

DATE: JANUARY 29, 2020

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. FRANK, MR. SHAGER, MR. PADDOCK, 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 January 22, 2020 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: EMERGENCY DECLARATION:

An emergency declaration due to the failure of the large storm water pump at McDonald Avenue pump station and will allow the City to bypass the bidding process to replace this pump and motor was approved on a motion Mr. Standish and seconded by Mr. Paddock and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

With the approval of the emergency declaration a purchase approval to replace the storm water pump at McDonald Avenue pump station in the amount \$225,923.25 from Vacri Construction was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H8120.525055.22118.

A purchase approval in the amount \$7,315.00 with Nanticoke Gardens for (77) hanging baskets for Downtown Binghamton to match Security Mutual donation was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in A7110.54160.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 4 in the amount of an increase of \$61,037.00 with J&K Plumbing for the Solids Handling HVAC project at the BJCJSTP was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in HX8150.500200.J11NN.

Contract History Original \$:	\$	2,960,000.00
Change Order no 1:	\$	39,122.00
Change Order no 2:	\$	79,222.00
Change Order no 3:	\$	37,780.00
Change Order no 4:	\$	<u>61,037.00</u>
Contract Amount to date:	\$	3,177,161.00

Change order no. 7 at a cost of \$19,138.00 with John W. Danforth Co. on the Plumbing contract for the BAF Restoration project at the BJCJSTP was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in HX8150.500200.J11NN.

Contract History Original \$:	\$	1,738,000.00
Change Order no 1:	\$	19,697.22
Change Order no 2:	\$	(7,478.29)
Change Order no 3:	\$	3,662.45
Change Order no 4:	\$	13,638.22
Change Order no 5:	\$	43,549.35
Change Order no 6:	\$	37,218.00
Change Order no 7:	\$	<u>19,138.00</u>
Contract Amount to date:	\$	1,867,424.95

Change order no. 24 at a cost of \$156,238.00 with PC Construction for the BAF Restoration 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 \$:	\$	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:	\$	<u>156,238.00</u>
Contract Amount to date:	\$	134,431,961.07

FIFTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for 2020 Catch Basins/Manholes and Streets/Utilities project was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored.

SIXTH ORDER OF BUSINESS: ADD ON PERMISSION TO ADVERTISE:

A add on permission to advertise for bids for the 7 Hawley Street Parking Garage project was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:20 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