

**DATE: JANUARY 8, 2020**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: NONE**

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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 December 31, 2019 meeting of the Board of Contract and Supply was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for Training Ammunition for the Police Department in the amount \$10,714.34 from Eagle Point Gun off NY State contract was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in A3120.54117.

A purchase approval for Duty Ammunition for the Police Department in the amount \$6,144.96 from Jurek Brothers, Inc. off NY State contract was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in A3120.54117.

A purchase approval for Training Ammunition for SWAT in the amount \$11,817.41 from Eagle Point Gun off NY State contract was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in A3120.54117.

THIRD ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (4) 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. Standish and seconded by Mr. Frank and unanimously favored.

FOURTH ORDER OF BUSINESS: CONTRACT RENEWAL:

A one year contract extension with Hach Company to maintain (32) calibrated monitoring and testing instruments at the Water Filtration Plant and Lab in the amount of \$26,589.67 was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in FX8310.54410.

The Public Works Department is requesting permission to extend the Annual Service contract for City Owned Elevators with Otis Elevator for the 2020 calendar year. This was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in A1620.54440, A7620.54440 and FX8330.54440.

The Public Works Department is requesting permission to extend the Annual Service contract for water treatment for the City Hall Cooling System and legionella testing with Guardian CSC for the 2020 calendar year. This was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in A1620.54610.

The Public Works Department is requesting permission to extend the Annual Yard Waste contract with M&T Materials for the 2020 calendar year. This was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in CL8160.54662.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 6 at a cost of \$15,448.0 with J&K Plumbing for the BAF Restoration HVAC project at the BJCJSTP was approved on a motion from Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in HX8150.500200.J11NN.

Contract History Original \$:	\$	4,739,000.00
Change Order no 1:	\$	12,004.99
Change Order no 2:	\$	4,553.19
Change Order no 3:	\$	10,128.70
Change Order no 4:	\$	33,311.53
Change Order no 5:	\$	no cost/time only
Change Order no 6:	\$	<u>15,448.00</u>
Contract Amount to date:	\$	4,814,446.41

Change order no. 1 and Final at a deduct of (\$1,650.00) with Albert Torto Construction for the McDonald Avenue Floodwall Repairs project was approved on a motion from Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds will be returned to charged accounts.

Contract History Original \$:	\$	192,600.00
Change Order no 1:	\$	<u>(1,650.00)</u>
Contract Amount to date:	\$	190,950.00

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. Paddock and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply