

DATE: JULY 24, 2019

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. STANDISH, MR. SHAGER, MISS ST. CLAIR, MR. SEACHRIST

ABSENT: MR. FRANK

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 July 17, 2019 meeting of the Board of Contract and Supply was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for Homer/Larchmont/Lenox Curb Replacement project was awarded pending funding availability by Comptroller to the lowest bidder Albert Torto Construction at a bid price of \$605,405.00 on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds may be available pending identification by Comptroller.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$153,279.32 with Van Bortel Ford for (4) Police Interceptor SUV Hybrids off Onondaga Contract was approved on a motion by Mr. Standish and seconded by Miss St. Clair and unanimously favored. Funds are available in H3120.555555.P0049 (\$23,000), H3120.555555.P0057 (\$21,303.56), H3120.555555.P0058 (\$18,259.24), H3120.550001 (\$3,427.51) and H3120.550026 (\$87,289.01).

A purchase approval in the amount \$459,059.00 with Campbell Freightliner of Orange County for a Spartan Pumper for the Fire Department off Sourcewell (NJPA) Contract was approved on a motion by Mr. Standish and seconded by Miss St. Clair and unanimously favored. Funds are available in H3410.550009.

A purchase approval in the amount \$52,057.00 with Stadium International for (1) 2020 CV515 4x4 Truck Chassis for the Parks Department off Onondaga County Contract #7974 was approved on a motion by Mr. Standish and seconded by Miss St. Clair and unanimously favored. Funds are available in H7110.550009.

A purchase approval in the amount of \$25,790.00 with R. DeVincentis Construction for Brooke Avenue Culvert Repair was approved by the Board of Contract and Supply on June 5, 2019 and now this amount needs to be increased to \$27,040.00 an increase of \$1,250.00 for additional concrete this increase was approved on a motion by Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds are available in H5112.525015.20619.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 at a cost of \$81,110.00 with Albert Torto Construction for the 2019 Catch Basin/Manhole and Streets/Utilities Improvement project was approved on a motion from Mr. Standish and seconded by Miss St Clair and unanimously favored. Funds are available in H8120.525055.20619

Contract History Original \$:	\$	1,093,385.00
Change Order no 1:	\$	90,330.00
Change Order no 2:	\$	<u>81,110.00</u>
Contract Amount to date:	\$	1,264,825.00

FIFTH ORDER OF BUSINESS: EMERGENCY DECLARATION:

An emergency declaration due to a water leak in City Council Chambers that caused ceiling tiles to fall and possible asbestos material to come loose and will allow the City to bypass the bidding process to clean the area by approved methods for asbestos cleanup was approved on a motion Mr. Standish and seconded by Mr. Frank and unanimously favored.

SIXTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

A purchase approval in the amount \$50,000.00 with Keystone Material Testing and LCP group for asbestos cleanup and monitoring in City Council Chambers was approved on a motion by Mr. Standish and seconded by Miss St. Clair and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:12 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