

DATE: OCTOBER 12, 2022

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

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 October 5, 2022, meeting was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL

Change order no. 1 with Chicago Construction for the Mary Street Storm Sewer and Water Main Improvements was approved on a motion by Mr. Seachrist, seconded by Mr. Maerkl, and unanimously favored. Funds are available in H8120.525055.12220, H8120.525055.12021, H8340.525058.12021, and H8320.525058.F0015.

Contract History Original \$:	\$	1,174,000.00
Change Order No. 1:	\$	<u>11,663.30</u>
Contract Amount to date:	\$	1,185,663.30

Change order no. 1 with Foam It Insulation for 2022 Sidewalk Leveling was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored. Funds are available in H5112.525015.20922.

Contract History Original \$:	\$	25,000.00
Change Order No. 1:	\$	<u>5,000.00</u>
Contract Amount to date:	\$	30,000.00

Change order no. 1 with Precision Safe Sidewalks for 2022 Sidewalk Cutting was approved on a motion by Mr. Seachrist, seconded by Mr. Maerkl, and unanimously favored. Funds are available in H5112.525015.20922 and H5112,525015.12220.

Contract History Original \$:	\$	25,000.00
Change Order No. 1:	\$	<u>5,000.00</u>
Contract Amount to date:	\$	30,000.00

Change order no. 2 with Piccirilli Mechanical Inc for the Binghamton City Fire Station was approved on a motion by Mr. Seachrist, seconded by Mr. Maerkl, and unanimously favored.

Contract History Original \$:	\$	977,000.00
Change Order No. 1:	\$	81,480.00
Change Order No. 2:	\$	<u>(3,000.00)</u>
Contract Amount to date:	\$	1,055,480.00

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE

Permission to advertise bids for Bareroot, Hydrogel Dip/Bag Trees was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

ADD ON: RFQ OPENING

RFQs were received for the Home ARP Amendment to the City 2021 Annual Action Plan. One RFQ was received and was forwarded to HUD Administration and Housing for review on a motion by Mr. Maerkl, seconded by Mr. Lake and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:07 A.M. on a motion from Mr. Maerkl, seconded by Mr. Lake and unanimously favored.

Respectfully Submitted,

Bernice Griffiths
Secretary Board of Contract & Supply