

DATE: FEBRUARY 2, 2022

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. LAKE

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 26, 2022 meeting was approved on a motion by Mr. Maerkl and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$7,623.00 with Nanticoke Gardens for (77) hanging baskets for Downtown Binghamton to match Security Mutual donation was approved on a motion by Mr. Maerkl and seconded by Mr. Shager and unanimously favored. Funds are available in A7110.54160.

A purchase approval for (1) 2007 RD12 Roller (\$8,000.00) and (1) Wacker Plate Tamper (\$1,956.90) for a total of \$9,956.90. This equipment will be purchased off Sourcewell Contract #041719-WAC and was approved on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored. Funds are available in H1310.525209

A purchase approval for (1) 2022 Ford Explorer 4WD at a total cost of \$30,120.00. This vehicle is being purchased through the NYS mini-bid process and was approved on a motion by Mr. Maerkl and seconded by Mr. Seachrist and unanimously favored. Funds are available in H7110.550026.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 3 at an increase of \$23,283.40 with G. DeVincentis & Son for the 2021 Robinson Street Reconstruction project was approved on a motion from Mr. Maerkl and seconded by Mr. Seachrist and unanimously favored. Funds are available in H8120.525055.12220 (\$4,216.00), H5112.525015.12021 (\$17,767.40) and H8340.525058.12021 (1,300.00).

Contract History Original \$:	\$	1,142,000.00
Change Order no 1:	\$	41,250.00
Change Order no 2:	\$	80,091.52
Change Order no 3:	\$	<u>23,283.40</u>
Contract Amount to date:	\$	1,286,624.92

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise RFP for Environmental Services Term Agreement was approved on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

Permission to advertise Bid for Water Treatment Plant Filter Media Replacement was approved on a motion by Mr. Seachrist 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. Shager and seconded by Mr. Maerkl and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply