

DATE: NOVEMBER 10, 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 11:05 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the November 3, 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 Binghamton Municipal Parking Garage Demolition and Temporary Parking. Four bids were received, were read and were forwarded to Engineering on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

Bids were received for DECO District Streetscape Improvements – Phase 1 State Street. One bid was received, was read and was forwarded to Engineering on a motion by Mr. Shager and seconded by Mr. Maerkl and unanimously favored.

Bids were received for Replace the Vertical Pivot Gate at Central Garage. Two bids were received, were read and were forwarded to Department of Public Works on a motion by Mr. Seachrist and seconded by Mr. Shager and unanimously favored.

THIRD ORDER OF BUSINESS: RFP OPENING:

RFP's were received for the Removal, Procurement and Installation of Flash Mixers. Three RFPs were received and were read into record and were forwarded to the Water/Sewer Department on a motion by Mr. Shager and seconded by Mr. Maerkl and unanimously favored.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval with Cues, Inc., as a single source, to purchase wheels for the camera truck, in the amount of \$12,198.17, was approved on a motion from Mr. Lake and seconded by Mr. Maerkl and unanimously favored. Funds are available in H8340.590038.

A purchase approval for (2) 2022 Ford Utility Police Interceptors from Van Bortel off Onondaga County Contract #071-05-3198 at a purchase price of \$36,612.07 each for a total cost of \$79,224.14 was approved by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored. Funds are available in H3120.550026.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 6 in the amount of \$170,179.00 with Matco Electric for the Solids Handling Electrical project at the BJCJSTP was held over.

SIXTH ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (2) vehicles that was abandoned on City property by a licensed New York State dismantler as required by Section 1224 5b of NY State traffic law was approved on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

An approval for the City to dispose of obsolete property and evidence property at the Broome County Auction was approved on a motion by Mr. Shager and seconded by Mr. Lake and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:22 A.M. on a motion from Mr. Maerkl and seconded by Mr. Shager and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply