

DATE: JUNE 8, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. KELLOGG, MR. FRANK, MR. STANDISH, MR. SHAGER

ABSENT: NONE

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 25, 2016 Board of Contract and Supply meeting was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the Fairview Park Tennis Courts Project was awarded to the lowest responsible bidder Bothar Construction at a bid price of \$86,971.00 on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are in H7110.590033.

An award recommendation for the Allendale Road Utility Replacement Project was awarded to the lowest responsible bidder Albert Torto Construction at a bid price of \$595,000.00 on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in H8340.525058.21716 and H8120.525055.21716.

An award recommendation for the Chenango Street Curbs and Pavement Restoration Project was awarded to the lowest responsible bidder Vacri Construction at a bid price of \$595,000.00 on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in H5112.525015.21815, H8120.525055.21716, H8340.525058.21716 and H5112.525015.21716.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for (2) Ford Fusion S vehicles for the Police Department in the amount of \$17,378.66 each from Van Bortel Ford, Inc. off the NY State Mini-Bid process was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in H3120.550026.

A purchase approval for (4) night vision monoculars plus accessories in the amount of \$13,853.60 from Night Vision Depot off NY State contract PC66334 was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in H3120.555555.P0048.

A purchase approval for a battery powered combi tool was tabled on a motion by the Purchasing Agent and unanimously favored.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 7 in the amount of \$2,794.50 with LeChase Construction for the Terminal Pumping Station Flood Protection project at the BJCJSTP was approved on a motion from Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in HX8150.50020.J11FF.

Contract History Original \$:	\$	656,000.00
Change Order no 1:	\$	time only
Change Order no 2:	\$	time only
Change Order no 3:	\$	pending
Change Order no 4:	\$	2,461.79
Change Order no 5:	\$	1,922.18
Change Order no 6:	\$	13,456.00
Change Order no 7:	\$	<u>2,794.50</u>
Contract Amount to date:	\$	676,634.47

Change order no. 3 in the amount of \$3,261.84 with Nelcorp Electrical Contracting for the Terminal Pumping Station Contract 3 at the BJCJSTP Project was approved on a motion from Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in HX8150.50020.J11FF.

Contract History Original \$:	\$	287,060.00
Change Order no: 1	\$	time only
Change Order no 2:	\$	time only
Change Order no 3:	\$	<u>3,261.84</u>
Contract Amount to date:	\$	890,361.84

Change order no. 2 in the amount of \$8,340.00 with Albert Torto Construction for the Earle Drive & Felters Road Water Main Replacement Project was approved on a motion from Mr. Kellogg and seconded by Mr. Standish and unanimously favored. Funds are available in H8340.525058.21716.

Contract History Original \$:	\$	287,060.00
Change Order no: 1	\$	1,872.00
Change Order no: 2	\$	<u>8,340.00</u>
Contract Amount to date:	\$	297,272.00

Change order no. 1 for the demolition of the old DPW garage was held over on a motion by Mayor David and unanimously favored.

FIFTH ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (5) vehicles that was abandoned on City property by a licensed New York State dismantler as required by Section 1224 5b of NY State traffic law was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored.

SIXTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

With an emergency declaration in place the City is seeking purchasing approval in the amount of not to exceed \$46,000.00 plus air monitoring fees for the demolition of 162 Henry Street from All Around Excavating on confirmation of the lowest responding quote. Funding is available in the City's demolition line and in Corporation Council's emergency funds line.

There being no further business for the Board, the meeting adjourned at 11:26 A.M. on a motion from Mr. Standish and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply