

DATE: AUGUST 5, 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 29, 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 Demolition of 80 Pine and 235 Court Streets project was awarded to the lowest bidder Gorick Construction at a bid price \$117,470.00 and was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in CD8666.533508.CDY44 (\$38,207.58) and CD8666.533508.CDY45 (\$79,262.42).

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 at an increase of \$18,428.27 with Procon Contracting which will be out of the contingent allowance for the Green Roof Infrastructure Storm Water Planters project was approved on a motion from Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in the contingent allowance for this project.

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|-------------------------------|----|--------------------|
| Contract History Original \$: | \$ | 592,722.77 |
| Change Order no 1: | \$ | <u>no increase</u> |
| Contract Amount to date: | \$ | 592,722.77 |

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for the City Hall Fire Station Renovation project was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored.

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase in the amount \$8,730.00 for soft body armor for the Police Department from Federal Eastern International off the NY State Contract was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored. Funds are available in A3120.52600.

SIXTH ORDER OF BUSINESS: EMERGENCY DECLARARTION:

An emergency declaration due to the fire damaged property at 78 Liberty Street and will allow the City to bypass the bidding process to make safe the structure if needed was approved on a motion Mr. Frank and seconded by Mr. Paddock and unanimously favored.

SEVENTH ORDER OF BUSINESS: CONTRACT RENEWAL:

A final year contract extension with Evans Mechanical Inc. for the City of Binghamton's T&M Contract for Plumbing and HVAC and Mechanical was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in department budget lines as needed.

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