

DATE: JUNE 22, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: MR. STANDISH

The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the June 15, 2016 Board of Contract and Supply meeting was approved on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

SECOND ORDER OF BUSINESS: PROFESSIONAL SERVICE CONTRACT:

A professional service contract with Environmental Design & Research for Charles Street Open Space Master Plan in the amount of \$4,990.0 was approved on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored. Funds are available in A1440.54410.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for (5) SWAT vests and accessories in the amount of \$13,687.00 from United Uniform off NY State contract was approved on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funds are available in H3120.555555.P0048 and A3120.52600.

A purchase approval for (1) pole mounted camera and accessories in the amount of \$11,649.00 from Integrated Systems to match existing units and wireless network was approved on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funds are available in H3120.555555.P0048, A3120.52600 and A3120.54102.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise the 2016 City of Binghamton Final Assessment Roll was approved on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

Permission to advertise for bids for Amsbry/Duke/Midwood Sanitary and Storm Sewer Replacement was approved on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 8 in the amount of \$1,683.60 with LeChase Construction for the Terminal Pumping Station Flood Protection project at the BJCJSTP was approved on a motion from Mr. Frank 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:	\$	2,794.50
Change Order no 8:	\$	<u>1,683.60</u>
Contract Amount to date:	\$	678,318.07

Change order no. 3 in the amount of \$2,875.00 with Petcosky & Sons Plumbing for the Terminal Pumping Station flood protection Project at the BJCJSTP was approved on a motion from Mr. Kellogg and seconded by Mr. Shager and unanimously favored. Funds are available in HX8150.500200.J11FF.

Contract History Original \$:	\$	70,500.00
Change Order no 1:	\$	time extension
Change Order no 2:	\$	time extension
Change Order no 3:	\$	<u>2,875.00</u>
Contract Amount to date:	\$	73,375.00

Change order no. 4 in the amount of \$17,341.79 with Nelcorp Electrical Contracting for the Terminal Pumping Station flood protection at the BJCJSTP Project was approved on a motion from Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funds are available in HX8150.50020.J11FF.

Contract History Original \$:	\$	887,100.00
Change Order no: 1	\$	time only
Change Order no 2:	\$	time only
Change Order no 3:	\$	3,261.84
Change Order no 4:	\$	<u>17,341.79</u>
Contract Amount to date:	\$	907,703.63

Change order no. 3 in the amount of a time extension with DiRenzo Bros Construction for the Webster/Lindsey Park Pool Deck and Fencing Project was approved on a motion from Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

Contract History Original \$:	\$	242,246.00
Change Order no: 1	\$	4,000.00
Change Order no: 2	\$	26,000.00
Change Order no: 3	\$	<u>time only</u>
Contract Amount to date:	\$	272,246.00

Change order no. 2 in the amount of \$45,856.00 with Matco Electric Company for the MCC panel Project at the BJCJSTP was held over on a motion from Mr. Kellogg and seconded by Mr. Frank and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:18 A.M. on a motion from Mr. Kellogg and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply