

DATE: MARCH 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 March 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: CONTRACT EXTENSION:

The Public Works Department is requesting permission to extend the Annual service contract with Guardian CSC to service and test the City Hall chiller unit for 2019 at a cost of \$4,944.00. This was approved on a motion by Mr. Standish and seconded by Miss St. Clair and unanimously favored. Funds are available in A1620.54610.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for 2019 Citywide Demolitions was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored.

Permission to advertise for Bids for 2019 Curb and Sidewalk Replacement project was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored.

THIRD ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (1) 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. 1 at no cost with FE Jones Construction for the Police Main Desk Renovation GC project was approved on a motion from Mr. Standish and seconded by Miss St Clair and unanimously favored.

Contract History Original \$:	\$	782,600.00
Change Order no 1:	\$	<u>no cost contingency</u>
Contract Amount to date:	\$	782,600.00

Change order no. 3 at no cost with FE Jones Construction for the Police Main Desk Renovation GC project was approved on a motion from Mr. Standish and seconded by Miss St Clair and unanimously favored.

Contract History Original \$:	\$	782,600.00
Change Order no 1:	\$	no cost contingency
Change Order no 2:	\$	no cost contingency
Change Order no 3:	\$	<u>no cost contingency</u>
Contract Amount to date:	\$	782,600.00

Change order no. 3 at no cost with Petcosky & Son Plumbing for the Police Main Desk Renovation Mechanical project was approved on a motion from Mr. Standish and seconded by Miss St Clair and unanimously favored.

Contract History Original \$:	\$	144,154.00
Change Order no 1:	\$	no cost contingency
Change Order no 2:	\$	no cost contingency
Change Order no 3:	\$	<u>no cost contingency</u>
Contract Amount to date:	\$	144,154.00

Change order no. 6 at no cost with Nelcorp for the Police Main Desk Renovation Electrical project was approved on a motion from Mr. Standish and seconded by Miss St Clair and unanimously favored.

Contract History Original \$:	\$	119,800.00
Change Order no 1:	\$	held
Change Order no 2:	\$	held
Change Order no 3:	\$	held
Change Order no 4:	\$	held
Change Order no 5:	\$	held
Change Order no 6:	\$	<u>no cost contingency</u>
Contract Amount to date:	\$	119,800.00

Change order no. 2 at a cost of \$79,222.00 with J&K Plumbing for the Solids Handling HVAC project at the BJCSTP 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 \$:	\$	2,960,000.00
Change Order no 1:	\$	39,122.00
Change Order no 2:	\$	<u>79,222.00</u>
Contract Amount to date:	\$	3,078,344.00

Change order no. 6 at a cost of \$37,218.00 with John W. Danforth Co. on the Plumbing contract 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 \$:	\$	1,738,000.00
Change Order no 1:	\$	19,697.22
Change Order no 2:	\$	(7,478.29)
Change Order no 3:	\$	3,662.45
Change Order no 4:	\$	13,638.22
Change Order no 5:	\$	43,549.35
Change Order no 6:	\$	<u>37,218.00</u>
Contract Amount to date:	\$	1,848,286.95

Change order no. 9 at a decrease of (\$1,462.00) with Streeter Associates for the Flood Wall project at the BJCJSTP was approved on a motion from Mr. Standish and seconded by Miss St Clair and unanimously favored.

Contract History Original \$:	\$	10,836,000.00
Change Order no 1:	\$	96,894.00
Change Order no 2:	\$	1,178,000.00
Change Order no 3:	\$	21,922.00
Change Order no 4:	\$	-222,774.00
Change Order no 5:	\$	403,454.00
Change Order no 6:	\$	13,700.69
Change Order no 7:	\$	173,257.45
Change Order no 8:	\$	716,807.17
Change Order no 9:	\$	<u>(1,462.00)</u>
Contract Amount to date:	\$	13,215,799.31

Change order no. 5 no cost time only extension 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.

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:	\$	10,128.70
Change Order no 4:	\$	33,311.53
Change Order no 5:	\$	<u>no cost time only</u>
Contract Amount to date:	\$	4,798,998.41

FIFTH ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (2) 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.

SIXTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$6,633.12 for a fire alarm panel for NYSEG Stadium to match outdated existing unit was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds are available in H7145.555555.M0012.

A purchase approval in the amount \$15,8000.00 to purchase and replace non-working audible pedestrian signals at Court and Water Streets by Binghamton Road Electric was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds are available in H3020.525010.20613.

SEVENTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

A purchase approval in the amount \$62,229.68 for a Bandit Wood Chipper for the Parks Department off NJPA Contract was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds are available in H7110.525300..

There being no further business for the Board, the meeting adjourned at 11:26 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