

DATE: OCTOBER 20, 2021

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. LAKE, MR. SHAGER, MR. FRANK, MR. MAERKL

ABSENT: NONE

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 October 13, 2021 meeting was approved on a motion by Mr. Frank and seconded by Mr. Lake and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 at a total decrease in the amount of \$-19,957.59 with MATCO Electric for the WTP Residuals Improvements was approved on a motion from Mr. Lake and seconded by Mr. Frank and unanimously favored.

Contract History Original \$:	\$	318,800.00
Change Order no 1:	\$	<u>(19,957.59)</u>
Contract Amount to date:	\$	298,842.41

Change order no. 1 at a total increase in the amount of \$81,480.00 with Piccirilli Mechanical, Inc. for the Binghamton Fire Station – HVAC was approved on a motion from Mr. Lake and seconded by Mr. Frank and unanimously favored. Funds are available in H3410.525326.7270

Contract History Original \$:	\$	977,000.00
Change Order no 1:	\$	<u>81,480.00</u>
Contract Amount to date:	\$	1,058,480.00

Change order no. 1 at a total increase in the amount of \$39,172.52 with F.E. Jones for the 2021 City Council Chambers and Roof Repairs Replacement was approved on a motion from Mr. Lake and seconded by Mr. Frank and unanimously favored. Funds are available in H1620.525004.F0015

Contract History Original \$:	\$	639,000.00
Change Order no 1:	\$	<u>39,172.52</u>
Contract Amount to date:	\$	678,127.52

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval with R.M. Headlee, as a single source, for four check valves for LaGrange (2) and Hotchkiss (2) Pump Stations, for a total amount of \$12,404.00, was approved on a motion from Mr. Lake and seconded by Mr. Frank and unanimously favored. Funds are available in H8340.590015.

A purchase approval with MTE, under NYS Contract, one Flail Mower, for a total amount of \$15,363.04, was approved on a motion from Mr. Lake and seconded by Mr. Frank and unanimously favored. Funds are available in H7110.590009.

A purchase approval with Grassland, under NYS Contract, for a 3 Wheeler Infield Groomer, for a total amount of \$22,500.66, was approved on a motion from Mr. Lake and seconded by Mr. Frank and unanimously favored. Funds are available in H7110.590009.

A purchase approval with Marshall Machinery, Inc., under NYS Contract, for a Zero Turn Mower, for a total amount of \$9,091.48, was approved on a motion from Mr. Lake and seconded by Mr. Frank and unanimously favored. Funds are available in H7110.590009.

A purchase approval with Marshall Machinery, Inc., under NYS Contract, for a Kubota Tractor (\$28,513.34) and Salt Spreader (\$3,078.53), for a total amount of \$31,591.87, was approved on a motion from Mr. Lake and seconded by Mr. Frank and unanimously favored. Funds are available in H7110.590009.

A purchase approval with Airgas for a Welder and equipment for a total amount of \$4,346.87, was approved on a motion from Mr. Lake and seconded by Mr. Frank and unanimously favored. Funds are available in H7110.590009 (\$2,452.95) and A7110.52600 (\$1,893.92).

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise RFP for Removal, Procurement and Installation of Flash Mixers 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 11:09 A.M. on a motion from Mr. Frank and seconded by Mr. Maerkl and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply