

DATE: MAY 13, 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 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the May 6, 2020 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: RFP OPENING:

RFP's were received for the Cities Parking Ticket Issuance, Enforcement and Collection. Seven RFP's were received and were read and were forwarded for review to the City's Treasurer on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$8,716.00 for UTM Training Gear for the Police Department from United Uniform off NY State contract was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored. Funds are available in A3120.54117.

FOURTH 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. Frank and seconded by Mr. Paddock and unanimously favored.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 26 at a cost of \$145,467.00 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:	\$	156,238.00
Change Order no 25:	\$	127,546.00
Change Order no 26:	\$	<u>145,467.00</u>
Contract Amount to date:	\$	134,704,974.07

Change order no. 13 for a time reduction from 495 days to 471 days 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. Frank 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:	\$	reduce retainage
Change Order no 12:	\$	132,391.00
Change Order no 13:	\$	<u>time reduction</u>
Contract Amount to date:	\$	16,118,464.00

SIXTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for Water Plant Residuals Management Improvements 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 11:17 A.M. on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply