

DATE: JANUARY 12, 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 11:02 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the January 5, 2022 meeting was approved on a motion by Mr. Maerkl and seconded by Mr. Lake and unanimously favored.

SECOND ORDER OF BUSINESS: RFP/RFQ OPENING:

RFQ's were received for Grant Consulting Services. Four RFQs were received, were read and were forwarded to the Economic Development Department on a motion by Mr. Seachrist and seconded by Mr. Lake and unanimously favored.

RFP opening for the Mirabito Stadium Phase 2 PDL Improvements: Architectural & Engineering Services was held over on a motion by Mr. Seachrist and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 13, the final change order with Barrett Paving Materials with no change to time or cost for the State Street Pedestrian project was approved on a motion from Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

Contract History Original \$:	\$	2,024,404.18
Change Order no 1:	\$	cancelled
Change Order no 2:	\$	38,000.00
Change Order no 3:	\$	18,138.38
Change Order no 4:	\$	36,328.94
Change Order no 5:	\$	time only
Change Order no 6:	\$	time only
Change Order no 7:	\$	13,597.15
Change Order no 8:	\$	19,709.06
Change Order no 9:	\$	10,111.50
Change Order no 10:	\$	time only
Change Order no 11:	\$	21,415.81
Change Order no 12:	\$	6,860.82
Change Order no 13:	\$	<u>NO CHANGE</u>
Contract Amount to date:	\$	2,188,558.28

Change order no. 1 at a total increase in the amount of \$4,840.00 with Gorick Construction Co., Inc. for the Binghamton Municipal Parking Garage Demolition was approved on a motion from Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

Contract History Original \$:	\$	888,000.00
Change Order no 1:	\$	<u>4,840.00</u>
Contract Amount to date:	\$	892,840.00

Change Order no. 3 to move funds from contingency with no change to time or cost with Fahs Construction Group for the New City Fire Station was approved on a motion from Mr. Maerkl and seconded by Mr. Lake and unanimously favored.

Contract History Original \$:	\$	5,959,000.00
Change Order no 1:	\$	contingency
Change Order no 2:	\$	contingency
Change Order no 3:	\$	<u>contingency</u>
Contract Amount to date:	\$	5,959,000.00

Change Order no. 4 to move funds from contingency with no change to time or cost with Fahs Construction Group for the New City Fire Station was held over on a motion from Mr. Maerkl and seconded by Mr. Shager and unanimously favored.

FOURTH ORDER OF BUSINESS: BID REJECTION:

A request by the Engineering Department to reject the bids that was received on November 3, 2021, for the 2021-27 Mary Street Storm Sewer, was approved on a motion from Mr. Shager and seconded by Mr. Maerkl and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:07 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