

DATE: JULY 22, 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 July 15, 2020 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: CONTRACT RENEWAL:

A final year contract extension with Ti-Sales for the City of Binghamton's water meters was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in H8340.590016.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 11 with William H. Lane in the amount of \$76,730.60 for the 7 Hawley Parking Garage project was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds for this change order will come out of the contingency account in the bid.

Contract History Original \$:	\$	3,219,840.00
Change Order no 10:	\$	<u>no change contingency</u>
Contract Amount to date:	\$	3,219,840.00

Change order no. 12 with William H. Lane in the amount of \$2,482.52 with \$1,718.29 coming from the contingency allowance with \$764.23 increase to original bid for the 7 Hawley Parking Garage project was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Additional funds are available in H5650.525271.

Contract History Original \$:	\$	3,219,840.00
Change Order no 12:	\$	<u>764.23</u>
Contract Amount to date:	\$	3,220,604.23

Change order no. 3 at an increase of \$36,071.00 with Unistress for the 7 Hawley Street Parking Ramp project was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H5650.525271.

Contract History Original \$:	\$	4,625,000.00
Change Order no 1:	\$	(101,283.00)
Change Order no 2:	\$	42,612.57
Change Order no 3:	\$	<u>36,071.00</u>
Contract Amount to date:	\$	4,602,400.57

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. Frank and seconded by Mr. Standish and unanimously favored.

FIFTH ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for the Water Treatment Residuals Management Improvement project General Contractor was awarded to the lowest bidder Streeter Associates at a bid price \$3,289,800.00 and was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H8340.525153.21716.

An award recommendation for the bid for the Water Treatment Residuals Management Improvement project Electrical Contractor was awarded to the lowest bidder Matco Electric at a bid price \$318,800.00 and was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H8340.525153.21716.

FIFTH ORDER OF BUSINESS: EMERGENCY DECLARARTION:

An emergency declaration due to the harmful effects to city employees and will allow the City to bypass the bidding process to make safe the living quarters of firefighters that will be moving to 151 Court Street to the temporary fire headquarters location was approved on a motion Mr. Standish and seconded by Mr. Paddock and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:09 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