

**DATE: APRIL 13, 2022**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR KRAHAM, MR. LAKE, MR. SEACHRIST, MR. SHAGER, MS. GRIFFITHS (ALTERNATE)**

**ABSENT: MR. MAERKL**

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The meeting of the Board of Contract and Supply was called to order at 11:04 A.M.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the April 6, 2022 meeting was approved on a motion by Mr. Seachrist and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for Dewatering and Disposal of Residual Waste Sludge. One bid was received, was read and was forwarded to the Water/Sewer Department on a motion by Mr. Lake and seconded by Mr. Seachrist and unanimously favored.

Bids were received for Ross Park Zoo 84" Storm Sewer Rehabilitation. Two bids were received, were read and were forwarded to the Engineering Department on a motion by Mr. Lake and seconded by Mr. Seachrist and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change Order no. 6 at an increase of \$331,485.00 with Fahs Construction Group for the New City Fire Station was approved on a motion from Mr. Shager and seconded by Mr. Lake and unanimously favored. Funds are available in H3410.525326.

Contract History Original \$:	\$	5,959,000.00
Change Order no 1:	\$	contingency
Change Order no 2:	\$	contingency
Change Order no 3:	\$	contingency
Change Order no 4:	\$	contingency
Change Order no 5:	\$	no change
Change Order no 6:	\$	<u>331,485.00</u>
Contract Amount to date:	\$	6,290,485.00

Change Order no. 1 a time only change with no change to cost with Binghamton Road Electric, LLC for the Hawley Street at Washington Street Traffic Signal Replacement, PIN 9754.87 was approved on a motion from Mr. Shager and seconded by Mr. Lake and unanimously favored.

Contract History Original \$:	\$	715,453.00
Change Order no 1:	\$	<u>time only</u>
Contract Amount to date:	\$	715,453.00

Change order no. 33 (revised) due to addition of verbiage with no change to time or cost with PC Construction for the BAF Restoration project at the BJCJSTP was approved on a motion from Mr. Shager and seconded by Mr. Lake and unanimously favored.

Contract History Original \$:	\$	131,833,000.00
Change Order no 1:	\$	179,314.25
Change Order no 2:	\$	5,647.00
Change Order no 3:	\$	(7,484.91)
Change Order no 4:	\$	21,848.00
Change Order no 5:	\$	56,789.00
Change Order no 6:	\$	290.00
Change Order no 7:	\$	118,148.10
Change Order no 8:	\$	39,176.18
Change Order no 9:	\$	21,542.00
Change Order no 10:	\$	37,266.00
Change Order no 11:	\$	57,138.45
Change Order no 12:	\$	224,623.00
Change Order no 13:	\$	529,163.00
Change Order no 14:	\$	125,339.00
Change Order no 15:	\$	85,922.00
Change Order no 16:	\$	85,177.00
Change Order no 17:	\$	56,132.00
Change Order no 18:	\$	147,852.00
Change Order no 19:	\$	86,919.00
Change Order no 20:	\$	248,652.00
Change Order no 21:	\$	28,644.00
Change Order no 22:	\$	101,328.00
Change Order no 23:	\$	193,298.00
Change Order no 24:	\$	156,238.00
Change Order no 25:	\$	127,546.00
Change Order no 26:	\$	145,467.00
Change Order no 27:	\$	33,477.00
Change Order no 28:	\$	252,678.00
Change Order no 29:	\$	108,879.00
Change Order no 30:	\$	101,887.00
Change Order no 31:	\$	-397,889.32
Change Order no 32:	\$	-406,573.00
Change Order no 33:	\$	<u>no change</u>
Contract Amount to date:	\$	134,397,432.75

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$67,447.50 for (3) 2021 Ford EcoSport 4WD SUVs with Romano Ford, was approved on a motion by Mr. Seachrist and seconded by Mr. Lake and unanimously favored. Funds are available in M1910.52600..

A purchase approval in the amount not to exceed \$25,000 each for (2) 2022 Toyota Camry's with Williams Toyota pending mini-bid results due to the volatility of the market was approved on a motion by Mr. Lake and seconded by Mr. Shager and unanimously favored. Funds are available in H3120.550026.

A purchase approval in the amount \$21,000 for (7) Scott X3 2017 5.5 Self Contained Breathing Apparatus as single source due to item no longer being in production with Newton-Ransom Fireman's Relief Association was approved on a motion by Mr. Shager and seconded by Mr. Seachrist and unanimously favored. Funds are available in A3410.52602.

A purchase approval in the amount \$45,000.00 for Various Technical Support Services for 3 years with Pyramid Business Systems was approved on a motion by Mr. Seachrist and seconded by Mr. Lake and unanimously favored. Funds are available in H1680.590004.F0015 (\$37,002.76) and A1680.54630 (\$7,997.24).

A purchase approval in the amount \$70,632.52 for Technical Services, Ransomware, and Anti-Virus Protection for 3 years with Pyramid Business Systems was approved on a motion by Mr. Seachrist and seconded by Mr. Shager and unanimously favored. Funds are available in H1680.590004.F0015.

A purchase approval in the amount \$24,606.00 for Server, Hardware and Technical Support with Pyramid Business Systems was approved on a motion by Mr. Lake and seconded by Mr. Shager and unanimously favored. Funds are available in H1680.590004.F0015.

A purchase approval in the amount \$22,458.72 for Server Licenses with Dell Technologies was approved on a motion by Mr. Seachrist and seconded by Mr. Shager and unanimously favored. Funds are available in H1680.590004.F0015.

A purchase approval in the amount \$43,206.99 for Security Hardware for the New City Fire Station with Stanley Security Solutions was approved on a motion by Mr. Seachrist and seconded by Mr. Lake and unanimously favored. Funds are available in H1680.590004.

A purchase approval in the amount \$426,220.00 for Software Applications and Technical Services for 3 years with Pyramid Business Systems was approved on a motion by Mr. Seachrist and seconded by Mr. Lake and unanimously favored. Funds are available in H1680.590004.F0015.

#### FIFTH 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 approved on a motion by Mr. Lake and seconded by Mr. Seachrist and unanimously favored.

#### SIXTH ORDER OF BUSINESS: ADD ON AWARD RECOMMENDATION:

An award recommendation for the bid for Dewatering and Disposal of Residual Waste Sludge was awarded to the only bidder, Denali Water Solutions, at a total bid price of \$646.00/ton pending confirmation of bid documents and amount on a motion by Mr. Lake and seconded by Mr. Shager and unanimously favored. Funds are available in FX8330.54665.

There being no further business for the Board, the meeting adjourned at 11:17 A.M. on a motion from Mr. Shager and seconded by Mr. Seachrist and unanimously favored.

Respectfully Submitted,

Billie J. Goodson  
Secretary Board of Contract & Supply