

**DATE: JULY 27, 2016**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: NONE**

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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 20, 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: CONTRACT EXTENSION:

On April 13, 2016 Precision Concrete Cutting was awarded a contract in the amount of not to exceed \$20,000.00 Corporation Council would like to increase this contract to not to exceed \$30,000.00 and this was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored additional funding is available in M1810.54754.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for Collier Street Surface Lot Project was approved on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for a firefighter memorial in the amount of \$19,985.00 from Broome Monument Co. the lowest of two written quotes was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored. Funds are available in CD8510.533517.CDY33, CDY35, CDY36 and CDY37.

A purchase approval to purchase (123) various sized manhole risers in the amount of \$9,057.50 from Crossroads Highway Supply off the Monroe County contract was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored. Funds are available in H5110.555555.D0009.

A purchase approval to purchase (1) garbage truck cab and chassis was held over.

A purchase approval to purchase (1) garbage rear loading box was held over.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of a \$27,071.00 with ZMK Construction for the Susquehanna River North Bank Trail Project was approved on a motion from Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in H7110.525115.40914.

Contract History Original \$:	\$	604,100.00
Change Order no: 1	\$	<u>27,071.00</u>
Contract Amount to date:	\$	631,171.00

Change order no. 2 in the amount of no cost time extension with ZMK Construction for the Susquehanna River North Bank Trail Project was approved on a motion from Mr. Standish and seconded by Mr. Kellogg and unanimously favored.

Contract History Original \$:	\$	604,100.00
Change Order no: 1	\$	27,071.00
Change Order no: 2	\$	<u>time only</u>
Contract Amount to date:	\$	631,171.00

Change order no. 3 in the amount of \$3,524.26 with ZMK Construction for the Susquehanna River North Bank Trail Project was approved on a motion from Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in H7110.525115.40914.

Contract History Original \$:	\$	604,100.00
Change Order no: 1	\$	27,071.00
Change Order no 2:	\$	time only
Change Order no 3:	\$	<u>3,524.26</u>
Contract Amount to date:	\$	634,695.26

Change order no. 1 in the amount of a \$17,836.00 with Albert Torto Construction for the 2016 Catchbasin and Manhole Replacement Project was approved on a motion from Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in H8120.525055.21716.

Contract History Original \$:	\$	183,189.00
Change Order no: 1	\$	<u>17,836.00</u>
Contract Amount to date:	\$	201,025.00

Change order no. 7 in the amount of a deduct of (\$184,180.97) with Vacri Construction for the Riverside Drive Reconstruction Phase II Project was approved on a motion from Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds will be returned to accounts.

Contract History Original \$:	\$ 3,131,000.00
Change Order no 1:	\$ 123,190.00
Change Order no 2:	\$ 63,584.24
Change Order no 3:	\$ time only
Change Order no 4:	\$ 9,039.42
Change Order no 5:	\$ 119,135.63
Change Order no 6:	\$ (23,048.33)
Change Order no 7:	\$ <u>(184,180.97)</u>
Contract Amount to date:	\$ 3,238,719.99

SIXTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

A purchase approval for a sign face cutter in the amount of \$8,495.00 from Hyatt Graphics Supply Co., which is a like and kind replacement to the existing unit was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in H1490.590027.

There being no further business for the Board, the meeting adjourned at 11:24 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