

**DATE: AUGUST 24, 2022**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR KRAHAM, MR. SEACHRIST, MR. LAKE, MR. SHAGER, MR. MAERKL**

**ABSENT: NONE**

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The meeting of the Board of Contract and Supply was called to order at 11:03 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the August 10, 2022 meeting was approved on a motion by Mr. Maerkl and seconded by Mr. Lake and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid of 2022 Sanitary Sewer and Water Main Improvements was awarded to Vacri Construction with the second lowest bid of \$885,000.00. The low bidder, Chicago Construction, was unable to perform the work this year. Motion to approve by Mr. Lake and seconded by Mr. Maerkl and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 at an increase of \$450.00 with Tokos Contracting for 22 Cedar St was approved on a motion by Mr. Maerkl and seconded by Mr. Lake and unanimously approved. Funds are available in H8660.55555.C0039.

Contract History Original \$:	\$27,850
Change Order no 1:	<u>\$450</u>
Contract Amount to Date:	\$28,300

Change order no. 1 at an increase of \$3000.00 with Keystone Material Testing for material testing for the new city Fire Station was approved on a motion by Mr. Maerkl and seconded by Mr. Shager and unanimously favored. Funds are available in H3410.525326

Contract History Original \$:	\$25,000
Change Order no 1:	<u>\$3,000</u>
Contract Amount to Date:	\$28,000

FOURTH ORDER OF BUSINESS: PERMISSON TO ADVERTISE:

Permission to advertise a RFQ for Home ARP Amendment to the City of Binghamton Action Plan was held over on a motion by Mayor Kraham seconded by Mr. Shager and unanimously favored.

FIFTH ORDER OF BUSINESS: CONTRACT EXTENSION:

Contract extension for PDL Phase 2 for Construction Management was removed from the agenda on a motion by Mayor Kraham and seconded by Mr. Shager and unanimously favored. An RL will need to be sent to City Council.

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$19,980.00 for a Ride On Auto Scrubber from Sanico, Inc. pending confirmation of low bid was approved on a motion by Mr. Lake and seconded by Mr. Shager and unanimously approved.

There being no more further business for the Board, the meeting adjourned at 11:09 A.M. on a motion from Mr. Maerkl and seconded by Mr. Shager and unanimously approved.

Respectfully Submitted,

Michael Dervay  
Acting Secretary Board of Contract & Supply