

DATE: JULY 1, 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 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the June 24, 2020 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for the Streets and Utilities Phase II was awarded to the lowest bidder G. DeVincentis & Sons Construction at a bid price \$939,000.00 and was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in H8340.525058.20619 (\$47,200), H8340.525058.12220 (\$172,383), H8120.525055.20619 (\$669,417) and H5112.525015.12220 (\$50,000).

An award recommendation for the RFP for the City of Binghamton Parking Ticket Issuance and Collection was awarded by recommendation of the review committee to Fundamental Business Services at no initial cost and a collection fee rate of 4.5% for 0-30 day tickets, 25% for 31-120 days and 29% for 121+ days and was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$12,414.00 for a three year extended warranty for (5) new DPW Trucks with Tracey Road Equipment was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H1640.550001.

A purchase approval in the amount \$9,190.15 for a bucket extension on the new 2020 John Deere Front End Loader for the new Transfer Station from Five Star Equipment 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 \$10,227.00 for a 14" Surgebuster Check Valve for the Water Filtration Plant from R.M. Headlee was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in H8340.590024.

A purchase approval for N95 masks for the Fire Department was held over.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 10 with William H. Lane in the amount of \$8,373.36 for the 7 Hawley Parking Garage project was approved on a motion from Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds for this change order will come out of the contingency account in the bid.

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|-------------------------------|----|------------------------------|
| Contract History Original \$: | \$ | 3,219,840.00 |
| Change Order no 9: | \$ | <u>no change contingency</u> |
| Contract Amount to date: | \$ | 3,219,840.00 |

FIFTH ORDER OF BUSINESS: DISCUSSION ITEM:

Discussion to advertise for the Rehab and intended use of 92 Park Avenue thru the Planning Department was approved to post on the City's website for potential buyers to be able to look at the property and submit the documentation.

SIXTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

A purchase approval in the amount \$18,400.00 to repair the Lake Avenue Pump Station with PJF Enterprises, Inc. was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H8120.590038.

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