

DATE: JUNE 16, 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 11:02 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the June 9, 2021 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Lake and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for Powdered Activated Carbon. Two bids were received, were read and forwarded to the Water Department on a motion by Mr. Paddock and seconded by Mr. Lake and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval increase in the amount \$7,265.00 with KB Services, LLC for the Parks Garage roof structure was approved on a motion by Mr. Paddock and seconded by Mr. Lake and unanimously favored. Funds are available in H7110.525281.12220.

Original Cost:	\$	23,000.00
Increase for Add-Ons	\$	<u>7,265.00</u>
Total:	\$	30,265.00

A purchase approval for a plow and salt apparatus from Viking-Cives, USA in the amount of \$43,749.40 off the Onondaga County contract was approved by Mr. Paddock and seconded by Mr. Lake and unanimously favored. Funds are available in H1640.525280.12220.

A purchase in the amount \$6,271.02 for soft body armor for the Police Department Recruits from Federal Eastern International off the NY State Contract was approved on a motion by Mr. Paddock and seconded by Mr. Lake and unanimously favored. Funds are available in A3120.52600.

A purchase in the amount \$8,958.60 for soft body armor for the Police Department from Federal Eastern International off the NY State Contract was approved on a motion by Mr. Paddock and seconded by Mr. Lake and unanimously favored. Funds are available in A3120.52600.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 7 at an increase of \$371,878.00 with Quandel Construction Group for the Solids Handling project at the BJCJSTP was approved on a motion from Mr. Lake and seconded by Mr. Paddock and unanimously favored. Funds are available in HX8150.500200.J11NN.

Contract History Original \$:	\$	21,795,000.00
Change Order no 1:	\$	31,601.00
Change Order no 2:	\$	10,781.00

Change Order no 3:	\$	107,416.00
Change Order no 4:	\$	no cost/time only
Change Order no 5:	\$	168,939.00
Change Order no 6:	\$	211,003.00
Change Order no 7:	\$	<u>371,878.00</u>
Contract Amount to date:	\$	22,696,618.00

Change order no. 1 a no cost time extension with G. DeVincentis was approved on a motion from Mr. Lake and seconded by Mr. Paddock and unanimously favored.

Contract History Original \$:	\$	138,000.00
Change Order no 1:	\$	<u>no cost/time only</u>
Contract Amount to date:	\$	138,000.00

Change order no. 1 at a total decrease in the amount of \$-374,063.00 with Streeter Associates for the WTP Residuals Improvements was approved on a motion from Mr. Lake and seconded by Mr. Paddock and unanimously favored.

Contract History Original \$:	\$	4,662,470.00
Change Order no 1:	\$	<u>(374,063.00)</u>
Contract Amount to date:	\$	4,288,407.00

FIFTH ORDER OF BUSINESS: CONTRACT RENEWAL:

A one year contract renewal for an Asphalt Plant test Technician with Advance Testing with no changes from the 2019 contract was approved on a motion by Mr. Lake and seconded by Mr. Frank and unanimously favored.

SIXTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFPs for Binghamton WFP – Filter Media Replacement was approved on a motion by Mr. Lake and seconded by Mr. Frank and unanimously favored.

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,

Billie J. Goodson
Secretary Board of Contract & Supply