

DATE: AUGUST 27, 2014

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. HOLMES, MR. FRANK, MR. SHAGER

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:07 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the August 20, 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 OPENING:

Bids were opened for Auditing Services for City of Binghamton. Two bids were received and were forwarded to the Finance Department on a motion by Mr. Holmes and seconded by Mr. Shager and unanimously favored.

THIRD ORDER OF BUSINESS: BID AWARD:

An Award recommendation for the Demolition of First Ward Pool project was made to the low qualified bidder, Gorick Construction at a bid price of \$64,000 on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H7110.525121.40914.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 3 in the amount of \$13,486.20 with Chicago Construction for the Chenango Street Pavement Restoration Project was approved on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H5112.525015.40914.

Contract History Original \$:	\$168,000.00
Change Order no 1:	time only
Change Order no 1:	\$17,636.40
Change Order no 3:	<u>\$13,486.20</u>
Contract Amount to date:	\$199,122.60

Change order no. 2 in the amount of \$13,527.20 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. Frank and unanimously favored.

Contract History Original \$:	\$1,126,000.00
Change Order no 1:	time only
Change Order no 2:	<u>\$13,527.20</u>
Contract Amount to date:	\$1,139,527.20

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$13,522.95 to move and electrical pole on McDonald Avenue to NYSEG was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in H8120.525042.20311.

A purchase approval in the amount of \$70,839.00 for (225) copies of Microsoft Office ProPlus 2013 off NY State contract R86AGD and \$14,581.68 for a Symantec Backup Exec 3600 Appliance with Pyramid Business Systems the lowest of three written quotes was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H1490.525001.92208, H1490.590027, H1680.590000, H1680.590001 and H1680.590004.

There being no further business for the Board, the meeting adjourned at 11:17 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