

**DATE: MARCH 24, 2021**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. SEACHRIST, MR. PADDOCK, MR. SHAGER, MR. STANDISH**

**ABSENT: MR. FRANK**

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The meeting of the Board of Contract and Supply was called to order at 11:04 a.m.

**FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:**

An approval of the minutes from the March 17, 2021 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored.

**SECOND ORDER OF BUSINESS: CONTRACT AWARD LINE MODIFICATION:**

A request was made to make corrections to the budget lines used for the contract awarded to Broome Bituminous for the Recreation Park Upgrades Project was approved on a motion from Mr. Seachrist and seconded by Mr. Paddock. There was no change to the project total amount.

Funding as follows:

CD8662.533549.CDY45	40,000.00
CD8662.533507.CDY43	188.85
CD8662.533507.CDY44	77,853.14
CD8662.533507.CDY45	253,601.75
A7110.54640	9,356.26
H7110.525277.12220	1,087,000.00
<b>TOTAL</b>	<b>1,468,000.00</b>

**THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:**

A purchase approval in the amount of \$174,645.71 for a 2022 Freightliner M2 106 Dump Truck was held over until April 7, 2021 on a motion from Mr. Shager.

A purchase approval in the amount of \$176,324.00 for two 2021 CV515 SFA 4 X 4 landscape dumps was held over until April 7, 2021 on a motion from Mr. Shager.

A purchase approval in the amount \$19,540.00 with Admar Supply Company for the purchase of an Airman Air Compressor was approved on a motion by Mr. Paddock and seconded by Mr. Seachrist and unanimously favored. Funds are available in H1640.525327 (\$19,000.00) and H1640.550001 (\$540.00).

**FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:**

Change order no. 30 at an increase in the amount of \$5,647.55 with William H. Lane for the 7 Hawley Parking Garage project was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H5650.525271.

Contract History Original \$:     \$     3,219,840.00  
Change Orders no 1-11:         \$     out of contingency

Change Order no 12:	\$	764.23
Change Order no 13:	\$	4,806.91
Change Order no 14:	\$	248.26
Change Order no 15:	\$	3,881.12
Change Order no 16:	\$	2,319.56
Change Order no 17:	\$	1,949.83
Change Order no 18:	\$	4,483.78
Change Order no 19:	\$	not approved
Change Order no 20:	\$	105,343.07
Change Order no 21:	\$	2,586.10
Change Order no 22:	\$	1,267.68
Change Order no 23:	\$	1,157.63
Change Order no 24:	\$	8,394.75
Change Order no 25:	\$	3,707.20
Change Order no 26:	\$	3,150.00
Change Order no 27:	\$	2,365.37
Change Order no 28:	\$	420.00
Change Order no 29:	\$	5,648.33
Change Order no 30:	\$	<u>5,647.55</u>
Contract Amount to date:	\$	3,380,903.54

Change order no. 31 at an increase in the amount of \$1,391.73 with William H. Lane for the 7 Hawley Parking Garage project was approved on a motion from Mr. Seachrist and seconded by Mr. Paddock and unanimously favored. Funds are available in H5650.525271.

Contract History Original \$:	\$	3,219,840.00
Change Orders no 1-11:	\$	out of contingency
Change Order no 12:	\$	764.23
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Change Order no 27:	\$	2,365.37
Change Order no 28:	\$	420.00
Change Order no 29:	\$	5,648.33
Change Order no 30:	\$	5,647.55
Change Order no 31:	\$	<u>1,391.73</u>
Contract Amount to date:	\$	3,382,295.27

FIFTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for the PIN 9754.87 – Hawley Street/Washington Street Traffic Signal Replacement Project was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

SIXTH ORDER OF BUSINESS: PERMISSION TO DISPOSE:

An approval for the disposal of (3) vehicles that were 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. Seachrist and seconded by Mr. Paddock and unanimously favored.

SEVENTH ORDER OF BUSINESS: ADD ON CHANGE ORDER APPROVAL:

Change order no. 5 at a total increase in the amount of \$9,536.00 with Fahs Construction for the City Hall Fire Station Renovations project was approved on a motion from Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in H1620.525004.12021.

Contract History Original \$:	\$	343,500.00
Change Order no 1:	\$	8,617.00
Change Order no 2:	\$	5,108.00
Change Order no 3:	\$	21,175.00
Change Order no 4:	\$	16,123.00
Change Order no 5:	\$	<u>9,536.00</u>
Contract Amount to date:	\$	404,059.00

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

Respectfully Submitted,

Billie J. Goodson  
Secretary Board of Contract & Supply