

DATE: JULY 31, 2013
MEETING: BOARD OF CONTRACT & SUPPLY
PRESENT: MAYOR RYAN, MR.KREY, MR.FRANK, MR. KENNICUTT
ABSENT: MR. DAY

The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

FIRST ORDER OF BUSINESS: AWARD RECOMMENDATION:

An Award recommendation for the 2013 Various Water Main Construction was made to the low qualified bidder Albert Torto Construction, in the amount of \$292,000.00 on a motion by Mr. Frank and seconded by Mr. Kennicutt and unanimously favored. Funds are available in H8340.525058.20613.

An Award recommendation for Garden Avenue and Wagner Street Water Main and Concrete Curbs was made to the low qualified bidder Albert Torto Construction, in the amount of \$390,000.00 on a motion by Mr. Frank and seconded by Mr. Kennicutt and unanimously favored. Funds are available in H8340.525058.20613 and H5112.525015.20613.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

A Purchase Approval in the amount of \$8,275.00 with Schuler-Haas Electric the City of Binghamton's T&M contractor and \$500.00 with NYSEG for the installation of Lighting at the Walnut Street Park was approved on a motion by Mr. Krey and seconded by Mr. Kennicutt and unanimously favored. Funds are available in CD8510.533517.CDY37.

A Purchase Approval in the amount of \$15,498.76 with Simplex Grinnell for the repair of the fire alarm system at the First Ward Senior Center off NY State contract PT63104 was approved on a motion by Mr. Krey and seconded by Mr. Frank and unanimously favored. Funds are available in H7110.525049.

A Purchase Approval in the amount of \$6,950.00 with Sherwin Williams for Graco Line Lazer IV and Glass bead dispenser the lowest of three written quotes was approved on a motion by Mr. Frank and seconded by Mr. Krey and unanimously favored. Funds are available in A1650.52600.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of an increase of \$1,872.00 for work at 26 Macon Street under the home improvements funding for asbestos testing and reporting was approved on a motion from Mr. Krey and seconded by Mr. Kennicutt and unanimously favored.

Change order no. 3 in the amount of an increase of \$22,187.00 with Albert Torto Construction for 2013 Street & Utility Project was approved on a motion from Mr. Frank and seconded by Mr. Kennicutt and unanimously favored. Funds are available in H8340.525058.20311, H8340.525058.20510 & H8120.525095.22212.

Contract History Original \$:	\$589,000.00
Change Order no 1:	\$35,752.00
Change Order no 2:	\$32,707.50
Change Order no 3:	<u>\$22,187.00</u>
Contract Amount to date:	\$679,646.50

Change order no. 8 in the amount of a decrease of (\$24,177.66) with Barrett Paving Materials, Inc. for Court Street Gateway Project was approved on a motion from Mr. Frank and seconded by Mr. Pearsall and unanimously favored. Funds will be returned to H5112.525017.20208.

Contract History Original \$:	\$2,693,014.00
Change Order no 1:	\$ 112,397.47
Change Order no 2:	\$ 43,232.47
Change Order no 3:	\$ to correct error
Change Order no 4:	\$ (-82257.04)
Change Order no 5:	\$ no cost time extension
Change Order no 6:	\$ (-154,538.14)
Change Order no 7:	\$ no cost time extension
Change Order no 8:	<u>\$(24,177.66)</u>
Contract Amount to date:	\$2,587,671.10

Change order no. 1 in the amount of an increase of \$45,334.98 with Chicago Construction for 2013 Catch basin and Manhole Project was approved on a motion from Mr. Frank and seconded by Mr. Kennicutt and unanimously favored. Funds are available in H8120.525106.11211.

Contract History Original \$:	\$258,900.00
Change Order no 1:	<u>\$45,334.98</u>
Contract Amount to date:	\$304,234.98

Change order no. 1 in the amount of a decrease of (\$-1,146.25) with ZMK Construction for Hiner Road (upper & middle sections) was approved on a motion from Mr. Frank and seconded by Mr. Kennicutt and unanimously favored. Funds are will be returned to H5110.555561.F4031.

Contract History Original \$:	\$138,000.00
Change Order no 1:	<u>(\$1,146.25)</u>
Contract Amount to date:	\$136,853.75

Change order no. 2 in the amount of an increase of \$34,695.77 with ZMK Construction for Hiner Road (lower section) was approved on a motion from Mr. Frank and seconded by Mr. Kennicutt and unanimously favored. Funds are available in H8745.525112.F4031.

Contract History Original \$:	\$138,000.00
Change Order no 1:	(\$1,146.25)
Change Order no 2:	<u>\$34,695.77</u>
Contract Amount to date:	\$171,549.52

FOURTH ORDER OF BUSINESS: MAINTENANCE CONTRACT APPROVAL:

A maintenance contract to Safair, Inc. for maintenance and repair to the Fire Department compressor for breathing air was approved on a motion by Mr. Frank and seconded by Mr. Krey and unanimously favored. Funds are available in A3410.54620.

FIFTH ORDER OF BUSINESS: ADD ON CONTRACT APPROVAL:

An add on contract approval with Lourdes Hospital for the supply of drugs for the City of Binghamton's ambulance was approved on a motion by Mr. Frank and seconded by Mr. Kennicutt and unanimously favored. Funds are available in the Fire Department EMT line.

There being no further business for the Board, the meeting adjourned at 11:28 A.M. on a motion from Mr. Frank and seconded by Mr. Krey unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply