

DATE: APRIL 21, 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 April 14, 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 Hawley Street at Washington Street Traffic Signal Replacement Project. One bid was received, was read and forwarded to Engineering Department on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 9 at a total decrease in the amount -\$41,066.62 with G. DeVincentis Construction for the Front Street Gateway project was approved on a motion from Mr. Frank and seconded by Mr. Paddock and unanimously favored.

Contract History Original \$:	\$	4,692,000.00
Change Order no 1:	\$	195,928.98
Change Order no 2:	\$	(3,310.00)
Change Order no 3:	\$	(24,683.44)
Change Order no 4:	\$	time only
Change Order no 5:	\$	no cost revision
Change Order no 6:	\$	time only
Change Order no 7:	\$	86,739.80
Change Order no 8:	\$	time only
Change Order no 9:	\$	<u>(41,066.62)</u>
Contract Amount to date:	\$	4,905,608.72

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for a 2022 Freightliner M2 106 Dump Truck in the amount of \$174,645.71 off the Onondaga County contract was approved by Mr. Frank and seconded by Mr. Paddock and unanimously favored. Funds are available in H1490.59009 (\$105,252.00), H1640.525280 (\$62,941.71) and H1640.55001 (\$6,452.00). Pending approval from City Council, Estimate and Apportionment and the Comptroller.

A purchase approval for (2) 2020 CV515 SFA 4 X 4 Landscape Dump in the amount of \$176,324.00 (\$88,162.00 each) off the Onondaga County contract was approved by Mr. Frank and seconded by Mr. Paddock and unanimously favored. Funds are available in H1490.59009 (\$157,000.00) and H1640.525280.12220 (\$19,324.00). Pending approval from City Council, Estimate and Apportionment and the Comptroller.

FIFTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for the 2021 Robinson Street Reconstruction was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored.

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. Frank and seconded by Mr. Paddock and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:06 A.M. on a motion from Mr. Frank and seconded by Mr. Paddock and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply