

DATE: SEPTEMBER 22, 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 11:04 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the September 15, 2021 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Lake and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for Broad Ave, Murray St and Schubert St Sanitary Sewer Replacements 2021-25, the bid was rejected from apparent low bidder, Chicago Construction Co., Inc., due to discrepancies in the bid bond on a motion for Mr. Lake and seconded by Mr. Paddock and unanimously favored. The second lowest bidder, Albert Torto Construction Corporation, at a bid price of \$554,000.00 was approved on a motion by Mr. Lake and seconded by Mr. Paddock and unanimously favored. Funds are available in H8120.525055.20619 (\$303,498.12), H8120.525055.12220 (\$140,501.88) and H8340.525058.12021 (\$110,000.00).

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase in the amount \$63,224.00 for SWAT team vests for the Police Department from United Uniform off the NY State Contract was approved on a motion by Mr. Lake and seconded by Mr. Paddock and unanimously favored. Funds are available in H3120.555555.P0071.

A purchase approval for (2) 2021 International CV515 4X4 Chasis from Navistar, Inc., at a purchase price of \$57,187.00 each for a total cost of \$114,374.00 and (2) Airflow Dump Body Packages at a purchase price of \$33,355.00 each for a total cost of \$66,710.00 off Onondaga County Contract #8996, was approved by Mr. Paddock and seconded by Mr. Lake and unanimously favored. Funds are available in H1490.510009.

FOURTH ORDER OF BUSINESS: CONTRACT APPROVAL:

A contract approval with All Phase Electric for Time & Materials electrical work throughout the City off off the Broome County Contract was approved on a motion from Mr. Paddock and seconded by Mr. Lake and unanimously favored.

A contract approval with DuraEdge, as a single source to maintain consistency with additional work required to abide by current MLB standards, for Mirabito Stadium infield laser grading, bullpens, pitching mound, homeplate upgrade and warning track dimensions adjustment at a cost of \$35,090.00 was approved on a motion from Mr. Paddock and seconded by Mr. Lake and unanimously favored. Funds are available in H1310.525209

FIFTH ORDER OF BUSINESS: CONTRACT RENEWAL:

A one year contract renewal with CFI Sales and Service for the service and repair of (10) gas meters for the Fire Department in the amount of \$1,391.99 was approved on a motion by Mr. Paddock and seconded by Mr. Lake and unanimously favored. Funds are available in A3410.54620.

SIXTH ORDER OF BUSINESS: CHANGE ORDER APPROVALS:

Revised Change order no. 15 to amend and move \$15,000 from Allowance 1 to Allowance 3 with Streeter Associates, with no change to contract amount or duration for the Flood Wall project at the BJCJSTP was approved on a motion from Mr. Lake and seconded by Mr. Paddock and unanimously favored.

Contract History Original \$:	\$	10,836,000.00
Change Order no 1:	\$	96,894.00
Change Order no 2:	\$	1,178,000.00
Change Order no 3:	\$	21,922.00
Change Order no 4:	\$	(222,774.00)
Change Order no 5:	\$	403,454.00
Change Order no 6:	\$	13,700.69
Change Order no 7:	\$	173,257.45
Change Order no 8:	\$	716,807.17
Change Order no 9:	\$	(1,462.00)
Change Order no 10:	\$	(108,529.00)
Change Order no 11:	\$	69,592.00
Change Order no 12:	\$	43,687.00
Change Order no 13:	\$	reduce retainage
Change Order no 14:	\$	132,703.00
Change Order no 14:	\$	<u>102,516.00</u>
Contract Amount to date:	\$	13,455,768.31

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise RFP for FY48 Emergency Solutions Grant Programs was approved on a motion by Mr. Paddock and seconded by Mr. Lake and unanimously favored.

Permission to advertise RFP for FY48 CDBG Capital/Service Programs 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 11:13 A.M. on a motion from Mr. Shager and seconded by Mr. Lake and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply