

DATE: NOVEMBER 12, 2015

MEETING: BOARD OF CONTRACT & SUPPLY

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

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the November 4, 2015 Board of Contract and Supply meeting and the November 6, 2015 emergency 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: BID AND RFP OPENINGS:

Bids were opened for the sale of 142 Water Street. Two bids was received and were forwarded to BURA on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

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

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 5 in the amount of a deduct of (\$132,775.42) with R. DeVincentis Construction for the Exchange Street Bridge Rehabilitation project was approved on a motion from Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

Contract History Original \$:	\$ 2,540,000.00
Change Order no 1:	\$ Time Only
Change Order no 2:	\$ Time Only
Change Order no 3:	\$ Time Only
Change Order no 4:	\$ Time Only
Change Order no 5:	<u>\$ (132,775.42)</u>
Contract Amount to date:	\$ 2,407,224.58

Change order no. 3 in the amount of a deduct of (\$21,897.00) with Chicago Construction for the 2015 Curb and Sidewalk Replacement project was approved on a motion from Mr. Kellogg and seconded by Mr. Frank and unanimously favored.

Contract History Original \$:	\$ 480,000.00
Change Order no 1:	\$ 60,000.00
Change Order no 2:	\$ Time Only
Change Order no 3:	<u>\$ (21,897.00)</u>
Contract Amount to date:	\$ 518,103.00

FOURTH ORDER OF BUSINESS: DISCUSSION ITEM:

A discussion on the standardization to flygt pumps for the BJCSTP was tabled until more discussion with the project Engineers and lawyers.

FIFTH ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (5) vehicles 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. Frank and seconded by Mr. Standish and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:14 A.M. on a motion from Mr. Shager and seconded by Mr. Kellogg and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply