

**DATE: JUNE 12, 2019**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: NONE**

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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 June 5, 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: AWARD RECOMMENDATION:

An award recommendation for the bid for a breathing air compressor for the Fire Department was awarded to the lowest bidder Bauer Compressors at a bid price of \$67,100.00 on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds are available in H3410.555555.F0012.

THIRD ORDER OF BUSINESS: CONTRACT EXTENSION:

A one year contract extension with Lanxess International Dioxide at a price of \$0.98 per pound for Sodium Chlorite and a Chlorine Dioxide generator was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds are available in FX8330.54150.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$6,450.00 with PJF Enterprises off Broome County Contract to replace the deck and ADA ramps to the restroom at MacArthur Park was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds are available in H7110.525129.

A purchase approval in the amount of \$15,750.00 with PJF Enterprises off Broome County Contract to replace the restroom at the little league field at Cheri Lindsey Park was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds are available in H7110.525129.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 at a cost of \$18,138.00 with Barrett Paving Materials for the State Street Pedestrian/Streetscape Improvements project was approved on a motion from Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds are available in H5110.525163.21815.

Contract History Original \$:	\$	2,024,404.39
Change Order no 1:	\$	38,000.00
Change Order no 2:	\$	<u>18,138.00</u>
Contract Amount to date:	\$	2,080,542.39

Change order no. 2 final at a decrease of (\$21,683.14) with Albert Torto Construction for the Mary and Lewis Streets Water Main project was approved on a motion from Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds will be returned to charged account.

Contract History Original \$:	\$	317,765.00
Change Order no 1:	\$	13,875.00
Change Order no 2:	\$	<u>(21,683.14)</u>
Contract Amount to date:	\$	309,957.86

SIXTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for an RFQ for a Levee Study and Improvement project was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored.

SEVENTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

A purchase approval in the amount of \$14,700.00 with Evans Mechanical off the City's T&M Contract to run new water lines, toilets and sinks and urinals at Southside Pool restrooms was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds are available in H7110.525127.40914.

There being no further business for the Board, the meeting adjourned at 11:15 A.M. on a motion from Mr. Standish and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply