

DATE: OCTOBER 6, 2021

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR. LAKE, MR. SHAGER, MR. FRANK

ABSENT: MAYOR DAVID, MR. PADDOCK

The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the September 29, 2021 meeting was approved on a motion by Mr. Lake and seconded by Mr. Donovan and unanimously favored.

SECOND ORDER OF BUSINESS: CONTRACT APPROVAL:

A contract approval with PJF Enterprises Inc., as a single source, for Stair Treads in Chemical Building in the amount of \$12,800.00, was approved on a motion from Mr. Lake and seconded by Mr. Donovan and unanimously favored. Funds are available in H8320.525105.F0015.

THIRD ORDER OF BUSINESS: PROFESSIONAL SERVICE APPROVAL:

A professional service approval with The Pike Company, the lowest of three requested quotes, for High Density Laser Scanning at the Water Street Ramp in the amount of \$5,700.64, was approved on a motion from Mr. Lake and seconded by Mr. Donovan and unanimously favored. Funds are available in A1210.54410.

A professional service approval with Public Archaeology Facility of Binghamton University to perform archaeology monitoring in the amount not to exceed \$2,978.00, was approved on a motion from Mr. Lake and seconded by Mr. Donovan and unanimously favored. Funds are available in H1650.525323.20619.

A professional service approval with Keystone Environmental Services to perform pre-demolition asbestos survey at the Water Street Parking Ramp in the amount not to exceed \$10,900.00, was approved on a motion from Mr. Lake and seconded by Mr. Donovan and unanimously favored. Funds are available in A1440.54420.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval with Binghamton Truck & Body to provide and install a plow and salter in the amount of \$10,748.00, was approved on a motion from Mr. Lake and seconded by Mr. Donovan and unanimously favored. Funds are available in H8340.590038.

A purchase approval with Cues, Inc., as a single source, to replace a mainline transporter, in the amount of \$18,414.86, was approved on a motion from Mr. Lake and seconded by Mr. Donovan and unanimously favored. Funds are available in H8120.590038.

A purchase approval with Watson Marlow, Inc., as a single source, to replace a chemical feed pumps, in the amount of \$33,076.80, was approved on a motion from Mr. Lake and seconded by Mr. Donovan and unanimously favored. Funds are available in H8320.590011.F0015.

FIFTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise Bid for Binghamton Municipal Parking Garage Demolition and Temporary Parking was approved on a motion by Mr. Lake and seconded by Mr. Donovan and unanimously favored.

Permission to advertise Bid for Deco District Streetscape Improvements – Phase I: State Street was approved on a motion by Mr. Lake and seconded by Mr. Donovan and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:10 A.M. on a motion from Mr. Lake and seconded by Mr. Donovan and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply