

DATE: MARCH 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 11:01 A.M.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the March 16, 2022 meeting was approved on a motion by Mr. Maerkl and seconded by Mr. Lake and unanimously favored.

SECOND ORDER OF BUSINESS: REVISE AWARD RECOMMENDATION:

A revised award recommendation to correspond with NYS DOT approval for the bid for 2021 Pedestrian Safety Improvements Project – PIN 9754.63 was awarded to the lowest bidder, Boland’s Topsoil was approved by Mr. Lake and seconded by Mr. Maerkl. There was no change to time or cost.

THIRD ORDER OF BUSINESS: BID REJECTION:

A request by the Engineering Department to reject all bids that were received on November 11, 2021, for the Columbus Park Pool House Demolition, was approved on a motion from Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 3 at a total increase in the amount of \$27,659.00 with F.E. Jones for the 2021 City Council Chambers and Roof Repairs Replacement was approved on a motion from Mr. Lake and seconded by Mr. Maerkl and unanimously favored. Funds are available in H1620.525004.20922

Contract History Original \$:	\$	639,000.00
Change Order no 1:	\$	39,172.52
Change Order no 2:	\$	9,071.00
Change Order no 3:	\$	<u>27,659.00</u>
Contract Amount to date:	\$	714,902.52

FIFTH ORDER OF BUSINESS: CONTRACT APPROVAL:

A contract approval with Postler & Jaeckle off Broome County contract #CA 11-1973-1, to include repairs to Kitchen #1 water heater at Mirabito Stadium at a cost of \$15,965.00 was approved on a motion from Mr. Lake and seconded by Mr. Maerkl and unanimously favored. Funds are available in H1310.525209.

A contract approval with Postler & Jaeckle off Broome County contract #CA 11-1973-1, to include repairs to Kitchen #3 water heater at Mirabito Stadium at a cost of \$15,965.00 was approved on a motion from Mr. Lake and seconded by Mr. Maerkl and unanimously favored. Funds are available in H1310.525209.

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. Lake and seconded by Mr. Maerkl and unanimously favored.

SEVENTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise Bid for Ross Park Zoo 84" Storm Sewer Rehabilitation was approved on a motion by Mr. Maerkl and seconded by Mr. Seachrist and unanimously favored.

Permission to advertise RFQ for Clinton Street Neighborhood Business District Revitalization Plan was approved on a motion by Mr. Lake 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. Maerkl and seconded by Mr. Lake and unanimously favored.

Respectfully Submitted,

Billie J. Goodson
Secretary Board of Contract & Supply