

DATE: OCTOBER 28, 2015

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the October 21, 2015 Board of Contract and Supply meetings were approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: BID AND RFQ OPENING:

An Award recommendation for the 2015 Demolition of Various City Properties was made to the low qualified bidder LCP Group at a bid price of \$172,153.00 and was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in A1364.54470 and CD8666.533508.CDY35.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 to provide HUD documents and forms to LeChase Construction for the Terminal Pumping Station Flood Protection at the BJCJSTP Project was approved on a motion from Mr. Kellogg and seconded by Mr. Frank and unanimously favored.

Change order no. 1 to provide HUD documents and forms to Nelcorp Electrical for the Terminal Pumping Station Flood Protection at the BJCJSTP Project was approved on a motion from Mr. Kellogg and seconded by Mr. Frank and unanimously favored.

Change order no. 1 to provide HUD documents and forms to Petcosky & Son Plumbing for the Terminal Pumping Station Flood Protection at the BJCJSTP Project was approved on a motion from Mr. Kellogg and seconded by Mr. Frank and unanimously favored.

Change order no. 2 to provide Davis-Bacon Wage documents to LeChase Construction for the Terminal Pumping Station Flood Protection at the BJCJSTP Project was approved on a motion from Mr. Kellogg and seconded by Mr. Frank and unanimously favored.

Change order no. 2 to provide Davis-Bacon Wage documents to Nelcorp Electrical for the Terminal Pumping Station Flood Protection at the BJCJSTP Project was approved on a motion from Mr. Kellogg and seconded by Mr. Frank and unanimously favored.

Change order no. 2 to provide Davis-Bacon Wage documents to Petcosky & Son Plumbing for the Terminal Pumping Station Flood Protection at the BJCJSTP Project was approved on a motion from Mr. Kellogg and seconded by Mr. Frank and unanimously favored.

Change order no. 3 in the amount of \$383,412.00 with LeChase Construction for the BAF Facility Demolition Project at the BJCJSTP was approved on a motion from Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funds are available in HX8150.500200.J11NN.

Contract History Original \$:	\$ 2,744,575.00
Change Order no 1:	\$ 83,830.39 plus time extension
Change Order no 2:	\$ 205,968.00 plus time extension
Change Order no 3:	\$ <u>383,412.00</u>
Contract Amount to date:	\$ 3,417,785.39

FOURTH ORDER OF BUSINESS: CONTRACT RENEWAL:

A contract renewal with Canon Solutions America in the amount of \$3,467.14 for the maintenance contract on the Engineering OCE Printer/Scanner was approved on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored. Funding is available in A1440.54620.

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$5,565.99 for asbestos material testing for the First Ward Senior Center HVAC project off the City of Binghamton's term agreement with Keystone Associates was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in H7630.525122.40914.

There being no further business for the Board, the meeting adjourned at 11:22 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