

**DATE: MARCH 16, 2022**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: NONE**

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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 March 9, 2022 meeting was approved on a motion by Mr. Maerkl and seconded by Mr. Lake and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for Binghamton Water Treatment Plant Filter Media Replacement was awarded to the only bidder, Vacri Construction Corp, at a total bid price of \$1,291,000.00 on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored. Funds are available in H8320.525105.F0015.

An award recommendation for the bid for Polyaluminum Hydroxychloride was awarded to the only bidder, Holland Company, Inc., at a total bid price of \$239,000.00 on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored. Funds are available in FX8330.54150.

An award recommendation for the bid for 2022 Blight Demolitions was awarded to the only bidder, Gorick Construction, at a total bid price of \$304,197.00 on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored. Funds are pending City Council approval.

THIRD ORDER OF BUSINESS: CONTRACT APPROVAL:

A contract approval with Smith Site Development off Trades, Labor, and Materials Cooperative contract #200201, to include repairs to various locations at Ross Park Zoo at a cost of \$247,856.44 was approved on a motion from Mr. Maerkl and seconded by Mr. Lake and unanimously favored. Funds are available in H7110.555555.PK015.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$675,000.00 for (1) Custom KME Pro Rescue Pumper demonstration model with Bulldog Fire Apparatus of New York, as a single source, was approved on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored. Funds are available in CD3410.52602.CDY47 (\$600,000) and A3410.52602 (\$75,000).

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 (REVISED) at a total decrease in the amount of \$-435,000.00 with Vacri Construction, for the DECO District Streetscape Improvements-Phase One: State Street, was approved on a motion from Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

Contract History Original \$:	\$	4,319,000.00
Change Order no 1:	\$	<u>-435,000.00</u>
Contract Amount to date:	\$	3,884,000.00

SIXTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise Bid for 2022 (CHIPS) ADA Curb and Sidewalk Replacement was approved on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

Permission to advertise Bid for 2022 Curb and Sidewalk 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 11:08 A.M. on a motion from Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

Respectfully Submitted,

Billie J. Goodson  
Secretary Board of Contract & Supply