

DATE: APRIL 28, 2021

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. PADDOCK

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 21, 2021 meeting was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for 7 Hawley Street Surface Parking Lot Project. Two bids were received, were read and forwarded to Engineering Department on a motion by Mr. Shager and seconded by Mr. Donovan and unanimously favored.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for Hawley/Washington Street Traffic Signal Replacement was awarded to the lowest bidder, Binghamton Road Electric, at a bid price of \$715,453.00 on a motion by Mr. Standish and seconded by Mr. Donovan and unanimously favored contingent on approval of funds from the Comptroller.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for a Denzak/Miracle play structure, as a sole supplier of this equipment, for the Webster Street Park in the amount of \$30,405.00 was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored. Funds are available in H7110.525052.

FIFTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise Notice of Completion of Tentative Assessment Roll was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

SIXTH ORDER OF BUSINESS: RFP REJECTION:

A request by the Parks Department to reject the RFP that was received on March 10, 2021, for the Repair of Existing Irrigation System at Ely Park Municipal Golf Course, was approved on a motion from Mr. Frank and seconded by Mr. Standish and unanimously favored.

SEVENTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 11 at an increase of \$21,415.81 with Barrett Paving Materials for the State Street Pedestrian project was approved on a motion from Mr. Frank and seconded by Mr. Standish and unanimously favored.

Contract History Original \$:	\$	2,024,404.18
Change Order no 1:	\$	cancelled
Change Order no 2:	\$	38,000.00
Change Order no 3:	\$	18,138.38
Change Order no 4:	\$	36,328.94
Change Order no 5:	\$	time only
Change Order no 6:	\$	time only
Change Order no 7:	\$	13,597.15
Change Order no 8:	\$	19,709.06
Change Order no 9:	\$	10,111.50
Change Order no 10:	\$	time only
Change Order no 11:	\$	<u>21,415.81</u>
Contract Amount to date:	\$	2,181,702.46

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

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply