

**DATE: AUGUST 12, 2020**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: NONE**

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The meeting of the Board of Contract and Supply was called to order at 11:05 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the August 5, 2020 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase in the amount \$22,179.97 for an air compressor for the Sewer Department from Milton Cat off the NY State Contract was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in H8120.590038 (\$17,179.97) and H8120.550001 (\$5,000).

A purchase in the amount \$7,760.00 for sidewalk curb cutting at Robinson and Doubleday Streets from Precision Concrete Cutting was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in H5112.525015.12220.

THIRD ORDER OF BUSINESS: CONTRACT RENEWAL:

A 2nd year contract extension with Lanxess International Dioxide for the Water Department's Sodium Chlorite was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored. Funds are available in FX8330.54150.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 at an increase of \$7,448.63 with Petcosky & Sons Plumbing with \$2,508.00 out of the contingent allowance and \$4,940.63 increase to the bid for the 7 Hawley Street Parking Garage Mechanical contractor was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in the contingent allowance for this project and H5650.525271.32118.

Contract History Original \$:	\$	35,821.00
Change Order no 1:	\$	<u>4,940.63</u>
Contract Amount to date:	\$	40,761.63

Change order no. 13 with William H. Lane in the amount of \$4,806.91 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 H5650.525271.32118.

Contract History Original \$:	\$	3,219,840.00
Change Order no 12:	\$	764.23
Change Order no 13:	\$	<u>4,806.91</u>
Contract Amount to date:	\$	3,225,411.14

Change order no. 14 with William H. Lane in the amount of \$4,806.91 for the 7 Hawley Parking Garage project was approved on a motion from Mr. Paddock and seconded by Mr. Standish and unanimously favored. Additional funds are available in H5650.525271.32118.

Contract History Original \$:	\$	3,219,840.00
Change Order no 12:	\$	764.23
Change Order no 13:	\$	4,806.91
Change Order no 14:	\$	<u>248.26</u>
Contract Amount to date:	\$	3,225,659.40

There being no further business for the Board, the meeting adjourned at 11:16 A.M. on a motion from Mr. Standish and seconded by Mr. Shager and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply