

DATE: NOVEMBER 4, 2020

MEETING: BOARD OF CONTRACT & SUPPLY

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

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 October 28, 2020 was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

SECOND 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 approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in the contingency line.

Contract History Original \$:	\$	2,230,000.00
Change Order no 1:	\$	not approved
Change Order no 2:	\$	<u>contingency</u>
Contract Amount to date:	\$	1,997,008.300

Change order no.9 at a cost of \$115,000.00 with John W. Danforth Co. on the Plumbing contract for the BAF Restoration project at the BJCJSTP was approved on a motion from Mr. Frank and seconded by Mr. Standish and unanimously favored. Funds are available in HX8150.500200.J11NN.

Contract History Original \$:	\$	1,738,000.00
Change Order no 1:	\$	19,697.22
Change Order no 2:	\$	(7,478.29)
Change Order no 3:	\$	3,662.45
Change Order no 4:	\$	13,638.22
Change Order no 5:	\$	43,549.35
Change Order no 6:	\$	37,218.00
Change Order no 7:	\$	19,138.00
Change Order no 8:	\$	27,729.00
Change Order no 9:	\$	<u>115,000.00</u>
Contract Amount to date:	\$	2,010,153.95

Change order no. 12 at an increase of \$43,687.00 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.

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 11:	\$	69,592.00
Change Order no 12:	\$	<u>43,687.00</u>
Contract Amount to date:	\$	13,220,549.31

Change order no. 1 and final at a decrease of (\$5.00) with Albert Torto Construction for the 2020 ADA Replacements was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds will be returned to charged lines.

Contract History Original \$:	\$	758,352.00
Change Order no 1:	\$	<u>(5.00)</u>
Contract Amount to date:	\$	758,347.00

Change order no. 21 with William H. Lane in the amount of \$2,586.10 for the 7 Hawley Parking Garage project was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H5650.525271.

Contract History Original \$:	\$	3,219,840.00
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:	\$	not approved
Change Order no 20:	\$	105,343.07
Change Order no 21:	\$	<u>2,586.10</u>
Contract Amount to date:	\$	3,349,145.08

Change order no. 22 with William H. Lane in the amount of \$1,267.68 for the 7 Hawley Parking Garage project was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H5650.525271.

Contract History Original \$:	\$	3,219,840.00
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:	\$	not approved
Change Order no 20:	\$	105,343.07

Change Order no 21:	\$	2,586.10
Change Order no 22:	\$	<u>1,267.68</u>
Contract Amount to date:	\$	3,350,412.76

Change order no. 23 with William H. Lane in the amount of \$1,157.63 for the 7 Hawley Parking Garage project was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H5650.525271.

Contract History Original \$:	\$	3,219,840.00
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:	\$	not approved
Change Order no 20:	\$	105,343.07
Change Order no 21:	\$	2,586.10
Change Order no 22:	\$	1,267.68
Change Order no 23:	\$	<u>1,157.63</u>
Contract Amount to date:	\$	3,351,570.39

Change order no. 1 with Petcosky & Sons Plumbing in the amount of (\$2,521.72) for the 7 Hawley Parking Garage project was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds will be returned to accounts charged.

Contract History Original \$:	\$	231,095.00
Change Order no 1:	\$	<u>(2,521.72)</u>
Contract Amount to date:	\$	228,573.28

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for the renovation of 92 Park Avenue in the amount of \$66,820.00 to Tokos Contracting off the Cities HUD contractor list the lowest quoted number was approved on a motion by Mr. Paddock and seconded by Mr. Frank and unanimously favored. Funds are available in H1210.555555.M0018.

A purchase approval for structural modifications to the Parks Garage Roof in the amount of \$23,000.00 to KB Services, LLC off the Broome County contract was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in H7110.525281.12220.

FOURTH 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. Paddock and seconded by Mr. Standish and unanimously favored.

FIFTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFP's for the year 46/47 CDBG Service and Capital Programs was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored.

Permission to advertise for RFP's for the year 46/47 ESG Programs was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

SIXTH ORDER OF BUSINESS: ADD ON AWARD RECOMMENDATION:

An award recommendation for the bid for 2020 Blight Demolitions was awarded to the lowest bidder Gorick Construction at a total bid price of \$242,000.00 on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in CD8666.535508.CDY45 (\$28,737.58), CD8666.535508.CDY46 (\$196,000) and H1364.54470 (\$17,262.42).

SEVENTH ORDER OF BUSINESS: ADD ON PROFESSIONAL CONTRACT:

A PROFESSIONAL CONTRACT WITH Paul Nelson to assist the City with the handling of CARES Act funding and the HUD reconciliation process for CDBG, home and BLDC programs was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in CD8760.535001.CVY45.

There being no further business for the Board, the meeting adjourned at 11:15 A.M. on a motion from Mr. Frank and seconded by Mr. Paddock and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply