

DATE: MAY 22, 2019

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. SHAGER, MR. INCINITI, MR. FRANK, MISS ST CLAIR

ABSENT: MR. STANDISH

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 May 15, 2019 meeting of the Board of Contract and Supply was approved on a motion by Mr. Frank and seconded by Miss St. Clair and unanimously favored.

SECOND ORDER OF BUSINESS: BID/RFP/RFQ OPENINGS:

Bids were opened for Breathing Air System for the Fire Department. Two bids were received and were opened and read and were forwarded for review to the Fire Department on a motion by Mr. Frank and seconded by Miss St Clair and unanimously favored.

RFP's were opened for replacement of the Copper Roof over Council Chambers. Two RFP's were received and were opened and read and were forwarded for review to the Purchasing Department on a motion by Mr. Frank and seconded by Miss St Clair and unanimously favored.

RFP's were opened for the supply of Municipal Garbage Bags and service. One RFP was received and was opened and read and was forwarded for review to the Finance Department on a motion by Mr. Frank and seconded by Miss St Clair and unanimously favored.

RFQ's were due for the USACOE/NYSDEC Pipe and Conduit Inspection work. None were received and it will be re-submitted by Engineering

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 at a cost of \$38,000.00 with Barrett Paving Materials for the State Street Pedestrian/Streetscape Improvements project was approved on a motion from Mr. Frank and seconded by Miss St Clair and unanimously favored. Funds are available in H5110.525163.21815.

Contract History Original \$:	\$	2,024,404.39
Change Order no 7:	\$	<u>38,000.00</u>
Contract Amount to date:	\$	2,062,404.39

FOURTH ORDER OF BUSINESS: AWARD RECOMMENDATION CORRECTION:

An award recommendation for the bid for Westside Dead Ends and Maple Avenue Water Mains project was awarded to the lowest bidder Vacri Construction at a wrong bid price of \$213,585.00 at the May 8, 2019, Board of Contract & Supply meeting. The correct bid price was \$258,000.00 and this correction was approved on a motion by Mr. Frank and seconded by Miss St. Clair and unanimously favored. Funds for the increased amount is available in H8340.525058.22118.

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

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply