

DATE: JULY 27, 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 11:00 A.M.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the July 20, 2022 meeting was approved on a motion by Mr. Maerkl and seconded by Mr. Lake and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change Order no. 2 at no change to contract using the field directive allowance with Petcosky & Son Plumbing and Heating Co. for the New City Fire Station was approved on a motion from Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored.

Contract History Original \$:	\$	591,500.00
Change Order no 1:	\$	contingency
Change Order no 2:	\$	<u>contingency</u>
Contract Amount to date:	\$	591,500.00

Change Order no. 1 at a decrease to the contract of (\$11,482.00) with Gorick Construction for the 2022 Blight Demolitions was approved on a motion from Mr. Seachrist and seconded by Mr. Maerkl and unanimously favored. Funds will be returned to charged accounts.

Contract History Original \$:	\$	304,179.00
Change Order no 1:	\$	<u>(11,482.00)</u>
Contract Amount to date:	\$	292,679.00

THIRD ORDER OF BUSINESS: BID CONTRACT INCREASE:

Due to the high cost of materials and shipping Ti Sales is requesting Board approval to increase their pricing on Water Meters supplied to the City of Binghamton on their 2021 bid that was approved by the Board of Contract and Supply. This price increase was held over on a motion by Mr. Shager.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval with Fire and Rescue Products for Paratech Highway VSK Equipment in the amount of \$10,495.00 the authorized NY State dealer of this product was approved on a motion by Mr. Maerkl and seconded by Mr. Lake and unanimously favored. Funds are available in A3410.52602.

FIFTH ORDER OF BUSINESS: ADD ON PERMISSION TO ADVERTISE:

Permission to advertise for RFQ's for a Parking Ramp study was approved on a motion by Mr. Maerkl and seconded by Mr. Lake and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:18 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