

DATE: JANUARY 5, 2022

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR KRAHAM, MR. MAERKL, MR. LAKE, MR. SEACHRIST, MR. SHAGER

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 29, 2021 meeting was approved on a motion by Mr. Seachrist and seconded by Mr. Lake and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for DECO District Streetscape Improvements – Phase 1: State Street was awarded to the lowest bidder, Vacri Construction Corp, at a total bid price of \$4,319,000.00 on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored. Funds are available in H5112.525015.12021 (\$500,000.00), H5112.525173.12220 (\$1,270,181.85), H8340.525058.12021 (\$333,999.11), H8340.525058.20619 (\$365,913.49), H8340.525058.12220 (\$87.40), H8340.525058, (\$700,000.00), H8120.525055.12220 (500,000.00) and H5110.555555.D0012 (\$1,348,818.15).

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Revised Change order no. 17 with Streeter Associates at a total increase of \$43,020.00 for the Flood Wall project at the BJCSTP was approved on a motion from Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

Contract History Original \$:	\$	10,836,000.00
Change Order no 1:	\$	96,894.00
Change Order no 2:	\$	1,178,000.00
Change Order no 3:	\$	21,922.00
Change Order no 4:	\$	(222,774.00)
Change Order no 5:	\$	403,454.00
Change Order no 6:	\$	13,700.69
Change Order no 7:	\$	173,257.45
Change Order no 8:	\$	716,807.17
Change Order no 9:	\$	(1,462.00)
Change Order no 10:	\$	(108,529.00)
Change Order no 11:	\$	69,592.00
Change Order no 12:	\$	43,687.00
Change Order no 13:	\$	reduce retainage
Change Order no 14:	\$	132,703.00
Change Order no 15:	\$	102,516.00
Change Order no 16:	\$	320,000.00
Change Order no 17:	\$	<u>43,020.00</u>
Contract Amount to date:	\$	13,818,788.31

FOURTH ORDER OF BUSINESS: CONTRACT RENEWAL:

A one year contract renewal with Albert Torto Construction for the final year for emergency repairs to City owned streets and utilities in the amount of \$96,649.20 was approved on a motion by Mr. Lake and seconded by Mr. Seachrist and unanimously favored. Funds are available in H8120.525055.12220 (\$48,324.60) and H8340.525058.20619 (\$48,324.60).

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for Training Ammunition for SWAT in the amount \$13,052.34 from Eagle Point Gun off NY State contract was approved on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored. Funds are available in A3120.54117.

A purchase approval for Training Ammunition for the Police Department in the amount \$20,217.84 from Eagle Point Gun off NY State contract was approved on a motion by Mr. Maerkl and seconded by Mr. Seachrist and unanimously favored. Funds are available in A3120.54117.

A purchase approval for Training Ammunition for the Police Department in the amount \$6,463.73 from Jurek Brothers, Inc. off NY State contract was approved on a motion by Mr. Maerkl and seconded by Mr. Seachrist and unanimously favored. Funds are available in A3120.54117.

SIXTH ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (6) 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. Seachrist and seconded by Mr. Lake and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:06 A.M. on a motion from Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply