

DATE: JUNE 10, 2020

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. PADDOCK, MR. SHAGER, MR. STANDISH

ABSENT: MR. FRANK

The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the June 3, 2020 meeting 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 the Sale of Asphalt Milling was awarded to the highest bidder Barrett Paving Materials at a bid price \$6.07 for clean millings and \$2.07 for dirty millings was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

THIRD ORDER OF BUSINESS: CONTRACT RENEWAL:

A final year contract extension with Holland Company for Polyaluminum Hydroxychloride at the Water Filtration Plant and Lab with a \$.30 per gallon increase was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in FX8330.54150.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 8 is a time only extension with J&K Plumbing for the BAF Restoration HVAC project at the BJCJSTP was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored.

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| Contract History Original \$: | \$ | 4,739,000.00 |
| Change Order no 1: | \$ | 12,004.99 |
| Change Order no 2: | \$ | 4,553.19 |
| Change Order no 3: | \$ | 10,128.70 |
| Change Order no 4: | \$ | 33,311.53 |
| Change Order no 5: | \$ | no cost/time only |
| Change Order no 6: | \$ | 15,448.00 |
| Change Order no 7: | \$ | reduce retainage |
| Change Order no 8: | \$ | <u>no cost/time only</u> |
| Contract Amount to date: | \$ | 4,814,446.41 |

Change order no. 4 time only extension with Koester Associates for the Digester Gas Collection and Safety Equipment project at the BJCJSTP was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored.

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| Contract History Original \$: | \$ | 639,086.00 |
| Change Order no 1: | \$ | no cost/time only |
| Change Order no 2: | \$ | 147,954.00 |
| Change Order no 3: | \$ | 98,535.00 |

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| Change Order no 4: | \$ | <u>no cost/time only</u> |
| Contract Amount to date: | \$ | 885,575.00 |

Change order no. 1 at an increase of \$6,373.08 with Weathermaster Roofing for the City Hall Green Roof project was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds will come out of the contractor's contingent pricing.

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| Contract History Original \$: | \$ | 997,200.00 |
| Change Order no 1: | \$ | <u>contingent funds</u> |
| Contract Amount to date: | \$ | 997,200.00 |

FIFTH ORDER OF BUSINESS: CONTRACT APPROVAL:

A new three year contract with Constellation Energy thru MEGA for the City of Binghamton's electric supplier which will decrease the electric rate from \$46.36 per MWh to \$43.30 per MWh was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in electric accounts.

SIXTH ORDER OF BUSINESS: PROFESSIONAL SERVICE CONTRACT:

A professional service contract with PJO Survey in the amount of \$3,250.00 for laser surveying of a 102" pipe was approved on a motion by Mr. Paddock and seconded by Mr. Shager and unanimously favored. Funds are available in A1440.54420.

SEVENTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$105,106.00 for a John Deere 324L loader from Five Star Equipment off NY State contract was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H1640.525110.

A purchase approval in the amount \$51,000.00 for (2) used trailers for the transfer station the lowest of (3) written quotes was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H1640.525110.

There being no further business for the Board, the meeting adjourned at 11:14 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