

**DATE: APRIL 15, 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 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the April 8, 2020 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for the Davis Street Reconstruction project. Five bids were received and were read and were forwarded for review to the Engineering Department on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Revision to change order no. 1 that was approved on March 1, 2020, at (\$1,915.00) to now be an increase of \$1,624.00 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

Change order no. 2 at a decrease of (\$48,421.00) 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:	\$	change allowance
Change Order no 2:	\$	<u>(48,421.00)</u>
Contract Amount to date:	\$	478,979.00

Change order no. 3 at an increase of \$50,115.00 with F.E. Jones Construction for the Green Roof project was approved on a motion from Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in H1620.525004.21716.

Contract History Original \$:	\$	527,400.00
Change Order no 1:	\$	change allowance
Change Order no 2:	\$	(48,421.00)
Change Order no 3:	\$	<u>50,115.00</u>
Contract Amount to date:	\$	529,094.00

FOURTH ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (1) 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. Paddock and seconded by Mr. Standish and unanimously favored.

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$9,000.00 for (1) dual purposed narcotics K-9 for the Police Department from Gold Coast K-9 was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in H3120.555555.P0066.

SIXTH ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for Transfer Station/Salt Storage Renovations contract was awarded to the lowest bidder Tre-Gen Concrete at a bid price of \$58,500.00 on a motion by Mr. Paddock and seconded by Mr. Frank and unanimously favored. Funds are available in H1640.525110.

SEVENTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

A purchase approval in the amount \$55,100.00 for (1) Encompass MDx workstation and test kits for COVID-19 testing from Rheonix, Inc. the sole source provider of this type testing was approved pending Comptroller approval on a motion by Mr. Shager and seconded by Mr. Paddock and unanimously favored. Funds are available in H1210.525900.

There being no further business for the Board, the meeting adjourned at 11:22 A.M. on a motion from Mr. Shager and seconded by Mr. Paddock and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply