

DATE: MAY 16, 2018

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. FRANK, MR. STANDISH, MR. SHAGER, 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 May 9, 2018 meeting of the Board of Contract and Supply were approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored.

SECOND ORDER OF BID OPENING:

Bids were opened for re-bid of the Fairview Pool Liner project. Two bids were opened and were forwarded for review to the Engineering Department on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored.

Bids were opened for the Lincoln Avenue Utility Improvement project. Five bids were opened and were forwarded for review to the Engineering Department on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

An Award recommendation for Portable Fiberglass Pitching Mound was made to the low qualified bidder, The Perfect Mound at a bid price of \$15,470.00 on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in A7110.52600 (\$13,470.00) and A7110.550001 (\$2,000.00).

An Award recommendation for the RFP for Historical District Consolidation and Expansion was approved to forward to City Council for final approval on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval to provide and install equipment for water/pressure for Ely Park irrigation system by All Phase Electrical in the amount of \$6,785.00 off the City of Binghamton's T&M contract was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in H7250.525205.

A purchase approval to provide and install a new SST dump body for the Sewer Departments clam truck by Binghamton Truck Body in the amount of \$13,870.00 was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in H8120.590009.

FIFTH ORDER OF BUSINESS: CONTRACT RENEWAL:

The first year contract extension with Amrex Chemicals with no change in terms or conditions for Sodium Hypochlorite was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in FX8330.54150.

SIXTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 8 at a cost of \$39,176.18 with PC Construction for the BAF Restoration project at the BJCJSTP was approved on a motion from Mr. Standish and seconded by Mr. Frank 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:	\$	<u>39,176.18</u>
Contract Amount to date:	\$	132,246,727.62

Change order no. 3 for a time extension only with Broome Bituminous for the Columbus Park Basketball Courts project was approved on a motion from Mr. Standish and seconded by Miss St Clair and unanimously favored.

Contract History Original \$:	\$	86,835.00
Change Order no 1:	\$	5,427.00
Change Order no 2:	\$	3,335.00
Change Order no 3:	\$	<u>time only</u>
Contract Amount to date:	\$	95,597.00

SEVENTH ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (4) 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 Mr. Frank and unanimously favored.

EIGHTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

A purchase approval for software and software maintenance for the irrigation system at Ely Park Golf Course by Toro thru Grasslands Equipment in the amount of \$13,179.00 to match existing irrigation system currently at Ely Park was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in H1680.590004.

NINTH ORDER OF BUSINESS: BID CANCELLATION:

The City of Binghamton's Engineering Department is requesting that the bids that were opened for the Water Treatment Residuals Improvement project on May 2, 2018 be rejected so that the project may be re-bid. This motion to reject was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:22 A.M. on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply