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the May 13, 2020 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for the Robinson Street Reconstruction project. Five bids were received and were read and were forwarded for review to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

THIRD 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. Paddock and seconded by Mr. Standish and unanimously favored.

FOURTH ORDER OF BUSINESS: CONTRACT RENEWAL:

A one year contract extension for the final year with Thatcher Company for powdered activated carbon at the Water Filtration Plant with no changes to existing contract was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in FX8330.54150.

A one year contract extension for the 2nd year with Amrex Chemical for sodium hypochlorite at the Water Filtration Plant with no changes to existing contract was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in FX8330.54150.

There being no further business for the Board, the meeting adjourned at 11:10 A.M. on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply