

DATE: NOVEMBER 14, 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 November 7, 2018 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 BID OPENING:

Bids were opened for the State Street Streetscape and Signal Upgrade project. Three bids were received and were opened and read and were forwarded for review to the Engineering Department on a motion by Mr. Shager and seconded by Miss. St Clair and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 8 at a cost of \$99,528.00 with Matco Electric on the Electrical 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 \$:	\$	15,720,316.00
Change Order no 1:	\$	119,468.00
Change Order no 2:	\$	(610,039.00)
Change Order no 3:	\$	39,100.00
Change Order no 4:	\$	39,507.00
Change Order no 5:	\$	128,800.00
Change Order no 6:	\$	24,278.00
Change Order no 7:	\$	378,000.00
Change Order no 8:	\$	<u>99,528.00</u>
Contract Amount to date:	\$	15,938,958.00

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for NYSEG Stadium Audio and Visual Systems was approved on a motion by Mr. Standish and seconded by Miss. St Clair and unanimously favored.

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for the upgrade of the elevator at the First Ward Senior Center in the amount of \$88,069.00 by Otis Elevator Co. off the NIPA Contract was approved on a motion by Mr. Standish and seconded by Miss. St Clair and unanimously favored. Funds are available in CD8662.533507.CDY40 (\$5.48), CD8662.533507.CDY41 (\$120.28) AND CD8662.533507.CDY43 (\$87,943.24).

There being no further business for the Board, the meeting adjourned at 11:12 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