

DATE: SEPTEMBER 15, 2021

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. LAKE, MR. PADDOCK, MR. FRANK, 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 September 8, 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 Broad Ave, Murray St and Schubert St Sanitary Sewer Replacements 2021-25. Five bids were received, were read and forwarded to the Engineering Department on a motion by Mr. Shager and seconded by Mr. Lake and unanimously favored.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the RFP for Underwater Inspection and Repair of Raw Water Traveling Screens was awarded to the lowest bidder, Coastal Engineering, at a bid price of \$4,900.00/day on a motion by Mr. Seachrist and seconded by Mr. Lake and unanimously favored. Funds are available in H8320.525102.

An award recommendation for the bid for Hydrofluosilicic Acid (HFS), the bid was rejected from apparent low bidder, Univar Solutions USA, Inc., due to non-compliance with the terms and conditions of the bid requirements on a motion for Mr. Paddock and seconded by Mr. Lake and unanimously favored. The second lowest bidder, Amrex Chemical Co., Inc., at a bid price of \$32,290.50 was approved on a motion by Mr. Lake and seconded by Mr. Paddock and unanimously favored. Funds are available in FX8330.54150.

An award recommendation for the RFP for Repair of Existing Irrigation at Ely Park Municipal Golf Course was awarded to the lowest bidder, Eastern Irrigation & Pump Company, at a bid price not to exceed \$54,000.00 on a motion by Mr. Paddock and seconded by Mr. Lake and unanimously favored. Funds are available in H7250.52505.

An award recommendation for the Repair of the Guide Rail Installation on Park Ave., as a single source to, U & W Fence Co., Inc., at a quoted price of \$14,394.00 on a motion by Mr. Paddock and seconded by Mr. Lake and unanimously favored. Funds are available in H5110.53202.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for an Evidence Collection vehicle from Sirchie Vehicles, as a sole source, at a purchase price of \$125,765.00 was approved by Mr. Paddock and seconded by Mr. Lake and unanimously favored. Funds are available in H3120.52100.

A purchase approval for (3) 2022 International HX620 6X4 Chassis from Navistar, Inc., off Onondaga County Contract #8996, at a purchase price of \$118,182.00 each for a total cost of \$354,546.00 was approved by Mr. Paddock and seconded by Mr. Lake and unanimously favored. Funds are available in H8160.55026.

A purchase approval for (3) Loadmaster Load Packer from J&J Equipment, off Onondaga County Contract #8996, at a purchase price of \$69,965.00 each for a total cost of \$209,895.00 was approved by Mr. Paddock and seconded by Mr. Lake and unanimously favored. Funds are available in H8160.55026 (\$206,454.00) and H1640.550001 (\$3,441.00).

A purchase approval for a Sanitary Pump from Xylem, as a sole source, at a purchase price of \$62,002.00 was approved by Mr. Paddock and seconded by Mr. Lake and unanimously favored. Funds are available in H8320.5290011.F0015.

FIFTH ORDER OF BUSINESS: CONTRACT RENEWAL:

A one year contract extension with United Alarm System for the Fire Alarm Monitoring at the First Ward Senior Center in the amount of \$348.00 was approved on a motion by Mr. Seachrist and seconded by Mr. Lake and unanimously favored. Funds are available in A7620.54411.

SIXTH ORDER OF BUSINESS: CHANGE ORDER APPROVALS:

Revised Change order no. 8 to include Condition D, added by Quandel Construction Group, with no change to contract amount or duration for the Solids Handling project at the BJCJSTP was approved on a motion from Mr. Paddock and seconded by Mr. Lake 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:	\$	371,878.00
Change Order no 8:	\$	<u>623,906.00</u>
Contract Amount to date:	\$	23,320,524.00

Change order no. 2 at an increase of \$9,604.35 with G. DeVincentis for the 7 Hawley St Surface Parking Lot was approved on a motion from Mr. Lake and seconded by Mr. Paddock and unanimously favored. Funds are available in H5112.525015.12021

Contract History Original \$:	\$	138,000.00
Change Order no 1:	\$	no cost/time only
Change Order no 2:	\$	<u>9,604.35</u>
Contract Amount to date:	\$	146,604.35

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise Bid for Natural Gas Energy Services was approved on a motion by Mr. Seachrist and seconded by Mr. Lake and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:19 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