

DATE: JUNE 24, 2020

MEETING: BOARD OF CONTRACT & SUPPLY

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

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 June 17, 2020 meeting was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for the Streets and Utilities Phase II project. Four bids were received and were read and were forwarded for review to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored.

Bids were received for the Water Plant Residuals Improvement Electrical project. Three bids were received and were read and were forwarded for review to GHD Engineering on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored.

Bids were received for the Water Plant Residuals Improvement General Contractor project. One bid was received and was read and was forwarded for review to GHD Engineering on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for Streets and Utilities Phase III was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 at a decrease of (\$101,283.00) with Unistress for the 7 Hawley Street Parking Ramp project was approved on a motion from Mr. Shager and seconded by Mr. Paddock and unanimously favored.

Contract History Original \$:	\$	4,625,000.00
Change Order no 1:	\$	<u>(101,283.00)</u>
Contract Amount to date:	\$	4,523,717.00

Change order no. 2 at an increase of \$42,612.57 with Unistress for the 7 Hawley Street Parking Ramp project was approved on a motion from Mr. Shager and seconded by Mr. Standish and unanimously favored. Funds are available in H5650.525271.32118.

Contract History Original \$:	\$	4,625,000.00
Change Order no 1:	\$	(101,283.00)
Change Order no 2:	\$	<u>42,612.57</u>
Contract Amount to date:	\$	4,566,329.57

FIFTH ORDER OF BUSINESS: ADD ON PERMISSION TO ADVERTISE:

Permission to advertise for City of Binghamton's Final Tax Role was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:10 A.M. on a motion from Mr. Paddock and seconded by Mr. Shager and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply