

DATE: NOVEMBER 21, 2018

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. FRANK, MR. SHAGER

ABSENT: MR. STANDISH, MISS ST CLAIR

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 14, 2018 meeting of the Board of Contract and Supply was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BID OPENING:

Bids were opened for Auditing Services for the City of Binghamton. Two bids were received and were opened and read and were forwarded for review to the Finance Department on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

THIRD ORDER OF BUSINESS: ADD ON EMERGENCY DECLARATION:

An emergency declaration due to a fire at 164 Murray Street and will allow the City to bypass the bidding process to demolition the structure was approved on a motion Mr. Shager and seconded by Mr. Frank and unanimously favored.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for the purchase of (2) fully electric vehicles in the amount of \$53,056.00 off NJPA contract from National Auto Fleet Group was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H1210.555555.M0011.

A purchase approval for a network switch in the amount of \$8,144.40 the lowest of (3) quotes from Pyramid Business Systems was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H3120.525270.

A purchase approval for the purchase of Police gym equipment and flooring in the amount of \$89,446.35 off NY State contract from Advantage Sport & Fitness and Hayners Contracting was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H1210.525270.

With the above emergency declaration approved the City is seeking purchasing approval in the amount estimated at \$18,200.00 to bypass bidding requirements and have Gorick Construction demolition the structure at 164 Murray Street immediately, this was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H1364.54470.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 12 at a cost of \$224,623.00 with PC Construction for the BAF Restoration project at the BJCJSTP was approved on a motion from Mr. Frank and seconded by Mr. Shager 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:	\$	<u>224,623.00</u>
Contract Amount to date:	\$	132,587,297.07

SIXTH ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (3) 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. Shager and seconded by Mr. Frank and unanimously favored

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