

DATE: MARCH 11, 2020

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 March 4, 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: BID OPENING:

Bids were opened for the Manhole Frames and Covers contract. Two bids were received and were read and were forwarded for review to the Water Department on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for a Survey Total Station for the Engineering Department in the amount \$9,280.00 from First Order Survey Repair the lowest of three written quotes was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H1680.590004.

A purchase approval for (1) Wood Pole with Lighting Arm and installation at Riverside Drive and Avon Road for the Public Works Department in the amount \$5,370.00 from Binghamton Road Electric off the City's T&M contract was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in A5182.54620 and H5182.525208.

A purchase approval to repair the retaining wall on Robinson Street underpass in the amount \$29,400.00 from R. DeVincentis Construction the lowest of three written quotes was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H5112.525015.20619.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 at an increase of \$1,915.00 out of the built in allowance with F.E. Jones Construction for the Green Roof project was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored.

Contract History Original \$:	\$	527,400.00
Change Order no 1:	\$	<u>change allowance</u>
Contract Amount to date:	\$	527,400.00

FIFTH ORDER OF BUSINESS: ADD ON CHANGE ORDER:

Change order no. 10 at no cost time extension only with Barrett Paving Materials for the State Street Pedestrian project was approved on a motion from Mr. Standish and seconded by Mr. Paddock 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 9:	\$	<u>time only</u>
Contract Amount to date:	\$	2,160,281.65

SIXTH ORDER OF BUSINESS: ADD ON PERMISSION TO ADVERTISE:

Permission to advertise for bids for Salt Storage/Transfer Station Renovations project was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:22 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