

**DATE: MARCH 4, 2020**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. FRANK, MR. PADDOCK, MR. SHAGER, 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 February 26, 2020 meeting of the Board of Contract and Supply was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for 7-Hawley Street Parking Garage General Contractor was awarded to the lowest bidder William H. Lane Construction at a bid price of \$3,219,840.00 on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H5650.525271.32118.

An award recommendation for the bid for 7-Hawley Street Parking Garage Electrical Contractor was awarded to the lowest bidder Schuler-Haas Electric Corp. at a bid price of \$497,109.90 on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H5650.525271.32118.

An award recommendation for the bid for 7-Hawley Street Parking Garage Plumbing Contractor was awarded to the lowest bidder Petcosky & Sons Plumbing and Heating, Inc. at a bid price of \$231,095.00 on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H5650.525271.32118.

An award recommendation for the bid for 7-Hawley Street Parking Garage Mechanical Contractor was awarded to the lowest bidder Petcosky & Sons Plumbing and Heating, Inc. at a bid price of \$38,329.00 on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H5650.525271.32118.

An award recommendation for the bid for Fire Hydrant and Extensions was awarded to the lowest bidder Blair Supply Corp. at a total bid price of \$88,098.47 on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in FX8340.590017.

An award recommendation for the bid for 2020 ADA Replacement project was awarded to the lowest bidder Albert Torto Construction at a bid price of \$758,352.00 on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H5112.525260.22118 (\$67,784.56), H5110.525260.20619 (\$35,796.00) and H5110.525260.12220 (\$654,771.44).

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 12 at a cost of \$132,391.00 with Matco Electric on the Electrical 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 \$:	\$	15,720,316.00
Change Order no 1:	\$	119,468.00

Change Order no 2:	\$	(610,039.00)
Change Order no 3:	\$	39,100.00
Change Order no 4:	\$	39,507.00
Change Order no 5:	\$	128,800.00
Change Order no 6:	\$	24,278.00
Change Order no 7:	\$	378,000.00
Change Order no 8:	\$	99,528.00
Change Order no 9:	\$	47,115.00
Change Order no 10:	\$	no cost
Change Order no 11:	\$	reduce retainage
Change Order no 12:	\$	<u>132,391.00</u>
Contract Amount to date:	\$	16,118,464.00

Change order no. 11 to reduce retainage from 5% to 2 ½% with Matco Electric on the Electrical 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.

Contract History Original \$:	\$	15,720,316.00
Change Order no 1:	\$	119,468.00
Change Order no 2:	\$	(610,039.00)
Change Order no 3:	\$	39,100.00
Change Order no 4:	\$	39,507.00
Change Order no 5:	\$	128,800.00
Change Order no 6:	\$	24,278.00
Change Order no 7:	\$	378,000.00
Change Order no 8:	\$	99,528.00
Change Order no 9:	\$	47,115.00
Change Order no 10:	\$	no cost
Change Order no 11:	\$	<u>reduce retainage</u>
Contract Amount to date:	\$	15,986,073.00

Change order no. 4 to reduce retainage from 5% to 2 ½% with Matco Electric for the Solids Handling Electrical project at the BJCJSTP was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored.

Contract History Original \$:	\$	4,172,217.00
Change Order no 1:	\$	(197,256.00)
Change Order no 2:	\$	10,709.00
Change Order no 3:	\$	104,361.00
Change Order no 4:	\$	<u>reduce retainage</u>
Contract Amount to date:	\$	4,090,031.00

FOURTH ORDER OF BUSINESS: CONTRACT RENEWAL:

The Public Works Department is requesting contract renewal for the 3<sup>rd</sup> year of the bid with Brome Bituminous for dump trucks with drivers with no change in terms or conditions except for prevailing wage

increase was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in accounts being used for mill and pave work.

FIFTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

A purchase approval in the amount \$38,825.83 for (1) 2020 Ford Utility Police Interceptor was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H3120.555555.P0066.

SIXTH ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (2) 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. Paddock and unanimously favored.

SEVENTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for (1) Portable Air Compressor for Sewer Department was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

EIGHTH ORDER OF BUSINESS: DISCUSSION ITEM:

An award for the 2020 Curbs and Sidewalk bid was tables on a motion by Mr. Frank and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:34 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