

DATE: NOVEMBER 5, 2014

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

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 October 29, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$76,161.24 for (3) Police 2015 Ford Interceptors with Henderson Ford off NY State Contract PC66390 was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funding is available in H3120.550007, H3120.550026, H3120.555555.P0033 and H3120.555555.P0034.

A purchase approval in the amount of \$9,000.00 for drainage improvements at Recreation Park tennis courts with DiRenzo Brothers the lowest of three written quotes was approved on a motion by Mr. Shager and seconded by Mr. Holmes and unanimously favored. Funding is available in H7110.525054.20208 and H7110.590007.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFP's for Operating Agreement of Ely Park Golf Course was approved on a motion by Mr. Shager and seconded by Mr. Holmes and unanimously favored.

FOURTH ORDER OF BUSINESS: ADD ON CHANGE ORDER APPROVAL:

Change order no. 1 and Final in the amount of (\$-1,960.40) with Charles T. Driscoll Masonry for the CMU Repairs at the Collier Street Ramp Project was approved on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds will be returned to budget line.

Contract History Original \$:	\$17,748.00
Change Order no 1:	<u>(\$1,960.40)</u>
Contract Amount to date:	\$15,787.60

Change order no. 2 in the amount of \$14,369.50 with Albert Torto Construction for the 2014 Street & Utility Improvement Project was approved on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H8120.525055.40914.

Contract History Original \$:	\$510,000.00
Change Order no 1:	\$49,469.52
Change Order no. 2:	<u>\$14,369.50</u>
Contract Amount to date:	\$573,839.02

Change order no. 4 in the amount of \$93,290.00 with G. DeVincentis & Son Construction for the Riverside Drive Reconstruction Project was approved on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in H8120.525042.30911.

Contract History Original \$:	\$2,387,000.00
Change Order no 1:	\$8,360.00
Change Order no 2:	\$16,038.08
Change Order no 3:	\$164,989.75
Change Order no 4:	<u>\$93,290.00</u>
Contract Amount to date:	\$2,669,586.83

Change order no. 5 in the amount of (-\$15,889.13) 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 will be returned to budget lines.

Contract History Original \$:	\$168,000.00
Change Order no 1:	time only
Change Order no 1:	\$17,636.40
Change Order no 3:	\$13,486.20
Change Order no 4:	\$4,130.25
Change Order no 5:	<u>(-\$15,889.13)</u>
Contract Amount to date:	\$187,263.72

There being no further business for the Board, the meeting adjourned at 11:40 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