

DATE: JUNE 9, 2021

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. FRANK, MR. SHAGER, MR. LAKE, 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 June 2, 2021 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Lake and unanimously favored.

SECOND ORDER OF BUSINESS: PROFESSIONAL SERVICE CONTRACT:

A professional service contract with Fairview Recovery Services in the amount of \$1,720.00 for HUD required HMIS Service was approved on a motion by Mr. Paddock and seconded by Mr. Lake and unanimously favored. Funds are available in CG6142.533550.CGY45.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 at a total increase of \$2,160.00 with Tokos Contracting for the Cities Rise rehab at 92 Park Avenue was approved on a motion from Mr. Paddock and seconded by Mr. Shager and unanimously favored. Funds are available in in H1210.555555.M0018.

Contract History Original \$:	\$	66,820.00
Change Order no 1:	\$	<u>2,160.00</u>
Contract Amount to date:	\$	68,980.00

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for North Way St/ Pratt Crt/ Recreation Park/ West End Park Curb and Sidewalk Replacement was approved on a motion by Mr. Lake and seconded by Mr. Paddock and unanimously favored.

Permission to advertise for RFP for Binghamton WFP – Filter Media Replacement was held over until June 16, 2021.

Permission to advertise for bids for 12 Broad Ave and 4 Sturges St (Carriage House) Demolitions was approved on a motion by Mr. Paddock and seconded by Mr. Lake and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:05 A.M. on a motion from Mr. Paddock and seconded by Mr. Lake and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply