

**DATE: DECEMBER 15, 2021**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: NONE**

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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 December 8, 2021 meeting was approved on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received to Provide and Replace 285 Best Keyway Cores. One bid was received, was read and was forwarded to the Parks Department on a motion by Mr. Maerkl and seconded by Mr. Seachrist and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 31 at a decrease of \$-397,889.32 with PC Construction for the BAF Restoration project at the BJCJSTP was approved on a motion from Mr. Shager and seconded by Mr. Lake and unanimously favored. Funds are available in HX8150.500200.J11NN.

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|-------------------------------|----|----------------|
| Contract History Original \$: | \$ | 131,833,000.00 |
| Change Order no 1:            | \$ | 179,314.25     |
| Change Order no 2:            | \$ | 5,647.00       |
| Change Order no 3:            | \$ | (7,484.91)     |
| Change Order no 4:            | \$ | 21,848.00      |
| Change Order no 5:            | \$ | 56,789.00      |
| Change Order no 6:            | \$ | 290.00         |
| Change Order no 7:            | \$ | 118,148.10     |
| Change Order no 8:            | \$ | 39,176.18      |
| Change Order no 9:            | \$ | 21,542.00      |
| Change Order no 10:           | \$ | 37,266.00      |
| Change Order no 11:           | \$ | 57,138.45      |
| Change Order no 12:           | \$ | 224,623.00     |
| Change Order no 13:           | \$ | 529,163.00     |
| Change Order no 14:           | \$ | 125,339.00     |
| Change Order no 15:           | \$ | 85,922.00      |
| Change Order no 16:           | \$ | 85,177.00      |
| Change Order no 17:           | \$ | 56,132.00      |
| Change Order no 18:           | \$ | 147,852.00     |
| Change Order no 19:           | \$ | 86,919.00      |
| Change Order no 20:           | \$ | 248,652.00     |
| Change Order no 21:           | \$ | 28,644.00      |
| Change Order no 22:           | \$ | 101,328.00     |
| Change Order no 23:           | \$ | 193,298.00     |

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| Change Order no 24:      | \$ | 156,238.00         |
| Change Order no 25:      | \$ | 127,546.00         |
| Change Order no 26:      | \$ | 145,467.00         |
| Change Order no 27:      | \$ | 33,477.00          |
| Change Order no 28:      | \$ | 252,678.00         |
| Change Order no 29:      | \$ | 108,879.00         |
| Change Order no 30:      | \$ | 101,887.00         |
| Change Order no 31:      | \$ | <u>-397,889.32</u> |
| Contract Amount to date: | \$ | 134,804,005.75     |

Change order no. 4 at an increase of \$9,821.95 with Broome Bituminous Products for the Recreation Park Upgrade project was approved on a motion from Mr. Shager and seconded by Mr. Lake and unanimously favored. Funds are contingent on identifying funding.

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|-------------------------------|----|-----------------|
| Contract History Original \$: | \$ | 1,468,000.00    |
| Change Order no 1:            | \$ | 14,287.50       |
| Change Order no 2:            | \$ | no increase     |
| Change Order no 3:            | \$ | 14,669.11       |
| Change Order no 4:            | \$ | <u>9,821.95</u> |
| Contract Amount to date:      | \$ | 1,506,778.56    |

Change order no. 5 at an increase of \$2,450.00 with Broome Bituminous Products for the Recreation Park Upgrade project was approved on a motion from Mr. Maerkl and seconded by Mr. Lake and unanimously favored. Funds are available in H7110.525277.12220.

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| Contract History Original \$: | \$ | 1,468,000.00    |
| Change Order no 1:            | \$ | 14,287.50       |
| Change Order no 2:            | \$ | no increase     |
| Change Order no 3:            | \$ | 14,669.11       |
| Change Order no 4:            | \$ | 9,821.95        |
| Change Order no 5:            | \$ | <u>2,450.00</u> |
| Contract Amount to date:      | \$ | 1,506,778.56    |

Change order no. 2 at a total increase in the amount of \$9,071.00 with F.E. Jones for the 2021 City Council Chambers and Roof Repairs Replacement was approved on a motion from Mr. Maerkl and seconded by Mr. Lake and unanimously favored. Funds are available in H1620.525004.12021

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| Contract History Original \$: | \$ | 639,000.00      |
| Change Order no 1:            | \$ | 39,172.52       |
| Change Order no 1:            | \$ | <u>9,071.00</u> |
| Contract Amount to date:      | \$ | 687,198.52      |

**FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:**

A purchase approval for (4) Patrol Light Bars & Control Boxes from Bush Electronics, Inc. off Tompkins County Contract #ADM-20-819-A at a total cost of \$11,940.00 was approved by Mr. Maerkl and seconded by Mr. Lake and unanimously favored. Funds are available in A3120.52600 (\$7,000.00) and H3120.55003 (\$4,940.00).

FIFTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

A purchase approval for an Emergency Generator and Related Equipment from Kinseley Group, Inc. off Sourcewell Contract #120617-KOH at a total cost of \$9,361.19 was approved by Mr. Maerkl and seconded by Mr. Seachrist and unanimously favored. Funds are available in H3410-525284.

There being no further business for the Board, the meeting adjourned at 11:10 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