

DATE: NOVEMBER 18, 2015

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR. KRAHAM, MR. SHAGER, MR. KELLOGG, MR. FRANK, MR. STANDISH

ABSENT: MAYOR DAVID

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 November 12, 2015 Board of Contract and Supply meeting were approved on a motion by Mr. Kellogg and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 in the amount of \$126,590.00 with LeChase Construction for the Compost Facility Demolition Project at the BJCSTP was approved on a motion from Mr. Shager and seconded by Mr. Standish and unanimously favored. Funds are available in HX8150.500200.J11FF.

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| Contract History Original \$: | \$ 1,475,925.00 |
| Change Order no 1: | \$ Time Extension |
| Change Order no 2: | \$ <u>126,590.00</u> |
| Contract Amount to date: | \$ 1,602,515.00 |

Change order no. 3 in the amount of a Time Extension only with Vacri Construction for the Riverside Drive Phase II Reconstruction project was approved on a motion from Mr. Frank and seconded by Mr. Standish and unanimously favored.

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| Contract History Original \$: | \$ 3,131,000.00 |
| Change Order no 1: | \$ 123,190.00 |
| Change Order no 2: | \$ 63,584.24 |
| Change Order no 3: | \$ <u>Time Only</u> |
| Contract Amount to date: | \$ 3,317,774.24 |

Change order no. 3 and Final in the amount of a deduct of (\$12,000.00) with Procon Contracting for the Ross Park Zoo Amphitheater project was approved on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored.

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| Contract History Original \$: | \$ 296,000.00 |
| Change Order no 1: | \$ 11,774.00 |
| Change Order no 2: | \$ 19,217.37 |
| Change Order no 3: | \$ <u>(12,000.00)</u> |
| Contract Amount to date: | \$ 314,991.37 |

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$95,674.69 for a 2016 Ford F550 Truck with body from Van Bortel Ford off Onondaga County Bid was approved on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funds are available in H1490.525117.40914

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for Asbestos Abatement at the old DPW Facility on the Brandywine was approved on a motion by Mr. Kellogg and seconded by Mr. Standish and unanimously favored.

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. Kellogg and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply