

DATE: JANUARY 24, 2018

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR. KRAHAM, MR. FRANK, MR. STANDISH, MR. SHAGER, MISS ST. CLAIR

ABSENT: MAYOR DAVID

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 January 17, 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: PROFESSIONAL SERVICE CONTRACT:

A Professional Service contract with Positive Coaching Alliance for City of Binghamton Parks Department sports coaches for training in the amount of \$100.00 was approved on a motion by Mr. Standish and seconded by Miss. St Clair and unanimously favored. Funds are available in A7110.54410.

THIRD ORDER OF BUSINESS: CONTRACT RECOMMENDATION:

A contract award with Ruffo Hardwood Floor refinishing to sand and refinish the wood floor in the Police Detective Bureau in the amount of \$4,060.00 the lowest of three written quotes was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds are available in H3120.525270.

A contract award with PJF Enterprises Inc. to do renovations in the Police Detective Bureau in the amount of \$17,100.00 off Broome County Contract #CA11-1747-3 was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored. Funds are available in H3120.525270.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 3 in the amount of an increase of \$39,100.00 with Matco Electric for the BAF Restoration 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 \$:	\$	15,720,316.00
Change Order no 1:	\$	119,468.00
Change Order no 2:	\$	(610,039.00)
Change Order no 3:	\$	<u>39,100.00</u>
Contract Amount to date:	\$	15,268,845.00

There being no further business for the Board, the meeting adjourned at 11:08 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