

**DATE: OCTOBER 28, 2020**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MR. KRAHAM, MR. SHAGER, MR. STANDISH, MR. FRANK**

**ABSENT: MAYOR DAVID, MR. PADDOCK**

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The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the October 21, 2020 was approved on a motion by Mr. Paddock and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: RFP OPENING:

RFP's were received for GASB 75 Actuarial Consulting Services. Five RFP's were received and were read into record and were forwarded to Finance 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. 2 at an increase of \$19,766.30 with R.DeVincentis for the Conklin Avenue and Belden Street Bridges over Pierce Creek Project was held over by Mr. Standish.

Change order no. 5 in the amount of \$174,797.00 with Matco Electric for the Solids Handling Electrical project at the BJCJSTP was approved on a motion from Mr. Shager and seconded by Mr. Paddock and unanimously favored. Funds are available in HX8150.500200.J11NN.

Contract History Original \$:	\$	4,172,217.00
Change Order no 1:	\$	(197,256.00)
Change Order no 2:	\$	10,709.00
Change Order no 3:	\$	104,361.00
Change Order no 4:	\$	reduce retainage
Change Order no 5:	\$	<u>174,797.00</u>
Contract Amount to date:	\$	4,264,828.00

Change order no. 15 in the amount of \$104,489.00 with Matco Electric on the Electrical contract for the BAF Restoration project at the BJCJSTP was approved on a motion from Mr. Shager and seconded by Mr. Paddock and unanimously favored. Funds are available in HX8150.500200.J11NN.

Contract History Original \$:	\$	15,720,316.00
Change Order no 1:	\$	119,468.00
Change Order no 2:	\$	(610,039.00)
Change Order no 3:	\$	39,100.00
Change Order no 4:	\$	39,507.00
Change Order no 5:	\$	128,800.00
Change Order no 6:	\$	24,278.00
Change Order no 7:	\$	378,000.00
Change Order no 8:	\$	99,528.00
Change Order no 9:	\$	47,115.00

Change Order no 10:	\$	no cost
Change Order no 11:	\$	reduce retainage
Change Order no 12:	\$	132,391.00
Change Order no 13:	\$	time reduction-
Change Order no 14:	\$	169,104.00
Change Order no 15:	\$	<u>104,489.00</u>
Contract Amount to date:	\$	16,392,057.00

Change order no. 19 with William H. Lane in the amount of \$2,922.22 for the 7 Hawley Parking Garage project was approved on a motion from Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in H5650.525271.

Contract History Original \$:	\$	3,219,840.00
Change Order no 1-11:	\$	paid out of contingency
Change Order no 12:	\$	764.23
Change Order no 13:	\$	4,806.91
Change Order no 14:	\$	248.26
Change Order no 15:	\$	3,881.12
Change Order no 16:	\$	2,319.56
Change Order no 17:	\$	1,949.83
Change Order no 18:	\$	4,483.78
Change Order no 19:	\$	2,922.22
Change Order no 20:	\$	<u>105,343.07</u>
Contract Amount to date:	\$	3,347,094.98

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for the renovation of 92 Park Avenue was held over by the Purchasing Department.

FIFTH ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (2) 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. Shager and seconded by Mr. Paddock and unanimously favored.

SIXTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for the 2020 Bare Root and Dipped Fall Planting Trees was approved on a motion by Mr. Shager and seconded by Mr. Paddock and unanimously favored.

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

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply