

**DATE: JANUARY 17, 2018**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. SEACHRIST, MR. STANDISH, MR. SHAGER, MISS ST. CLAIR**

**ABSENT: MR. FRANK**

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The meeting of the Board of Contract and Supply was called to order at 11:04 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the January 10, 2018 Board of Contract and Supply meeting was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: RFP OPENING:

RFP's were opened for Ely Park Management Services. Three RFP's were received and were forwarded to the Parks Department for review on a motion by Miss. St Clair and seconded by Mr. Standish and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$40,763.05 for an 18,000lb 4-post mobile column lift from Rotary Lift off NY State contract PC67297 was approved on a motion by Mr. Standish and seconded by Miss. St Clair and unanimously favored. Funds are available in H1640.525254 (\$40,000) and H1640.550001 (\$763.05).

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 in the amount of an increase of \$10,781.00 with Quandrel Construction for the Solids Handling GC project at the BJCJSTP was approved on a motion from Mr. Standish and seconded by Miss. St Clair and unanimously favored. Funds are available in HX8150.500200.J11NN.

Contract History Original \$:	\$	21,795,000.00
Change Order no 1:	\$	31,601.00
Change Order no 2:	\$	<u>10,781.00</u>
Contract Amount to date:	\$	21,837,382.00

Change order no. 1 in the amount of a deduct of (\$197,256.00) with Matco Electric for the Solids Handling Electrical project at the BJCJSTP was approved on a motion from Mr. Standish and seconded by Miss. St Clair and unanimously favored. Funds will be returned to charged accounts.

Contract History Original \$:	\$	4,172,217.00
Change Order no 1:	\$	<u>(197,256.00)</u>
Contract Amount to date:	\$	3,974,961.00

Change order no. 3 in the amount of an increase of \$10,128.70 with J&K Plumbing for the BAF Restoration HVAC project at the BJCJSTP was approved on a motion from Mr. Standish and seconded by Miss. St Clair and unanimously favored. Funds are available in HX8150.500200.J11NN.

Contract History Original \$:	\$	4,739,000.00
Change Order no 1:	\$	12,004.99
Change Order no 2:	\$	4,553.19
Change Order no 3:	\$	<u>10,128.70</u>
Contract Amount to date:	\$	4,765,686.88

Change order no. 2 in the amount of a no cost and time extension with Marchuska Bros Construction for the Lee Barta Center project was approved on a motion from Mr. Standish and seconded by Miss. St Clair and unanimously favored.

Contract History Original \$:	\$	499,900.00
Change Order no 1:	\$	no cost
Change Order no 2:	\$	<u>no cost &amp; time extension</u>
Contract Amount to date:	\$	499,900.00

FIFTH ORDER OF BUSINESS: CONTRACT RENEWAL:

A one year contract extension with Albert Torto Construction with no change in terms or conditions except for prevailing wage for the 2018 Emergency Repairs to City owned Streets and Utilities in the amount of not to exceed \$96,980.00 was approved on a motion by Mr. Standish and seconded by Miss. St Clair and unanimously favored. Funds are available in H8120.525055.20817 (\$33,980.00) AND h8340.525058.21716 (\$63,000.00).

There being no further business for the Board, the meeting adjourned at 11:20 A.M. on a motion from Mr. Shager and seconded by Mr. Standish and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply