

**DATE: SEPTEMBER 24, 2014**

**MEETING: BOARD OF CONTRACT & SUPPLY**

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

**ABSENT: NONE**

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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 September 17, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: RFP OPENING:

RFP's were opened for Auditing Services for the City of Binghamton. Four RFP's were received and were forwarded to the Finance Department on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of \$15,893.00 with Gorick Construction for the First Ward Pool Demolition Project was approved on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in H7110.525121.40914.

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| Contract History Original \$: | \$64,000.00        |
| Change Order no 1:            | <u>\$15,893.00</u> |
| Contract Amount to date:      | \$79,893.00        |

Change order no. 1 in the amount of \$6,378.88 with Gorick Construction for the Demolition of 2 Brown Street Project was approved on a motion from Mr. Shager and seconded by Mr. Holmes and unanimously favored. Funds are available in M1910.54754.

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| Contract History Original \$: | \$41,250.00       |
| Change Order no 1:            | <u>\$6,378.88</u> |
| Contract Amount to date:      | \$47,628.88       |

Change order no. 1 in the amount of time only with R. DeVincentis Construction for the Exchange Street Bridge Rehabilitation Project was approved on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored.

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| Contract History Original \$: | \$2,540,000.00   |
| Change Order no 1:            | <u>time only</u> |
| Contract Amount to date:      | \$2,540,000.00   |

Change order no. 1 in the amount of \$1,540.00 with Just Sarah for the additional work at 46 Starr Avenue was approved on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available under the CDBG home funding.

FOURTH ORDER OF BUSINESS: PROFESSIONAL SERVICE CONTRACT:

Permission to advertise for RFQ's for Design Services for the Rehabilitation of the South Washington Street Bridge was approved on a motion by Mr. Frank and seconded by Mr. Holmes and unanimously favored.

Permission to advertise for bids for Street Construction of Washington Street Mall Parking was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

FIFTH ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (4) vehicle that was abandoned on City property by a licensed New York State dismantler as required by Section 1224 5b of NY State traffic law was approved on a motion by Mr. Holmes and seconded by Mr. Frank and unanimously favored.

SIXTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

A purchase approval in the amount of \$7,500.00 for lighting for new Police vehicles off Broome County Contract was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in A3120.54110.

SEVENTH ORDER OF BUSINESS: ADD ON PROFESSIONAL SERVICE CONTRACT:

A professional service contract with BingSpot for a video production of rediscover Binghamton in the amount of \$1,000.00 was approved on motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in A1210.54742.

There being no further business for the Board, the meeting adjourned at 11:20- 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