

**DATE: AUGUST 6, 2014**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. KREY, MR. HOLMES, MRS. SOSA, MR. SHAGER**

**ABSENT: MR. FRANK**

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The meeting of the Board of Contract and Supply was called to order at 11:04 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the July 30, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Shager and seconded by Mr. Holmes and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENINGS:

Bids were opened for the Exchange Street Bridge Rehab Project. Four bids were received and were forwarded to the Engineering Department on a motion by Mr. Holmes and seconded by Mr. Shager and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$8,606.00 for a stump grinder to Thompson & Johnson Equipment the lowest of three written quotes was approved on a motion by Mr. Shager and seconded by Mr. Krey and unanimously favored. Funds are available in H7110.590007.

A purchase approval in the amount of \$172,760.80 for micro paving on Clinton Street from Glenwood Avenue to Front Street and West End Avenue full extent to Vestal Asphalt the lowest of two quick quotes off NY State contract was approved on a motion by Mr. Shager and seconded by Mr. Holmes and unanimously favored. Funds are available in H5110.555555.D0007.

A purchase approval in the amount of \$194,205.00 for micro paving on Main Street to the Johnson City line to Vestal Asphalt the lowest of two quick quotes off NY State contract was approved on a motion by Mr. Shager and seconded by Mr. Holmes and unanimously favored. Funds are available in H5110.555555.D0007.

FOURTH ORDER OF BUSINESS: CONTRACT AWARD APPROVAL:

An Award recommendation for the Collier Street Garage CMU repair project was made to the low qualified bidder, Charles T. Driscoll Masonry at a bid price of \$17,748.00 on a motion by Mr. Shager and seconded by Mr. Krey and unanimously favored. Funds are available in H5650.525080.92208.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of time only with Chicago Construction for the Chenango Street Pavement Restoration Project was approved on a motion from Mr. Shager and seconded by Mr. Holmes and unanimously favored.

Contract History Original \$:	\$168,000.00
Change Order no 1:	<u>time only</u>
Contract Amount to date:	\$168,000.00

Change order no. 1 in the amount of time only with Vacri Construction for the McDonald Avenue Pump Station Renovations and Trout Brook Storm Sewer Replacement Project was approved on a motion from Mr. Shager and seconded by Mr. Holmes and unanimously favored.

Contract History Original \$: \$1,126,000.00  
Change Order no 1: time only  
Contract Amount to date: \$1,126,000.00

SIXTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for the Demolition of First Ward Park Pool was approved on a motion by Mr. Krey and seconded by Mr. Shager and unanimously favored.

Permission to advertise for RFQ's for a Term Agreement for Structural Engineering Services was approved on a motion by Mr. Shager and seconded by Mr. Holmes and unanimously favored.

Permission to advertise for RFQ's for a Term Agreement for Architectural Design Services was approved on a motion by Mr. Shager and seconded by Mr. Holmes and unanimously favored.

Permission to advertise for RFQ's for a Term Agreement for Civil Engineering Design Services was approved on a motion by Mr. Shager and seconded by Mr. Holmes and unanimously favored.

Permission to advertise for RFQ's for a Term Agreement for Mechanical and Electrical Design Services was approved on a motion by Mr. Shager and seconded by Mr. Holmes and unanimously favored.

Permission to advertise for RFQ's for a Term Agreement for Material Testing Services was approved on a motion by Mr. Shager and seconded by Mr. Holmes and unanimously favored.

Permission to advertise for Bids for Auditing Services was approved on a motion by Mr. Holmes and seconded by Mr. Shager and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:27 A.M. on a motion from Mr. Shager and seconded by Mr. Holmes and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply