

DATE: DECEMBER 9, 2020

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the December 2, 2020 meeting was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored.

SECOND ORDER OF BUSINESS: PERMISSION TO DISPOSE OF ITEMS:

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. Frank and seconded by Mr. Paddock and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for turnout gear for the Fire Department in the amount of \$11,377.85 off NYS Contract was approved by Mr. Frank and seconded by Mr. Paddock and unanimously favored. Funds are available in A3410.54190.

A purchase approval for upgrades to the irrigation system at Ely Park Golf Course in the amount of \$23,404.08 as a like in kind replacement to the existing system was approved by Mr. Frank and seconded by Mr. Paddock and unanimously favored. Funds are available in H7250.525205.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 with Fahs Construction in the amount of \$5,108.00 for the City Hall Fire Station Renovations project was approved on a motion from Mr. Frank and seconded by Mr. Standish and unanimously favored. Funds are available in H1620.525004.20619.

Contract History Original \$:	\$	343,500.00
Change Order no 1:	\$	8,617.00
Change Order no 2:	\$	<u>5,108.00</u>
Contract Amount to date:	\$	357,225.00

Change order no. 17 in the amount of \$61,538.00 with Matco Electric on the Electrical contract 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 \$:	\$	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:	\$	104,489.00
Change Order no 16:	\$	181,419.00
Change Order no 17:	\$	<u>61,538.00</u>
Contract Amount to date:	\$	16,635,014.00

There being no further business for the Board, the meeting adjourned at 11:10 A.M. on a motion from Mr. Standish and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply