

DATE: SEPTEMBER 23, 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 September 16, 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 Washington Street Rehab and 7 Hawley Street Surface Lot. Three bids were received and were read and were forwarded to Engineering on a motion by Mr. Paddock and seconded by Mr. Frank and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 28 at a cost of \$252,678.00 with PC Construction for the BAF Restoration project at the BJCJSTP was approved on a motion from Mr. Frank and seconded by Mr. Paddock and unanimously favored. Funds are available in HX8150.500200.J11NN.

Contract History Original \$:	\$	131,833,000.00
Change Order no 1:	\$	179,314.25
Change Order no 2:	\$	5,647.00
Change Order no 3:	\$	(7,484.91)
Change Order no 4:	\$	21,848.00
Change Order no 5:	\$	56,789.00
Change Order no 6:	\$	290.00
Change Order no 7:	\$	118,148.10
Change Order no 8:	\$	39,176.18
Change Order no 9:	\$	21,542.00
Change Order no 10:	\$	37,266.00
Change Order no 11:	\$	57,138.45
Change Order no 12:	\$	224,623.00
Change Order no 13:	\$	529,163.00
Change Order no 14:	\$	125,339.00
Change Order no 15:	\$	85,922.00
Change Order no 16:	\$	85,177.00
Change Order no 17:	\$	56,132.00
Change Order no 18:	\$	147,852.00
Change Order no 19:	\$	86,919.00
Change Order no 20:	\$	248,652.00
Change Order no 21:	\$	28,644.00
Change Order no 22:	\$	101,328.00
Change Order no 23:	\$	193,298.00
Change Order no 24:	\$	156,238.00

Change Order no 25:	\$	127,546.00
Change Order no 26:	\$	145,467.00
Change Order no 27:	\$	33,477.00
Change Order no 28:	\$	<u>252,678.00</u>
Contract Amount to date:	\$	134,991,129.07

Change order no. 2 at an increase of \$46,704.00 with G.DeVincentis for the 2020 Street and Utility Improvements Phase II was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H8340.525058.22118.

Contract History Original \$:	\$	939,000.00
Change Order no 1:	\$	46,290.00
Change Order no 2:	\$	<u>46,704.00</u>
Contract Amount to date:	\$	1,031,994.00

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$8,500.00 for one K-9 for Police Department from K9 Robbyfarms, LLC. was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in A3120.54118.

A purchase approval in the amount \$41,904.00 for (48) Body Armor Vests for the Police Department from Federal Eastern International off 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.

FIFTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for the 2020 City Demolitions was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored.

SIXTH ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the City to dispose of obsolete property and evidence property at the Broome County Auction was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored.

SEVENTH 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.

There being no further business for the Board, the meeting adjourned at 11:12 A.M. on a motion from Mr. Paddock and seconded by Mr. Standish and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply