

DATE: JULY 31, 2019

MEETING: BOARD OF CONTRACT & SUPPLY

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

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 July 24, 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 Harding Avenue Water Tank Replacement project was awarded pending City Council transfer of funding to the lowest bidder Vacri Construction at a bid price of \$644,000.00 on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds may be available pending City Council approval.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$153,279.32 with Van Bortel Ford for (4) Police Interceptor SUV Hybrids off Onondaga Contract was approved by the Board on July 24th the actual amount should have been \$155,689.72 and additional (\$2,410.40) and this additional amount was approved on a motion by Mr. Standish and seconded by Miss St. Clair and unanimously favored. Additional funds are available in H3120.550026 (\$2,410.40).

A purchase approval in the amount \$6,130.00 with Weathermaster Roofing Co. to repair Front Street pump house roof that was damaged by a falling tree was approved on a motion by Mr. Standish and seconded by Miss St. Clair and unanimously favored. Funds are available in H8120.590008.

A purchase approval in the amount \$6,028.00 with Fluid Kinetics for (1) sanitary pump with motor for the Charles Street pump station the lowest of (2) written quotes to match existing pump was approved on a motion by Mr. Standish and seconded by Miss St. Clair and unanimously favored. Funds are available in H8120.590008.

FOURTH ORDER OF BUSINESS: CONTRACT RENEWAL:

A one year contract extension with CFI Sales & Service Inc. to maintain (9) Altair 4 gas meters for the Fire Department in the amount of \$1,654.20 was approved on a motion by Mr. Standish and seconded by Miss. St Clair and unanimously favored. Funds are available in A3410.54620.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 17 at a cost of \$56,132.00 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:	\$	125,339.00
Change Order no 15:	\$	85,922.00
Change Order no 16:	\$	85,177.00
Change Order no 17:	\$	<u>56,132.00</u>
Contract Amount to date:	\$	133,469,030.07

Change order no. 18 at a cost of \$147,852.00 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.

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Change Order no 13:	\$	529,163.00
Change Order no 14:	\$	125,339.00
Change Order no 15:	\$	85,922.00
Change Order no 16:	\$	85,177.00
Change Order no 17:	\$	56,132.00

Change Order no 18:	\$	<u>147,852.00</u>
Contract Amount to date:	\$	133,616,882.07

SIXTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for Conklin & Tremont Avenues and New Street Storm Sewer Replacement project was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored.

Permission to advertise for bids for Robinson Street Reconstruction project was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored.

Permission to advertise for bids for NYSEG Stadium Left Field Picnic and Party Area project was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:12 A.M. on a motion from Mr. Standish and seconded by Mr. Shager and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply