

**DATE: SEPTEMBER 11 2019**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MR. INCINITI, MR. SHAGER, MISS ST. CLAIR, MR. FRANK**

**ABSENT: MR. STANDISH, MAYOR DAVID**

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The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the September 4, 2019 and the special September 5, 2019 meetings of the Board of Contract and Supply was approved on a motion by Mr. Frank and seconded by Miss St Clair and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for Demolition of the State and Water Street Pedestrian Bridges project was awarded to the lowest bidder Gorick Construction at a bid price of \$232,000.00 on a motion by Mr. Frank and seconded by Miss St Clair and unanimously favored. Funds are available in H5120.525322.20619.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 8 at no cost time extension only with G. DeVincentis Construction for the Front Street Gateway project was approved on a motion from Mr. Frank and seconded by Miss St Clair and unanimously favored.

Contract History Original \$:	\$	4,692,000.00
Change Order no 1:	\$	195,928.98
Change Order no 2:	\$	(3,310.00)
Change Order no 3:	\$	(24,683.44)
Change Order no 4:	\$	time only
Change Order no 5:	\$	no cost revision
Change Order no 6:	\$	time only
Change Order no 7:	\$	86,739.80
Change Order no 8:	\$	<u>time only</u>
Contract Amount to date:	\$	4,946,675.34

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$24,484.98 for (1) Leaf Sweeper for Parks Department off NY State contract PC66756 was approved on a motion by Mr. Frank and seconded by Miss St Clair and unanimously favored. Funds are available in H7110.590009 (\$20,948.80), H7110.525300 (\$2,770.32) and A7110.52600 (\$835.86).

FIFTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFQ's for the Restoration of the Ross Park Carousel was approved on a motion by Mr. Frank and seconded by Miss St Clair and unanimously favored.

SIXTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

A purchase approval in the amount \$12,150.00 for the repair of the Bandstand Roof at Recreation Park the lowest of (2) written quotes was approved on a motion by Mr. Frank and seconded by Miss St Clair and unanimously favored. Funds are available in H7110.525252.

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. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply