

**DATE: NOVEMBER 7, 2018**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. FRANK, MR. STANDISH, 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 October 31, 2018 meeting of the Board of Contract and Supply was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION

An award recommendation for the Police Renovations project for the General Contractor was made to the low qualified bidder F.E. Jones Construction at a bid price of \$782,600.00 was approved pending City Council transfer of funding on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds may be available in H3120.525270.

An award recommendation for the Police Renovations project for the Electrical Contractor was made to the low qualified bidder Nelcorp Electrical at a bid price of \$119,800.00 was approved pending City Council transfer of funding on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds may be available in H3120.525270.

An award recommendation for the Police Renovations project for the Mechanical Contractor was made to the low qualified bidder Petcosky & Son Plumbing at a bid price of \$144,154.00 was approved pending City Council transfer of funding on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds may be available in H3120.525270.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 for the Brook Avenue Utilities project was moved to City Council for approval.

Change order no. 2 at an increase of \$12,000.00 with LCP Group for the FEMA Demolitions project was approved on a motion from Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in H6989.533508.X0001.

Contract History Original \$:	\$	427,852.00
Change Order no 1:	\$	38,504.00
Change Order no 2:	\$	<u>12,000.00</u>
Contract Amount to date:	\$	478,356.00

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for the concrete stair repairs at 95, 97 & 99 Robinson Street in the amount of \$29,975.00 by PJF Enterprises, Inc. off Broome County Contract was approved pending City Council approval of the funding transfer on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored.

A purchase approval to purchase (1) Police Chevy SUV for K-9 in the amount of \$35,831.32 from Van Bortel Chevy off Onondaga County Contract was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds may be available in H3120.555555.P0060.

There being no further business for the Board, the meeting adjourned at 11:18 A.M. on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply