

DATE: AUGUST 19, 2020

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. PADDOCK, MR. SHAGER, MR. STANDISH

ABSENT: MR. FRANK

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 August 12, 2020 meeting was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase in the amount \$8,716.00 for training gear for the Police Department from United Uniform off the NY State Contract was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in A3120.54117 (\$8,092) and A3120.52600 (\$624).

A purchase in the amount \$70,414.50 for plows and plow attachments from Viking Cives of NY State contract was approved on a motion by Mr. Paddock and seconded by Mr. Standish and unanimously favored. Funds are available in H1640.525280.12220.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 27 at a cost of \$33,477.00 with PC Construction for the BAF Restoration project at the BJCJSTP was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in HX8150.500200.J11NN.

Contract History Original \$:	\$	131,833,000.00
Change Order no 1:	\$	179,314.25
Change Order no 2:	\$	5,647.00
Change Order no 3:	\$	(7,484.91)
Change Order no 4:	\$	21,848.00
Change Order no 5:	\$	56,789.00
Change Order no 6:	\$	290.00
Change Order no 7:	\$	118,148.10
Change Order no 8:	\$	39,176.18
Change Order no 9:	\$	21,542.00
Change Order no 10:	\$	37,266.00
Change Order no 11:	\$	57,138.45
Change Order no 12:	\$	224,623.00
Change Order no 13:	\$	529,163.00
Change Order no 14:	\$	125,339.00
Change Order no 15:	\$	85,922.00
Change Order no 16:	\$	85,177.00
Change Order no 17:	\$	56,132.00
Change Order no 18:	\$	147,852.00
Change Order no 19:	\$	86,919.00
Change Order no 20:	\$	248,652.00

Change Order no 21:	\$	28,644.00
Change Order no 22:	\$	101,328.00
Change Order no 23:	\$	193,298.00
Change Order no 24:	\$	156,238.00
Change Order no 25:	\$	127,546.00
Change Order no 26:	\$	145,467.00
Change Order no 27:	\$	<u>33,477.00</u>
Contract Amount to date:	\$	134,738,451.07

Change order no. 15 with William H. Lane in the amount of \$3,881.12 for the 7 Hawley Parking Garage project was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Additional funds are available in H5650.525271.

Contract History Original \$:	\$	3,219,840.00
Change Order no 12:	\$	764.23
Change Order no 13:	\$	4,806.91
Change Order no 14:	\$	248.26
Change Order no 15:	\$	<u>3,881.12</u>
Contract Amount to date:	\$	3,229,540.52

Change order no. 16 with William H. Lane in the amount of \$2,319.56 for the 7 Hawley Parking Garage project was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Additional funds are available in H5650.525271.

Contract History Original \$:	\$	3,219,840.00
Change Order no 12:	\$	764.23
Change Order no 13:	\$	4,806.91
Change Order no 14:	\$	248.26
Change Order no 15:	\$	3,881.12
Change Order no 16:	\$	<u>2,319.56</u>
Contract Amount to date:	\$	3,231,860.08

Change order no. 17 with William H. Lane in the amount of \$1,949.83 for the 7 Hawley Parking Garage project was approved on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored. Additional funds are available in H5650.525271.

Contract History Original \$:	\$	3,219,840.00
Change Order no 12:	\$	764.23
Change Order no 13:	\$	4,806.91
Change Order no 14:	\$	248.26
Change Order no 15:	\$	3,881.12
Change Order no 16:	\$	2,319.56
Change Order no 17:	\$	<u>1,949.83</u>
Contract Amount to date:	\$	3,233,809.91

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFQ's for Engineering Services for the development of a new youth/community center was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

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

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply