

**DATE: APRIL 6, 2022**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MR. SEACHRIST, MR. SHAGER, MR. MAERKL, MR. INCITTI (ALTERNATE), MS. HEIMAN (ALTERNATE)**

**ABSENT: MAYOR KRAHAM, MR. LAKE**

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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 March 30, 2022 meeting was approved on a motion by Mr. Maerkl and seconded by Mr. Incitti and unanimously favored.

SECOND ORDER OF BUSINESS: BID/RFP OPENING:

Bids were received for 2022 Curb & Sidewalk Replacement. Four bids were received, were read and were forwarded to the Engineering Department on a motion by Mr. Maerkl and seconded by Mr. Incitti and unanimously favored.

Bids were received for 2022 ADA Curb & Sidewalk Replacement. Three bids were received, were read and were forwarded to the Engineering Department on a motion by Mr. Maerkl and seconded by Mr. Incitti and unanimously favored.

RFQs were received for Clinton Street Neighborhood Business District Revitalization Plan. Three RFQs were received, were read and were forwarded to the Economic Development Department on a motion by Mr. Maerkl and seconded by Mr. Incitti and unanimously favored.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for 2022 Catchbasins, Manholes, Streets & Utilities Improvements was awarded to the lowest bidder, Albert Torto Construction Corporation, at a total bid price of \$1,682,015.00 on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored. Funds are available in H8340.525058.12021 (\$467,674.12), H8120.525055.12220 (\$114,340.88), H8120.525055.12021 (\$450,000.00) and H5112.525015.20922 (\$650,000.00).

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 18 with Streeter Associates at a total decrease of \$-57,520.00 for the Flood Wall project at the BJCJSTP was approved on a motion from Mr. Shager and seconded by Mr. Maerkl and unanimously favored.

Contract History Original \$:	\$	10,836,000.00
Change Order no 1:	\$	96,894.00
Change Order no 2:	\$	1,178,000.00
Change Order no 3:	\$	21,922.00
Change Order no 4:	\$	(222,774.00)
Change Order no 5:	\$	403,454.00
Change Order no 6:	\$	13,700.69
Change Order no 7:	\$	173,257.45

Change Order no 8:	\$	716,807.17
Change Order no 9:	\$	(1,462.00)
Change Order no 10:	\$	(108,529.00)
Change Order no 11:	\$	69,592.00
Change Order no 12:	\$	43,687.00
Change Order no 13:	\$	reduce retainage
Change Order no 14:	\$	132,703.00
Change Order no 15:	\$	102,516.00
Change Order no 16:	\$	320,000.00
Change Order no 17:	\$	43,020.00
Change Order no 18:	\$	<u>(57,520.00)</u>
Contract Amount to date:	\$	13,761,268.31

Change Order no. 1 a time only change with no change to cost with Vacri Construction Corp. for the LaGrange Street Pump Station was approved on a motion from Mr. Maerkl and seconded by Mr. Incitti and unanimously favored.

Contract History Original \$:	\$	145,000.00
Change Order no 1:	\$	<u>time only</u>
Contract Amount to date:	\$	145,000.00

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

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$10,800.00 for 2022 Basic Course for Police Officers with Law Enforcement Academy, was approved on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored. Funds are available in A3120.54701.

A purchase approval in the amount \$213,060.42 for (6) 2022 Police Interceptors with Van Bortel Ford off State Contract was approved on a motion by Mr. Maerkl and seconded by Mr. Shager and unanimously favored. Funds are available in H3120.550026.

A purchase approval in the amount \$64,288.50 for (2) 2022 Ford Explorers with Beyer Ford off State Contract was approved on a motion by Mr. Maerkl and seconded by Mr. Shager and unanimously favored. Funds are available in H3120.550026.

A purchase approval in the amount \$28,914 for (6) dashboard computers from Brite Computers off State Contract was approved on a motion by Mr. Maerkl and seconded by Mr. Shager and unanimously favored. Funds are available in H3120.550026.

SIXTH ORDER OF BUSINESS: CONTRACT APPROVAL:

A contract approval with Sportsfield Specialties, Inc., as a single source to maintain consistency with additional work required to abide by current MLB standards, to provide and install materials to reinforce wall to install field wall padding at a total cost not to exceed \$7,000.00, was approved on a motion from Mr. Seachrist and seconded by Mr. Shager and unanimously favored. Funds are available in H1310.52509.

A contract approval in the amount of \$21,100.00 with Evans Mechanical off Broome County Contract #11-1450-1 to repair plumbing of boiler and heater at Ely Park, was approved on a motion from Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored. Funds are available in H7250.52505.20922.

A contract approval in the amount of \$30,000.00 with Evans Mechanical off Broome County Contract #11-1450-1 to do plumbing work in the kitchen at Ely Park, was approved on a motion from Mr. Maerkl and seconded by Mr. Incitti and unanimously favored. Funds are available in H7250.52505.20922.

A contract approval in the amount of \$47,376.00 with Eastern Irrigation and Pump Co. to complete repairs to irrigation system at Ely Park that was initially awarded on September 15, 2021, was approved on a motion from Mr. Maerkl and seconded by Mr. Seachrist and unanimously favored. Funds are available in H7250.52505.20922 (\$38,835.65) and H7250.525205 (\$8,540.35).

A contract approval with Smith Site Development off Trades, Labor, and Materials Cooperative contract #200201, to include repairs to the maintenance building at Ely Park at a cost of \$29,180.19 was approved on a motion from Mr. Maerkl and seconded by Mr. Incitti and unanimously favored. Funds are available in H7250.525205.20922.

SEVENTH ORDER OF BUSINESS: CONTRACT RENEWAL:

A contract renewal for the 3<sup>rd</sup> year of the bid for the purchase of asphalt millings with Barrett Paving Materials Inc. with no change in the terms and conditions was held over on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

EIGHTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise Tentative Assessment Roll for 2022 was approved on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

Permission to advertise Bid for Dump Truck with Drivers was approved on a motion by Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

Permission to advertise Bid for T&M Engineered Playground Mulch Application Services was approved on a motion by Mr. Maerkl and seconded by Mr. Incitti and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:24 A.M. on a motion from Mr. Maerkl and seconded by Mr. Incitti and unanimously favored.

Respectfully Submitted,

Billie J. Goodson  
Secretary Board of Contract & Supply