

DATE: FEBRUARY 20, 2019

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

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 February 13, 2019 meeting of the Board of Contract and Supply was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$66,900.00 for SCADA programming from North Point Technology to match existing system based on NY State mandatory security upgrade was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds are available in H8340.590013 and H8120.590013.

A purchase approval in the amount \$25,6000.00 for installation of new large water meters from Evans Mechanical off the City's T&M contract was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds are available in H8340.590040.

THIRD ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (3) 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. Standish and seconded by Miss St Clair and unanimously favored.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 4 at no cost time only with G. DeVincentis Construction for the Front Street Gateway project was approved on a motion from Mr. Standish and seconded by Miss St Clair and unanimously favored.

Contract History Original \$:	\$	4,692,000.00
Change Order no 1:	\$	195,928.98
Change Order no 2:	\$	(3,310.00)
Change Order no 3:	\$	(24,683.44)
Change Order no 4:	\$	<u>time only</u>
Contract Amount to date:	\$	4,859,935.54

Change order no. 1 at a cost of \$21,000.00 with F.E. Jones Construction for the NYSEG Stadium Home Team Locker Room project was approved on a motion from Mr. Standish and seconded by Miss St. Clair and unanimously favored. Funds are available in H7145.555555.M0012.

Contract History Original \$:	\$	133,000.00
Change Order no 1:	\$	<u>21,000.00</u>
Contract Amount to date:	\$	154,000.00

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 14 at a cost of \$125,339.00 with PC Construction 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 \$:	\$	131,833,000.00
Change Order no 1:	\$	179,314.25
Change Order no 2:	\$	5,647.00
Change Order no 3:	\$	(7,484.91)
Change Order no 4:	\$	21,848.00
Change Order no 5:	\$	56,789.00
Change Order no 6:	\$	290.00
Change Order no 7:	\$	118,148.10
Change Order no 8:	\$	39,176.18
Change Order no 9:	\$	21,542.00
Change Order no 10:	\$	37,266.00
Change Order no 11:	\$	57,138.45
Change Order no 12:	\$	224,623.00
Change Order no 13:	\$	529,163.00
Change Order no 14:	\$	<u>125,339.00</u>
Contract Amount to date:	\$	133,241,799.07

There being no further business for the Board, the meeting adjourned at 11:06 A.M. on a motion from Mr. Standish and seconded by Miss St Clair and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply