

DATE: MARCH 3, 2021

MEETING: BOARD OF CONTRACT & SUPPLY

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

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 February 24, 2021 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for 2021 Curb & Sidewalk Replacement. Four bids were received, were read and were forwarded to Engineering Department on a motion by Mr. Paddock and seconded by Mr. Frank and unanimously favored.

Bids were received for 2021 ADA Replacement. Four bids were received, were read and were forwarded to Engineering Department on a motion by Mr. Paddock and seconded by Mr. Frank and unanimously favored.

THIRD ORDER OF BUSINESS: RFQ OPENING:

RFQ's were received for Ely Park Operations and Management. Three RFQ's were received and were read into record and were forwarded to Parks on a motion by Mr. Paddock and seconded by Mr. Frank and unanimously favored.

FOURTH ORDER OF BUSINESS: RFP OPENING:

RFP's were received for the 46TH & 47TH Year CDBG Capital Projects. Ten RFPs were received and were read into record and were forwarded to the Planning Department on a motion by Mr. Paddock and seconded by Mr. Frank and unanimously favored.

RFP's were received for the Audit of WWTP Maintenance Operations. Two RFPs were received and were read into record and were forwarded to the Engineering Department on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 30 at a cost of \$101,887.00 with PC Construction for the BAF Restoration project at the BJCSTP 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:	\$	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:	\$	56,132.00
Change Order no 18:	\$	147,852.00
Change Order no 19:	\$	86,919.00
Change Order no 20:	\$	248,652.00
Change Order no 21:	\$	28,644.00
Change Order no 22:	\$	101,328.00
Change Order no 23:	\$	193,298.00
Change Order no 24:	\$	156,238.00
Change Order no 25:	\$	127,546.00
Change Order no 26:	\$	145,467.00
Change Order no 27:	\$	33,477.00
Change Order no 28:	\$	252,678.00
Change Order no 29:	\$	108,879.00
Change Order no 30:	\$	<u>101,887.00</u>
Contract Amount to date:	\$	135,201,895.07

SIXTH ORDER OF BUSINESS: PERMISSION TO DISPOSE:

An approval for the disposal of (1) vehicle 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. Paddock and seconded by Mr. Frank and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:13 A.M. on a motion from Mr. Paddock and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply