

CITY OF ALBANY, NY  
SPECIAL MEETING  
BOARD OF CONTRACT AND SUPPLY

Tuesday

March 13, 2018

Present:

MICHAEL WHEELER, Budget Director

DARIUS SHAHINFAR, Treasurer

BILL KELLY, Corporation Counsel

RANDALL MILANO, City Engineering

FRANK ZEOLI, Director of Operations of DGS

Shahinfar offered the motion to accept the agenda with the amendment of correcting the project of 2018 10 N. Enterprise Drive Spoils Removal  
Milano seconded the motion

( 5 ) Affirmative      ( 0 ) Negative

Adopted by the following vote

Wheeler  
Shahinfar  
Kelly  
Mirable  
Zeoli

Affirmative   5   Negative   0

March 9, 2018

The following resolution was offered on behalf of the Albany Water Board:

RESOLVED, that the contract of the Floatables Project, be awarded to the lowest bidder, William J. Keller and Sons Construction, of Castleton, NY, for the price listed in their bid on March 6, 2018.

Adopted by the following vote

Wheeler  
Shahinfar  
Kelly  
Mirable  
Zeoli

Affirmative 5 Negative 0

March 9, 2018

The following resolution was offered on behalf of the Albany Water Board:

2018 N. Enterprise Drive Spoils Removal

RESOLVED, that the contract of the ~~Floatables~~ Project, be awarded to the lowest bidder, M. Romano and Suns Inc., of Albany, NY, for the price listed in their bid on March 6, 2018.

Amended to reflect correct project and approved. (CB)

Adopted by the following vote

Wheeler  
Shahinfar  
Kelly  
Mirable  
Zeoli

Affirmative 5 Negative 0