

DATE: FEBRUARY 23, 2022

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:05 A.M.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the February 16, 2022 meeting was approved on a motion by Mr. Maerkl and seconded by Mr. Shager and unanimously favored. Mr. Lake abstained due to absence from the meeting.

SECOND ORDER OF BUSINESS: RFQ OPENING:

RFQ's were received for Environmental Services Term Agreement. Five RFQs were received, were read and were forwarded to the Engineering Department on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 6 at a decrease of \$-54,780.23 with R.DeVincentis for the Conklin Avenue and Belden Street Bridges over Pierce Creek Project was approved on a motion from Mr. Maerkl and seconded by Mr. Lake and unanimously favored.

Contract History Original \$:	\$	2,230,000.00
Change Order no 1:	\$	not approved
Change Order no 2:	\$	contingency
Change Order no 3:	\$	no cost
Change Order no 4:	\$	no cost
Change Order no 5:	\$	-107.97
Change Order no 6:	\$	<u>-54,780.23</u>
Contract Amount to date:	\$	1,922,353.80

Change order no. 2 at a total increase in the amount of \$40,770.00 with Gorick Construction Co., Inc. for the Binghamton Municipal Parking Garage Demolition was approved on a motion from Mr. Lake and seconded by Mr. Maerkl and unanimously favored. Funds are available in H5650.525272.

Contract History Original \$:	\$	888,000.00
Change Order no 1:	\$	4,840.00
Change Order no 2:	\$	<u>40,770.00</u>
Contract Amount to date:	\$	933,610.00

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$56,264.34 with Clark Equipment Co. off NYS Contract #PC69396 was approved on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored. Funds are available in H7250.525205.20922.

FOURTH ORDER OF BUSINESS: CONTRACT APPROVAL:

A contract approval with DuraEdge, as a single source to maintain consistency with additional work required to abide by current MLB standards for Mirabito Stadium to include valve box adjustments, change in warning track mix and quick connect coupler at a cost of \$11,695.00 was approved on a motion from Mr. Shager and seconded by Mr. Maerkl and unanimously favored. Funds are available in H1310.525209

SIXTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise Bid to PolyAluminum Hydroxychloride (PAHL) was approved on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

SEVENTH ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (1) vehicle 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. Shager and seconded by Mr. Seachrist and unanimously favored.

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