

DATE: JANUARY 31, 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 11:15 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the January 24, 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: BID OPENING:

Bids were opened for Demolition of 419 and 423 Chenango Street. Four bids were received with one bid being rejected for improper bid bond and the remaining three were forwarded to the Engineering Department for review on a motion by Miss. St Clair and seconded by Mr. Shager and unanimously favored.

THIRD ORDER OF BUSINESS: CONTRACT RENEWAL:

A one year contract extension with Physio Control with no change in terms or conditions for the yearly maintenance of the Fire Departments Heart Monitors, Lifepaks and Defibrillators in the amount \$7,495.20 was approved on a motion by Mr. Standish and seconded by Miss. St Clair and unanimously favored. Funds are available in A3410.54620.

A one year contract extension with Otis Elevator with no change in terms or conditions except for prevailing wages for the yearly maintenance of the City of Binghamton's Elevators in the amount \$24,181.15 was approved on a motion by Mr. Standish and seconded by Miss. St Clair and unanimously favored. Funds are available in A1620.54440, CP5650.54440, A7620.54440 and FX8330.54440.

A one year contract extension with Guardian CSC with an increase due to the new Federal standard that testing must be done four times a year instead of two for the yearly Water Treatment Services at City Hall in the amount \$4,944.00 was approved on a motion by Mr. Standish and seconded by Miss. St Clair and unanimously favored. Funds are available in A1620.54610.

A one year contract extension with M&T Materials, LLC with no change in terms or conditions for the Annual Yard Waste Disposal Contract in the amount \$62,350.00 was approved on a motion by Mr. Standish and seconded by Miss. St Clair and unanimously favored. Funds are available in CL8160.54662.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of an additional \$150.00 for the repair of a carousel horse that was approved by the board at \$500.00 was approved on a motion by Mr. Standish and seconded by Miss. St Clair and unanimously favored. Funds are available in H7110.550001.

A purchase approval in the amount of a \$6,750.00 for asbestos removal on the 5th floor of City Hall 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 A1620.54620.

A purchase approval in the amount of a \$30,260.00 for renovation of the Treasurers Office the lowest of two written quotes was approved on a motion by Mr. Standish and seconded by Miss. St Clair and unanimously favored. Funds are available in A1680.54610 (\$30,160) and A1680.54420 (\$100).

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 in the amount of a time extension only with LCP Group for the Northside Demolition Project was approved on a motion from Mr. Standish and seconded by Miss. St Clair and unanimously favored.

Contract History Original \$:	\$	104,000.00
Change Order no 1:	\$	(16,880.00)
Change Order no 2:	\$	<u>time only</u>
Contract Amount to date:	\$	87,720.00

Change order no. 3 and final in the amount of a decrease of (\$38,017.70) with Albert Torto Construction for the 2017 Catch Basin and Manhole and Streets and Utilities Project 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 \$:	\$	866,520.00
Change Order no 1:	\$	45,760.00
Change Order no 2:	\$	4,250.00
Change Order no 3:	\$	<u>(38,017.70)</u>
Contract Amount to date:	\$	898,512.30

Change order no. 10 at no additional cost to project with Structural Preservation for the State and Water Street Parking Ramps project was approved on a motion from Mr. Standish and seconded by Miss. St Clair and unanimously favored.

Contract History Original \$:	\$	2,056,422.47
Change Order no 1:	\$	no cost
Change Order no 2:	\$	no cost
Change Order no 3:	\$	no cost
Change Order no 4:	\$	no cost
Change Order no 5:	\$	no cost
Change Order no 6:	\$	no cost
Change Order no 7:	\$	no cost
Change Order no 8:	\$	no cost
Change Order no 9:	\$	no cost
Change Order no 10:	\$	<u>no cost</u>
Contract Amount to date:	\$	2,056,422.47

Change order no. 11 at no additional cost to project with Structural Preservation for the State and Water Street Parking Ramps project was approved on a motion from Mr. Standish and seconded by Miss. St Clair and unanimously favored.

Contract History Original \$:	\$	2,056,422.47
Change Order no 1:	\$	no cost
Change Order no 2:	\$	no cost
Change Order no 3:	\$	no cost
Change Order no 4:	\$	no cost
Change Order no 5:	\$	no cost
Change Order no 6:	\$	no cost
Change Order no 7:	\$	no cost
Change Order no 8:	\$	no cost
Change Order no 9:	\$	no cost
Change Order no 10:	\$	no cost
Change Order no 11:	\$	<u>no cost</u>
Contract Amount to date:	\$	2,056,422.47

There being no further business for the Board, the meeting adjourned at 11:40 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