

**DATE: MAY 25, 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 11:01 A.M.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the May 18, 2022 meeting was approved on a motion by Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

SECOND ORDER OF BUSINESS: RFQ OPENING:

RFQ's were received for Emergency Power Upgrades. Five RFQ's were received, were read and were forwarded to the Water & Sewer Department on a motion by Mr. Maerkl and seconded by Mr. Lake and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change Order no. 1 at a total increase in the amount of \$79,143.34 with Albert Torto Construction for the Broad Ave., Murray St., Schubert St Sanitary Sewer Replacement project was approved on a motion from Mr. Maerkl and seconded by Mr. Lake and unanimously favored. Funds are available in H8120.525055.12021.

Contract History Original \$:	\$	554,000.00
Change Order no 1:	\$	<u>79,143.34</u>
Contract Amount to date:	\$	633,143.00

Change order no. 4 at a total increase in the amount of \$4,757.00 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:	\$	40,770.00
Change Order no 3:	\$	41,800.00
Change Order no 3:	\$	<u>4,757.00</u>
Contract Amount to date:	\$	980,167.00

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval with Federal Eastern International off NY State contract PC69427, in the amount \$10,057.19 for (11) Police recruit body armor vests was approved on a motion by Mr. Maerkl and seconded by Mr. Shager and unanimously favored. Funds are available in A3120.52600.

A purchase approval with Integrated Systems a sole source provider to be able to tie into existing camera systems, in the amount \$10,441.54 for (1) new camera to be installed at the corner of Glenwood Ave. and Clinton St. approved on a motion by Mr. Maerkl and seconded by Mr. Shager and unanimously favored. Funds are available in H3120.52533.F0015.

There being no further business for the Board, the meeting adjourned at 11:15 A.M. on a motion from Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

Respectfully Submitted,

Michael Dervay  
Acting Secretary Board of Contract & Supply