

DATE: MAY 1, 2013

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR RYAN, MR. TORRICO, MR.FRANK, MR.LINSKY, MR. PEARSALL

ABSENT: MR. KREY, MR. DAY

The meeting of the Board of Contract and Supply was called to order at 11:08 a.m.

FIRST ORDER OF BUSINESS: BIDS AND RFQ OPENINGS:

RFQ's were opened for the Design of the Ross Park Amphitheater. Seven RFQ's were submitted and were forwarded to the Engineering Department on a motion by Mr. Pearsall and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An Award recommendation for the 2013 Johnson Avenue and Cleveland Avenue Reconstruction was made to the low qualified bidder G. DeVincentis & Son Construction in the amount of \$724,000.00 on a motion by Mr. Pearsall and seconded by Mr. Frank and unanimously favored. Funds are available in H5112.525015.22212, H5112.525015.20613, H8120.525055.20613 and H8340.525058.30911.

An Award recommendation for the Sale of the City of Binghamton's Asphalt Millings was made to the high qualified bidder Broome Bituminous Products in the amount of \$9.01 for clean millings and \$2.01 for mixed millings was approved on a motion by Mr. Frank and seconded by Mr. Pearsall.

THIRD ORDER OF BUSINESS: PROFESSIONAL SERVICE CONTRACT:

A Professional Service Contract for a tree consultant was made to Roy Hopke, Consulting Forester in the amount not to exceed \$1,200.00 was approved on a motion by Mr. Frank and seconded by Mr. Pearsall. Funds are available in A1440.54410.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of an increase of \$5,380.00 with Chicago Construction for 2013 Curb & Sidewalk Replacement Project was approved on a motion from Mr. Frank and seconded by Mr. Pearsall and unanimously favored. Funds are available in H5112.525015.22212.

Contract History Original \$:	\$384,000.00
Change Order no 1:	<u>\$5,380.00</u>
Contract Amount to date:	\$389,380.00

There being no further business for the Board, the meeting adjourned at 11:16 A.M. on a motion from Mr. Frank and seconded by Mr. Pearsall unanimously favored.

Respectfully Submitted,

*Michael J. Dervay
Secretary Board of Contract & Supply*