

DATE: NOVEMBER 3, 2021

MEETING: BOARD OF CONTRACT & SUPPLY

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

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 October 27, 2021 meeting was approved on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for Mary Street Storm Sewer 2021-27. Five bids were received, were read and were forwarded to Engineering on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

THIRD ORDER OF BUSINESS: CONTRACT APPROVAL:

A contract approval with Ber-National Controls, Inc., as a single source to maintain consistency with additional work required at the State Street Parking Ramp, to provide and install parking revenue control entry lane equipment at a total cost of \$18,895.00, was approved on a motion from Mr. Seachrist and seconded by Mr. Lake and unanimously favored. Funds are available in H5650.525080.21716.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for (4) 2022 Ford F-150 Police Responder (W1P) from Beyer Ford in the amount of \$148,803.52 off of County of Westchester Contract #RFB-WS-19170 was approved by Mr. Lake and seconded by Mr. Maerkl and unanimously favored. Funds are available in H3120-550026.

A purchase approval for a backhoe model 3CS 14HFCA from Alta Construction Equipment NY, LLC in the amount of \$115,138.64 off of New York State Contract #40625-22792 was approved by Mr. Lake and seconded by Mr. Maerkl and unanimously favored. Funds are available in H8340.590038.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 at a total decrease in the amount of \$-0.60 with Albert Torto Construction Corporation for Pratt Court/N Way/Recreation Park/West End Park projects was approved on a motion from Mr. Seachrist and seconded by Mr. Lake and unanimously favored.

Contract History Original \$:	\$	163,320.00
Change Order no 1:	\$	<u>-0.60</u>
Contract Amount to date:	\$	163,319.40

SIXTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise RFQ for City of Binghamton New City Fire Station 2021 Commissioning and Special Inspections was approved on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

Permission to advertise Bid for Youth and Community Center – 9 Columbus Park E. was approved on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:14 A.M. on a motion from Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply