

DATE: DECEMBER 23, 2020

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. STANDISH

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 December 16, 2020 meeting and the December 16, 2020 special meeting was approved on a motion by Mr. Frank and seconded by Mr. Paddock and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 9 in the amount of \$144,000 with J&K Plumbing for the BAF Restoration HVAC project at the BJCJSTP was approved on a motion from Mr. Frank and seconded by Mr. Paddock and unanimously favored.

Contract History Original \$:	\$	4,739,000.00
Change Order no 1:	\$	12,004.99
Change Order no 2:	\$	4,553.19
Change Order no 3:	\$	10,128.70
Change Order no 4:	\$	33,311.53
Change Order no 5:	\$	no cost/time only
Change Order no 6:	\$	15,448.00
Change Order no 7:	\$	reduce retainage
Change Order no 8:	\$	no cost/time only
Change Order no 9:	\$	<u>144,000.00</u>
Contract Amount to date:	\$	4,958,446.41

Change order no. 2 at an increase of \$11,430.16 with Procon Contracting for the Green Roof Infrastructure Storm Water Planters project was approved on a motion from Mr. Frank and seconded by Mr. Paddock and unanimously favored. Funds are available in H1620.525004.20619 (9,654.24) and A1440.54420 (1,775.92).

Contract History Original \$:	\$	592,777.00
Change Order no 1:	\$	no increase
Change Order no 2:	\$	<u>11,430.16</u>
Contract Amount to date:	\$	604,207.16

THIRD ORDER OF BUSINESS: CONTRACT APPROVAL:

A contract approval for a sole source contract with Ewing Cole for a NYSEG Stadium Facility Upgrade Study was approved by Mr. Frank and seconded by Mr. Paddock and unanimously favored. Funds are available in H12310.525209.

There being no further business for the Board, the meeting adjourned at 11:06 A.M. on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply