

DATE: JULY 29, 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 22, 2020 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for the Demolition of 80 Pine Street and 235 Court Street. Six bids were received and were read and were forwarded for review to the Engineering Department on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 11 at an increase of \$69,592.00 with Streeter Associates for the Flood Wall project at the BJCJSTP was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in HX8150.500200,J11FF.

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| Contract History Original \$: | \$ | 10,836,000.00 |
| Change Order no 1: | \$ | 96,894.00 |
| Change Order no 2: | \$ | 1,178,000.00 |
| Change Order no 3: | \$ | 21,922.00 |
| Change Order no 4: | \$ | -222,774.00 |
| Change Order no 5: | \$ | 403,454.00 |
| Change Order no 6: | \$ | 13,700.69 |
| Change Order no 7: | \$ | 173,257.45 |
| Change Order no 8: | \$ | 716,807.17 |
| Change Order no 9: | \$ | (1,462.00) |
| Change Order no 10: | \$ | (108,529.00) |
| Change Order no 10: | \$ | <u>69,592.00</u> |
| Contract Amount to date: | \$ | 13,176,862.31 |

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for the Recreation Park Upgrades project was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

Permission to advertise for RFQ's for the Stone Opera House and Strand Theater project was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

FIFTH ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for Streets and Utilities Phase III was awarded to the lowest bidder Albert Torto Construction at a bid price \$321,270.00 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), H8120.525055.20619 (\$224,070) and H5112.525015.20619 (\$50,000).

SIXTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase in the amount \$20,690.00 for a new stump grinder for Parks Department from Milton Cat off the NY State Contract was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H7110.590009.

A purchase in the amount \$204,000.00 to replace the Parks Garage Roof by KB Services, LLC off the Broome County Contract was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H7110.525281.12220.

A purchase in the amount not to exceed \$11,900.00 for (2000) N95 masks for the Fire Department from Cetrix Technologies was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in A3410. 525900.

SEVENTH ORDER OF BUSINESS: ADD ON AWARD RECOMMENDATION INCREASE:

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 at the July 22nd meeting but the award did not include the add alternates. Engineering would like to increase the award amount to \$4,662,470.00 and this was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H8340.525153.21716.

There being no further business for the Board, the meeting adjourned at 11:12 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