

**DATE: APRIL 5, 2023**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: NONE**

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The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the March 29, 2023, meeting was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

RFQs were opened for Historic Public Education Resources and Multiple Property Documentation Form. One RFQ was received, was read, and was forwarded to the Planning Department for review on a motion from Mr. Lake, seconded by Mr. Maerkl, and unanimously favored.

Bids were opened for 2023 Curb & Sidewalk Replacement (Misc.). Four bids were received, were read, and were forwarded to the Engineering Department for review on a motion from Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

Bids were opened for 2023 ADA, Curb, & Sidewalk Replacement (CHIPS). Three bids were received, were read, and were forwarded to the Engineering Department for review on a motion from Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

THIRD ORDER OF BUSINESS: AWARD RECOMMENDATION:

Award recommendation to Albert Torto Construction for the bid of CDBG Pavement Replacement was approved on a motion by Mr. Lake, seconded by Mr. Maerkl and unanimously favored. Albert Torto Construction was the low bidder at \$553,673.50. Funds are available in CD8662.533506.CDY45, CD8662.533506.CDY46, CD8662.533506.CDY47, and H5110.555555.D0012.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids through NYS OGS Vehicle Marketplace for (1) Ford F150 Responder, (1) Ford Explorer Interceptor, and (1) Chevy Tahoe PPV, all with emergency lights & sirens, was approved on a motion by Mr. Lake, seconded by Mr. Seachrist, and unanimously favored.

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

Permission to purchase SPAR500 Evidence Collection Van from Sirchie Vehicles for an additional \$25,000 was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. Original purchase approval granted 9/14/2021. Total cost is now \$150,765. Sirchie Vehicles if a sole source provider. Funds are available in H1320.550026.

Permission to purchase and install emergency lights and sirens for 11 police vehicles from Bush Electronics at a cost of \$123,950 was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. Pricing is pursuant to Tompkins County Contract #ADM-20-819.A. Funds are available in H3120.550026.

SIXTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change Order no. 4 with Piccirilli Mechanical Inc for the New City Fire Station was approved on a motion by Mr. Lake, seconded by Mr. Maerkl, and unanimously favored. This is a closeout of the Field Directive Allowance and a deduct of \$35,000.

Original Contract Amount	\$977,000.00
Change Order No. 1	\$81,480.00
Change Order No. 2	(\$3,000.00)
Change Order No. 3	(\$27,680.91)
Change Order No. 4	<u>(\$35,000.00)</u>
	\$992,799.09

Change Order no. 4 with Petcosky & Son Plumbing and Heating Inc. for the New City Fire Station was approved on a motion by Mr. Lake, seconded by Mr. Seachrist, and unanimously favored. This is a closeout of the Field Directive Allowance and a deduct of \$25,000.

Original Contract Amount	\$591,500.00
Change Order No. 1	\$0.00
Change Order No. 2	\$0.00
Change Order No. 3	\$0.00
Change Order No. 4	<u>-\$25,000.00</u>
	\$566,500.00

Change order no. 1 with American Petroleum for the Fuel Pump Upgrade was approved on a motion by Mr. Seachrist, seconded by Mr. Maerkl, and unanimously favored. This is an increase of \$3250. Funds are available in A1680.54630

Original Contract Amount	\$66,578.00
Change Order No. 1	<u>\$3,250.00</u>
	\$69,828.00

SEVENTH ORDER OF BUSINESS: DISCUSSION:

Budget lines have been updated for the award to Albert Torto Construction for 2023 Catchbasins, Manholes, Streets & Utilities Improvements. Funds are available in H8320.525058.F0015, H8340.525058, H8120.525055.F0015 and H5112.525015.12523.

EIGHTH ORDER OF BUSINESS: ADD-ON PURCHASE APPROVAL:

Permission to purchase (2) F250 Super Cab XLs from Nielsen Ford of Morristown at a total cost of \$106,542.08 was approved on a motion by Mr. Maerkl, seconded by Mr. Seachrist, and unanimously favored. This was the low bid from OGS Vehicle Marketplace. Funds are available in H8340.590039 and H8120.590038.

NINTH ORDER OF BUSINESS: ADD-ON: CONTRACT RENEWAL:

Permission to renew a five-year contract with Axon Enterprise for the Fleet Camera system was approved on a motion by Mr. Seachrist, seconded by Mr. Maerkl, and unanimously favored. Total cost is \$343,638.94 with a 2023 cost of \$65,693.30. Funds are available in A1680.54630.

TENTH ORDER OF BUSINESS: ADD-ON: PERMISSION TO DISPOSE:

Permission for the Police Department to dispose of (3) abandoned vehicles at Gary's U Pull It was approved on a motion by Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

ELEVENTH ORDER OF BUSINESS: ADD-ON: PERMISSION TO SELL AT AUCTION:

Permission for the Police Department to sell (10) non-operative vehicles that are owned by the City of Binghamton through Auctions International was approved on a motion by Mr. Maerkl, seconded by Mr. Seachrist, and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:14 A.M. on a motion from Mr. Maerkl, seconded by Mr. Lake, and unanimously favored.

Respectfully Submitted,



Bernice Griffiths  
Secretary Board of Contract & Supply