

**DATE: NOVEMBER 12, 2020**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: NONE**

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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 November 4, 2020 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 Bare Root and Dipped Trees. Two bids were received and were read and were forwarded to Parks 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. 24 with William H. Lane in the amount of \$8,394.75 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 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:	\$	1,157.63
Change Order no 24:	\$	<u>8,394.75</u>
Contract Amount to date:	\$	3,359,965.14

Change order no. 1 with Albert Torto Construction in the amount of a deduct of (\$28,101.18) for the Robinson Street Reconstruction Phase I project was approved on a motion from Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds will be returned to accounts charged.

Contract History Original \$:	\$	1,118,540.00
Change Order no 1:	\$	<u>(28,110.18)</u>
Contract Amount to date:	\$	1,090,438.82

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for Blue Light Emergency Call System for the 7 Hawley Street Parking Garage in the amount of \$26,499.82 from Stanley Security off the NY State contract PT68863 was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H5650.525271.

There being no further business for the Board, the meeting adjourned at 11:13 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