

DATE: DECEMBER 8, 2021

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the December 1, 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 City of Binghamton Youth and Community Center - GC. Nine bids were received, were read and were forwarded to CPL and Engineering on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

Bids were received for City of Binghamton Youth and Community Center - Electrical. Six bids were received, were read and were forwarded to CPL and Engineering on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

Bids were received for City of Binghamton Youth and Community Center - HVAC. Six bids were received, were read and were forwarded to CPL and Engineering on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

Bids were received for City of Binghamton Youth and Community Center - Plumbing. Five bids were received, were read and were forwarded to CPL and 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 Augustine Construction, the lowest of three quotes, for roof repair/replacement at 7 Harrison Street at a total cost of \$6,830.00, was approved on a motion from Mr. Lake and seconded by Mr. Maerkl and unanimously favored. Funds are available in H1210.555555.M0018.

FOURTH ORDER OF BUSINESS: UPGRADE APPROVAL:

An upgrade approval with Lumen, to upgrade connection at City Hall from 100 Mbps to 200 Mbps at an additional total cost of \$175.28 per month starting in 2022, was approved on a motion from Mr. Seachrist and seconded by Mr. Shager and unanimously favored. Funds are available in A1680.54420.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 at a decrease of \$-87.40 with Albert Torto Construction Corporation for the 2021 Catch Basins, Manholes, Street Utilities was approved on a motion from Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

Contract History Original \$:	\$	882,000.00
Change Order no 1:	\$	210,365.00
Change Order no 2:	\$	<u>-87.40</u>
Contract Amount to date:	\$	1,092,277.60

Change order no. 2 (REVISED) at a decrease of \$-268,899.10 with Albert Torto Construction Corporation for the 2021 ADA Replacements was approved on a motion from Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

Contract History Original \$:	\$	794,750.00
Change Order no 1:	\$	6,875.00
Change Order no 2:	\$	<u>-268,899.10</u>
Contract Amount to date:	\$	532,725.90

There being no further business for the Board, the meeting adjourned at 11:50 A.M. on a motion from Mr. Maerkl and seconded by Mr. Lake and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply